

## HCPC Board Meeting Minutes- May 25th, 2023

Present: all except Rebecca. Meeting began at 0911 hours.

- Tawnya reported that we have about \$11k in the bank, still a couple of checks outstanding.
- Jenny reported 176 members; 18 are past due (list given to Beth for follow-up); 1 new member signed up in May.
- We reviewed April's minutes –Networking with numbers was successful. DeAnn moved to approve minutes as written; all approved.
- Discussed Mt. View and hurt feelings- giving them a chance to speak at the June meeting. Outgrowing space- still time, think about next year.
- Scam email going around targeting HCPC members to pay for our contact list. Jenny will send an email warning our members.
- New banner- YES- all agreed. Elizabeth will ask Tabitha where she got the frame she has from. Trish will talk to Image 360 for a canvas ONLY, then we clip it to the easy up frame. Needed by Caregiver Event.
- June Speaker discussion, since Nancy Werner was getting wishy washy. Chery to check with Mountain View to talk about Pre-Planning. (Confirmed they are in for June via email after meeting). Nancy can be moved to another month- good topic of marketing to fill vacancies.
- June's sponsors have been contacted- (Lynessa @ breakfast, Carole @ afterhours, Rebecca Rainsberger @ meeting).
- July's meeting is Christmas in July Raffle. Cheryl will have a raffle sign up sheet and flyer at June's meeting as a reminder to members, Beth has the leis. We might need to bring tables to hold the raffle baskets.
- Mentioned by Jenny and Lynessa to all: repost the HCPC posts to increase traffic to our page. Elizabeth does LinkedIn and is backup on FB.
- SUMMER BBQ- we're on! Booked the Spanaway Lake Park for August 24<sup>th</sup>, 3-6 pm. We are supplying burgers, hotdogs, chips, waters, soda? – Trish to reach out to the caterer. Members need to RSVP and bring own chairs, blankets, beverages.
- Committee Updates:

PC Caregiver Conference- couple of sponsors left since it is still virtual and not in person booth event. Pierce County still not having in person events! Speakers lined up are Deva, Tina, Liz Johnson, Med supply, hospice administrator. Attendees can get CEs.

All Star Caregiver Awards- nomination forms will be at the June meeting. Lynessa is planning a slide show to explain to communities about the award to hopefully get more participation. Sponsorships are \$100 and \$250- last year we made money on the event. Board members will help with voting, nominations are due in August. Trish capped winners at 10.

Alz Conference- venue is secured, still working out other details. First meeting is the first Wednesday in June.

Making The Link- discussed around the sounds pricing this year (\$800/2 buses and drivers). Jerry's time is free and he fills in as needed. Decided to increase all sponsor table cost by \$25 to offset the bussing cost. No specific bus sponsors. Lunch sponsors (3 for attendees, 3 for vendors) will have an opportunity to advertise on the bus. They will be called "Gold or Premier" sponsors and there will be a fair way of selecting the sponsors, should there be multiple interested parties.

Bob Riler Community Service Award- haven't met yet, Beth and Lindsey will be designing a tribute to Bob for MTL and we should be able to use it for BRCSA as well. Need ideas on how to get more nominees from our members!

Meeting adjourned at 10:30 ish.