

Board Meeting Minutes July 27, 2023

Present: Lynessa, Tina, Jenny, Trish, Carole, Deann, Cheryl, Tawnya, Beth (Elizabeth on phone)

- Rebecca Brooks update- keeping secretary position as is, Jenny to continue w/newsletter, Beth to continue with note taking.
- June minutes approved (Beth motioned, Lynessa 2nd)
- July meeting was fantastic- raised almost \$1300 from raffle. Discussion about members putting marketing material on tables- Trish will make an announcement at the August meeting that table marketing is ONLY for sponsors AND everyone needs to bus their own tables. (we are not your mothers)
- Elizabeth will create a new table flyer for our holders (sponsorships are full for 2023) with all upcoming events/table opportunities- Tawnya will print and install.
- August meeting will be Kelly Chambers with legislation update; Carole will reach out to remind our sponsors (Hearthside Manor, Liz Johnson Elder Law, Visiting Angels).
- All- Star Caregiver : about 20 nominations in, typical for this time; nominations close 8/18; Jenny will send a reminder email that Lynessa crafts.
Sponsors at \$2800. Winners prize is \$100 gift card. Committee will determine how many winners based on nomination forms. Cost for Weatherly and tickets will be available next week at committee meeting.
Elizabeth is researching getting lapel pins for winners- donated by sponsor so no cost to HCPC. She will also organize name badges or something to control door entry/keep tally of attendees.
- Alzheimer's Conference: August 10th meeting Trish will present about event to get sponsors, registration opens on the 11th. Jenny need info/price by August 4th.
Transitions and Practical is focus: Breakouts and 4 person panel. Caroline- author- on panel, finance/elder law, accessing resources, DME equipment (MSHH donor closet), Mental Health (someone is reaching out to Jennifer Nazarowski to see if she'll be on panel).
- MTL: great presentation by Jenny and Tina! Vicki Judge is donating bags again; Aug 16th is next committee meeting; 26 tables left.
Sold all sponsorships except 1 bus. Four gold, five silver = \$13,900 in the bank!
Bus donations: The Village is bussing from Madigan (AND paid for 1 bus sponsorship to have a marketer on board all day), Wesley Bradley Park is bussing from Good Sam, FTJ is bussing from St. Anthonys. Elizabeth will get a contact to Carole for St. A.
Lynessa is reaching out to Kaiser Permanente to get them on board.
There will be a Google form from Jenny (Amy to create) for lunch orders.
Max of 2 marketers at each full table, 1 at half table.
- Bob Riler Community Service Award: will meet in August, only 3-4 people signed up for the committee, Beth will reach out to Matt/Lindsey for nominations- they know people

in the community that do great things. Nomination form to Bob's church; check with Rebecca Rainsberger- still a member there?

- Christmas Meeting: Trish to send list of members that signed up for committee to Cheryl, first meeting in August.
New charity to add to our donations: Circ- at SHAG/Fairfield buildings; they run services, activities, social workers for residents.
- Treasurer report: \$28,000 in the bank!
- IT Report: 12 past due members, deleted those over 3 months late; Beth has list of past due to send emails.
4 (?) new members.
- BBQ- 54 people registered so far; we are catering it w/ Party of Tacoma- hamburgers, hotdogs, potato salad; board to supply chips, waters; BYOB-chair-blanket
Shelter C- Deann will scope it out for ease of access for attendees.
- Step n Repeat- still working on it; MUST be easy to put up.

Meeting adjourned at 10 am, notes by Beth