

Board Meeting Minutes June 22, 2023

all present except Lynessa & Rebecca

1. Reviewed May minutes- Deann moved to approve, Beth 2nd; approved
2. Pierce County Caregivers Conference – Elizabeth- in person next year; attendance wasn't great; made money from sponsors.
3. Christmas in July- will have 18 tables, 35 people signed up for baskets (not including Pamm Silver's 5-6 baskets Beth has stored). Board members bring 2 decorated pineapples each (look on Pintrest for ideas) for centerpieces. No pokey things into pineapples, so we can give them away after.
4. Cheryl will reach out to July breakfast sponsor- Hospitality Home Care. Jenny will reach out to Peter for BAH.
5. August will be Kelly Chambers update on long term care and all her other topics. She is BAH that month.
6. All Star Caregiver event- nominations are trickling in; already have several sponsors signed up; discussed food cost- last year was break even at \$25/head from Weatherly; Lynessa will be checking with Weatherly if they can absorb some of the food cost. Tickets will be online after Aug meeting, currently at \$30/ticket (may change); Phil sponsoring non-alcoholic bev; Elizabeth brought up getting sponsors to cover lapel pins for finalists.
7. MTL- Oct 18th; Jenny bringing 200 save the dates to the meeting and taking 5-10 minutes at July meeting to go over the event- Elizabeth helping with power point presentation to draw in the new members that have never had the experience; Trish to help w/Panera lunches. Expecting about \$18k in revenue from the event.
8. Discussion on MTL sponsors- It was decided that we will have:
 - 2 bus sponsors @ \$750 each with 50% off their table price
 - 5 Gold sponsors @\$750 each which includes table, logo, name, link, prime location
 - 5 Silver sponsors @ \$600 each which includes table, name, link, 2nd tier location
 - Pierce County will have a comped table. Around the Sound will not be comped this year. 4 half tables going to charities.
 - Regular prices: \$300/full; \$225/half

9. Board Members update- Rebecca Brooks thinks she'll be back with us soon.
 - Treasurer- over \$11k left; made \$360 from raffle in June
 - IT- 173 members; 3 new since May- nothing in June. Beth to f/u w/past due. Jenny wants any of us to send reminders to post/email about events. She has a lot going on and needs some help! Cheryl, Elizabeth, Jenny to collaborate on newsletter, since it's one of the things that takes a lot of hours. IT position needs to be board appointed (by law change). Trish gave each of us a copy of the by laws last month- **READ and absorb the parts about changing them and replacing board members prior to next board meeting.**
10. Membership Appreciation BBQ- Aug 24th, Thursday. We agreed to have it catered at an expense of about \$1500-1700. Hamburgers, hotdogs, chips, soda provided by HCPC. Members can bring family, pets, chairs, and BYOB. Elizabeth is making a save the date for July's meeting.
11. Meeting adjourned. Minutes taken by Beth.