

HCPC Board Meeting Minute 12/28/23

(all present except Cheryl & Deanne)

- Began at 8:30 AM. November minutes approved (Beth 1st, Tina 2nd)
- Thanks to Cheryl & Christmas Committee- wonderful meeting, great member turnout.
Trish extends her apologies to Cheryl for changing the format last minute. Next year- all events need board approval, if changing location/format/etc. Senior Center feedback was great – 4 bags of goodies each!
Made about \$3272 (\$2590 in raffle, \$750 in auction w/ 2 more needing to pay)
Discussed silent auction- don't get \$ worth, maybe make value \$200 or more, walk the room-mention it during raffle-pass sheets around at tables- have scrolling advertisements during the raffle to get more sign ups.
Amber did a fantastic job on photos! We've asked her to do all events and will discuss details with her soon.
- Sponsors for January meeting:
Meeting – Phil
Breakfast – Family Resource
Beverage – open (Lynessa posted on FB and Liz will swap for Nov, if needed)
BAH – OPEN
New Members At Large- one will oversee reaching out to sponsors to remind/confirm. Carole will still be sending thank you cards.
Beth will bring more HCPC cards to the next meeting. We have 1.5 boxes left.
- Sponsors for February:
Meeting – Continuum Care
Breakfast – Liz Johnson
Beverage – FTJ and Aging Strong
BAH – Phil
Sponsorships are already on the calendar as events; will make the sponsorship info page more prominent and easily found.
Jenny will look into adding a sponsorship tab to the website, so sponsors can easily look up the Panera contacts/specifics on what hosting involves.

All meeting and breakfast spots are booked for 2024, opening up 2025 sponsorships in June of '24.

Most of Beverage is open (only Feb, March, Aug, maybe Nov booked)- Trish will market it during the January meeting.

BAH-January is only one open, all Breakfast and Meeting sponsorships are full.

- New Members-at-Large at next meeting: Phil, Michelle Wyse, Michelle Apodaca.

We need a larger meeting room- Trish reached out to the Village

Beth is checking out Ben Dew's, The Pinecone Café, and Black Bear Diner for January's meeting.

It will be on January 25th at 8:30 AM.

- 2024 Events:

Parkinsons- Friday, April 26th at RVCC (Chairs Trish/Lynessa)

P.C. Caregiver Conference- in person – June (Chair- Lindsay- ADRC)

Summer BBQ – August or end of July

Elizabeth/Lynessa to research Rainier's Game

Liz linked parks, Beth to check out Fircrest (great price)

Allstar Caregiver Awards – September ? (Lynessa to connect w/ Weatherly)

Alzheimer's Conference – Saturday, September 21st at RVCC

Making The Link – October 16th, probably at Star Center

Certified Professional Guardian Conference – currently online only -

November (Liz is connecting with the lead to see if we can partner up for an In person event)

BRCSA – December meeting; discussion about moving it to July, or January.

January is usually about committee signups, December keeps it

festive, giving to charities ties in w/the winner's chosen charity. We

can save time at Dec meeting by having elves hand out checks to

Senior Centers and then the photographer takes their picture on

the way out in front of our HCPC banner.

Christmas Meeting – December 12th

Coat Collection w/ RVCC – Trish to follow up

Donations/Grants – (Chair- Liz) discussed sponsors for coffee cards

- Trish was contacted by Care Management at JBLM re: MTL. They were impressed w/info received and will be attending in the future.

- Meetings: January is networking; February – Jenny will talk about membership and updating profile online
Need speaker ideas from board/membership
Developing a HCPC theme song
Networking ideas: Trivia, Family Feud, Bingo
- Reports:
Chief Technology Officer – 2 new members since November; 84 joined or returned this year!
Jenny is sending an end of year message with these numbers to Lynessa to post on FB.
Treasurer – about \$6k at beginning of year.
- Next Board Dinner is March 19th, 2024 at 4 pm; location TBD. (Liz researching locations)
- Meeting adjourned at 10:15 AM.