

HCPC Board Meeting Minutes – September 23, 2022

All members of the Board were present either in person or via phone

Minutes – approved as written

Business After Hours was amazing – went very well and the joint effort of Tina, Rebecca and Beth was outstanding!

Mountain View has agreed to a 9AM start time – hopefully will encourage more members to attend. We need to email the time change to membership. Jenny K to send the email to membership, Lynessa S to post to Facebook

All Star Caregiver event was excellent – it was HOT that day! Will be held on September 15th next year. Not many winners were there. Check in process was a problem – perhaps offer 2 check in tables next year. Sponsorship of the event by members paid for the giftcards

Feedback from the September networking meeting was great. There was some discussion of a budget for networking? The consensus is we need fun networking to engage membership.

The Board discussed the October meeting. Perhaps a mini networking, and then some sort of presentation of Medicare changes? Connie Duty and Lori Hutson might collaborate on a presentation. Trish C to contact them.

Christmas Committee – meeting next week. Cheryl T and Jenny K co-hosting. There was discussion of trying to get big ticket items for the silent auction.

Bob Riler Community Service award – there are 2 nominations so far. We need a button on the website to submit nominations, as we do need more nominations. Nominations are due the end of September, Rebecca B to send out an email to remind membership.

Alzheimer's Caregiver Conference – Set up is on Friday from 2-4PM. The TNT ran an article about the event. So far there are 110 attendees signed up, 26 vendors so far. Vendors cannot set up on Saturday.

Jenny K reported there is a problem with Membership Works, she is working to solve it. We currently have 158 members, with 17 past due members. Jenny has been working on the website

Tawnya K reported we have \$19,155 in the bank, but have not paid The Weatherly Yet. We raised \$6400 with the sponsors for the All Star Caregiver event.

The Board discussed changing to Canva for newsletters. We need to update and re-charge the newsletter.

Making The Link – We need to discuss in November. The Board discussed the possibility of a new venue in Fircrest. We would like to hold it in person in 2023.

Visiting Physicans is the next meeting sponsor

Business After Hours will be hosted by Spring Ridge

Breakfast Sponsor is Franke Tobey Jones and Carole V