

Board Meeting Minutes -October 26, 2023

(All present except Rebecca Brooks)

- Meeting began at about 8:40. September minutes were approved.
- October meeting recap- Breast Cancer Awareness was well received. Carole sent thank you notes.
- November meeting- reviewed sponsors- **Carole** will contact to remind. This meeting will be nominations only. There won't be time for planned networking.
- Committee recaps- Alzheimer's and Making the Link were both fantastic events.
ALZ- committee recap meeting set for Nov. 8.
MTL- 145 attendees and 65 vendors.
Bob Riler CSA- 1 nomination in & Pamm Silver has at least one more. Suggestion to get video testimonials for newer members to know what qualities/service we are looking for in nominees. **Beth** will coordinate equipment and use the other room at meetings- before and after to take videos. For this year, we will use the video Linday created of Bob for MTL. Member Amber Garibay may be able to help with creating a video from all the testimonials.
Christmas Meeting- we will be at Mtn. View. Eating in usual room, raffle in the chapel. Still looking for 4 more silent auction items (\$250 value). Only received 4 charity suggestions, will get more in November's meeting.
- Board Member Updates:
Treasurer- We have over \$28k in the bank after paying the bills
IT Report- 205 members, 15 past due- Beth will contact
- NEW Business:
Discussed having 2024 sponsorships for meeting, afterhours, breakfast AND separately, Beverage Sponsor. Agreed unanimously. Meeting sponsor and Beverage sponsor will bring raffle baskets. **Cheryl** will update the table stands and **Jenny** will post on website.
We should present a gift to the Village for hosting the board meetings- at November or December member meeting?
Terri Cleveland w/ Fairfield Lakewood Meadows reached out asking for donations for her community to host a holiday event. Board unanimously decided we will not provide any donations (her community is a for profit business).
HCPC will be partnering with Rainier View Church next year for their coat drive- Winterfest. **Trish** will be meeting with the retiring organizer for more information in the coming months. The board clarified that we will not be taking over the event and running it, just supporting it with our resources to collect coats for kids (elementary to jr. high)- and hoping in return the church will assist on collecting scarves, gloves, blankets

for seniors. We may need another committee for this, as Winterfest is a huge event, per Cheryl.

Bylaws: New changes were reviewed, and changes will be sent to Liz Johnson by **Beth**.

We voted on removing Rebecca Brooks as Secretary- unanimously passed.

We voted on installing Elizabeth Catterson as Secretary- unanimously passed.

We voted on appointing Liz Johnson as Member at Large for the rest of this year- unanimously passed.

Jenny will send an email to the members reviewing the new voting schedule for directors and eligibility requirements for all positions (directors must be currently on the board or served on the board within the last 4 years; any member can run for members at large).

- Discussed 2024 sponsorships- Meeting sold out, 6 months still available for breakfast, all months available for beverage, BAH- only 2 booked (July/Oct).
- Discussed the 2024 event lineup:
 - May- All-Star Caregiver Awards
 - End of march – Parkinson’s Conference
 - June- PC Caregiver Conference- live this year, HCPC will participate in 2024 and determine if continued partnership is in our best interest.
 - Sept- Alzheimer’s Conf
 - Oct- Making the Link
 - Nov- HCPC and WACPG- maybe
 - Dec- Christmas

(interim Secretary, Beth, had to leave at 10:30)