

## Board Meeting Minutes 08-24-23

All present except Rebecca Brooks

1. Elizabeth moved to accept July minutes as written, Beth 2<sup>nd</sup>.
2. August meeting review  
Kelly went off topic, next legislative update should be done by lobbyist for senior care (Lynessa knows?)  
Sponsors haven't paid for last 2-3 times- we need to make them pay at the meeting.  
Rebecca Rainsberger owes for June sponsorship- Beth to follow up.
3. September meeting  
Meeting sponsor- Connie Duty; Breakfast- 1<sup>st</sup> Choice Deidre; BAH- Longbridge/Rahman Home Sales/ Monarch Transitions  
Ideas for networking: family feud, fall prevention, personal questions that you roll dice to answer? Will discuss further.
4. All-Star Caregiver- September 14<sup>th</sup>. We had 144 nominations, chose winners in meeting after board meeting. Raised \$3000 from sponsors, tickets cost \$30, NOT available at the door, Weatherly cost will be around \$27/person. Helpers arrive at 3-3:30 pm, enter in the back, park on the street.
5. Alzheimer's- October 7<sup>th</sup>. Venue and speakers all set, ads will be in senior scene, all sponsorships sold, 26 tables sold- still can sell 15-17 more. Next committee meeting on September 6<sup>th</sup> via zoom.
6. MTL- October 18<sup>th</sup>. 44 tables sold, 26 left. All sponsorships sold except one bus sponsorship. Eventbrite went live – 40 registered already! Kaiser contacts discussed- Lynessa can drop QR coded save the dates. Carole still needs contact for St. Anthony's to lock in FTJ bus for transport. Board agreed to pay to promote the event on FB and Eventbrite.
7. BRCSA- meeting next week via zoom. Only have 4-5 members. We will be allowing members to be nominated this year.
8. Christmas- Wine pull, 6 silent auction items valued at \$250 or more- experiences are best. No solicitous offerings accepted (like free financial planning meeting).
9. Treasurer Report- We have about \$30k in the bank!
10. IT Report- 178 members, 11 past due, discussed forcing those doubling up on memberships to pay at the door or no entry.
11. TRISH- thank you for the pen/booklet set!

Meeting adjourned at about 9:45.

Notes by Beth