

## Board Meeting 09/28/23

Present: Jenny, Beth, Tawnya, Tina, Trish, Cheryl, Lynessa, Elizabeth (notes by Beth)

- August minutes were approved- Beth 1<sup>st</sup> / Trish 2<sup>nd</sup>
- September meeting went well w/ networking.
- October meeting- Elizabeth will remind Always Best Care re: breakfast sponsor BAH- Rose w/ 360, needs to pay membership to host- **Beth** will remind via past due emails  
Speaker ideas- Decided on Breast Cancer Awareness for October- **Cheryl** will reach out to someone she knows. Presentation should be about ethnicity/senior issues w/diagnosis/screening.  
Backup for October will be Rebecca Rainsberger re: NAIPC  
November speaker will hopefully be Aaron Steele w/ VAA benefits- **Beth** will reach out. **Elizabeth** is reaching out to a contact for gaps in senior veteran services, too.  
**Trish** will touch base w/ marketing Nancy for spring presentation.
- All Star Caregiver Awards: went great! Made \$445! One gift card left over that will be added to Christmas raffle. 123 attendees, 131 registered. Preferred this location.
- Alzheimer's conference: Next Saturday. Setup is Friday at 2 pm (1 pm for helping with table setup). 100 people registered so far.
- MTL: October 18<sup>th</sup>. One more meeting via zoom. 55 tables sold. 70 attendees registered. Bus discussion- **Trish** will communicate w/ Madigan- Lynessa shared the contact. Marty still supplying the bus, but not communicating. Still need to verify w/Jerry that he has connected w/ TG and Allenmore for pickup schedule.  
Charities getting free half table: Eloise Food Bank, Families United Network, Partner Café, and one more- **Elizabeth** has a Puyallup Tribe contact and will reach out.  
Sponsors: Bus/Gold get logo on the posters; Silvers get name only.  
**Trish** will send menu to Amy over the weekend, so she can send out the google form.
- Bob Riler CSA: **Jenny** to post nomination form on website, send an email AFTER our October events for reminder. Beth will mention at meeting in October.
- December meeting: will be at Mtn. View- Committee to decide layout.  
Charity nominations by members at October meeting. Already have some silent auction items.
- Trish spoke about Rainier Church's year round coat drive for kids for Winterfest. She will check into it more, but we may be able to partner with them to help with coat drive and they help with our winter warmth drive for seniors.
- Treasurer Report: over \$35k in bank! Still have payments to make. \$317 from September raffle.
- IT Report: 199 members! **Beth** to email past dues, more than 3 months past due get removed.
- NEW Business:

Bylaws adjustment needed: **Beth** will send notes from a meeting w/ Beth, Trish, Liz Johnson. Liz is willing to make the changes for no charge.

2024 sponsorships- **Cheryl** will create new flyers for our table stands- which will feature sponsorships on one side, upcoming events on other side. Should this be sent by google form, as well as in person sign ups? May reach members that aren't in attendance all the time.

Elizabeth brought up business memberships. **Jenny** will check into if/how our system could do it.

Meeting adjourned at 10 ish.