

HCPC Board Meeting

1/25/24

All members present

- December Board Meeting Minutes Approved
 - Liz Motioned, Beth 2nd
- Membership Meeting Duties
 - Reminder for sponsors, collect logos for social media and remind of duties of sponsorship- **Cheryl**
 - Reminder to Business After Hours- **Michelle Wyse**
 - Greeters and Business Card table- **Liz**
 - Check in Table- **Lynessa, Tawyna, Cheryl, & Jenny**
 - Raffle ticket sales- **Elizabeth**
 - Starbucks cards for new people- **Beth**
 - Keeper of the Collateral- **Beth**
 - Clean up- **Everyone!**
 - Thank you notes to sponsors and welcome to new members – **Carole**
- January Meeting Comments
 - Parking challenges at lighthouse senior center
 - Don't think this is our best option for a new home
- Outreach for new meeting location
 - **Liz & Elizabeth** will make an about us flyer for potential hosts, **Michelle Wyse** will do outreach on searching for a new location
- February Meeting Notes
 - **Jenny** to speak about membership
 - **Cheryl** to reach out and remind sponsors
- Committee Assignments & Events
 - Parkinson's Conference – April 26th
 - Chairs **Lynessa & Trish**, Leads **Carole, Phil, Michelle A**
 - Pierce County Caregiver Conference- June 20th or 21st
 - Lindsay from ADRC to chair
 - Summer BBQ – August?
 - Chairs **Lynessa & Elizabeth**
 - Considering charging a fee for event so members have some skin in the game
 - All Star Caregiver Awards- May 2nd
 - Chairs **Lynessa, Elizabeth, & Monica**
 - Alzheimer's Conference – September 21st
 - Chair **Trish**, Leads **Michelle Wyse, Lynessa, & Elizabeth**
 - Making the Link- October 16th
 - Chairs **Jenny & Tina**
 - Potential Guardianship Conference – November?
 - Liz, Beth, Trish

- Bob Riler Community Service Award
 - Chair **Beth**
- Christmas Party
 - Chair **Cheryl**, Leads **Jenny & Michelle A**
 - Coat Collection
 - Other Donations/Grants- **Liz**
- Speaker Ideas for 2024
 - Networking
 - Death Dula
 - Medicare- Steve Long?
 - Guardianship
 - In Home Services
 - End of Life WA – Death with Dignity – **Elizabeth** to reach out for April meeting
- Sponsorships Available-
 - Beverage Sponsorship available for- June, July, October, & December
- Total 2023 Revenue **\$63,568**
- Current Bank Balance **\$6,294**