

## HCPC Board Meeting 3/23/23

Present: Trish, Carole, De Ann, Tina, Jenny, Beth, Tawnya, Lynessa, Elizabeth

- Rebecca Brooks might have to step down as secretary, conflict w/work.  
Next meeting will be at Ben Dew's at noon-1 pm. Beth to confirm with Ben Dew's (done).
- Elizabeth- April speaker? Lynessa- End of State of Emergency...what does it mean? Elizabeth to check with contact and email follow up to board.
- Other speaker ideas:  
Non-profit panel – Lynessa to follow up after event attending.  
Senior Centers- what do they need?  
Medicaid resources for our low-income clients.  
Hiring tips from a head hunter- reality of what is going on currently.  
Marketing- Nancy Warner- Trish to follow up.
- Trish talked about a grant she found and is applying for- funds for HCPC.
- Jenny brought up the idea of a Summer BBQ put on for our members and their families by the board.  
Jenny and Beth to check out parks w/ good picnic shelters.  
Sunnyside, Spanaway, Franklin all mentioned.  
Hold on Thursday afternoon/evening in July or August.
- Elizabeth will start a HCPC LinkedIn page.
- Trish will send board members the Bi-Laws, so we can review next meeting.
- Elizabeth suggested BRCSA made into scholarship for HS students pursuing health care. Beth will bring it up to the committee.
- April's meeting (again)- Breakfast and Afterhours host is Retirement Connections; Beemer group is meeting sponsor.  
Backup speaker: Physician's Assistant that Elizabeth knows; topics will be sent to board.
- May meeting- networking
- June meeting- Phys. Assistant, if not used in April.
- Tawnya's Treasurer's report: \$246 from raffle in March; Star Center paid deposit for Making the Link already; made \$5328.48 from Parkinson's event; about \$9k in the bank.

- Parkinson's event: Lynessa/Carole are snack/coffee sponsors and need refund of partial or all table cost. Lynessa and the committee will address this. Holly Carr (lunch sponsor) was already comped a table. Hospitality Care and Weatherly Inn are other sponsors, but don't have tables. Attendee registration opens 3/24/23. All table sold.
- Pierce Co. Caregivers Conference by Elizabeth: pushed back to June 13<sup>th</sup>; only 3 on committee/ Beth and Jenny volunteered to be on committee. Include Tawnya on all emails, since she accepts payments.
- IT Report by Jenny: talked to web gals to update some things and overall website health. Gave the guest sign in to Carole for followup. Gave past due list to Beth for followup.  
Discussion on member deaths: Randy Walden and Carl Reddick. Trish to mention them at next meeting.  
Membership is at 168 members- will be posting on facebook.
- Christmas in July: Raffle event; Hawaiian attire; Beth to help Jenny (not sure if Cheryl has time w/new schedule); Beth getting leis from Amazon, Jenny to work on Canva announcement for social media.
- Trish brought up that we need a new banner; she's talking to Rose at 360 for cost.
- Making the Link: Booked at Star Center in October.
- Alzheimer's Conference: April 5<sup>th</sup>; meetings are 1<sup>st</sup> Wednesday each month at Gencare.
- BRCSA: 1<sup>st</sup> meeting likely in April.

Meeting adjourned at 10:30ish.

Reported by: Beth Rahman, VP