

HCPC Board Meeting
11/30/23

All present except for Beth and DeAnn

- November board meeting minutes unanimously approved
- **Trish** proposed to amend by-laws to make 13 board members
- Unanimously approved to amend by-laws to allow for two more members at large bringing the board up to 13 members
- **Liz** will work with **Trish** to update by-laws
- This will include an outline of all member at large duties
- **Liz** motioned to purchase a \$100 Uber Eats Gift Card for **Beth** while she recovers- unanimously approved
- We will move up the amount of the Starbucks gift cards for people who invite new members from \$5 to \$7
- **December Meeting**
 - Business After Hours- GenCare? **Elizabeth** will check
 - Bob Riler Community Service Award Winner is **Pastor Samara Jenkins**
 - Set up for the Christmas meeting will be Wednesday, December 13th from 3:00-4:30 PM, board members are asked to be there.
 - Board should arrive at 7:30 AM for the Christmas Meeting
 - **Elizabeth** will send out a reminder email for gift baskets
 - 11 charities were nominated, Cheryl will send out a list to vote on and we will choose 4, they will each get \$500
 - There are 19 Senior Centers we will donate to- getting \$1200 each
- **New Business**
 - Speaker Ideas for 2024
 - Utilizing your membership- February?
 - End of Life Washington- Death with Dignity
 - Medicare Advantage Plans Pro's and Con's
 - Beverage Sponsors for 2024
 - Bring Coffee, water, juice and a basket
 - Breakfast Sponsorship Opportunities available for Sept & Nov
 - Business After Hours Sponsorships available for January & February
 - **January** will be a networking meeting
 - **February** utilizing your membership with Jenny
- **Reports & Updates**
 - Biggest Money maker of 2024 was Making the Link
 - **\$28,433** in the bank
 - Washington State Patrol does background checks for non-profits for free for new board members.
 - 203 Members currently!
 - 3 new members