

## February 2024 HCPC Board Meeting Minutes

### All Members in Attendance

- Going to continue to look for a new home, decided it's better not to move twice
- March Meeting will be networking- set a timer and assign table numbers
- April Speaker Idea- Death with Dignity- End of Life Washington- Elizabeth will reach out to them
- For May Meeting Liz suggested having judicial candidates speak
- Committee Updates
  - Parkinson's- same price as last year, registration to open up soon
  - Pierce County Caregiver Conf- Lindsay is Chair, Liz and Carole are committee members
  - Christmas in July- Everyone will work on this
  - Summer BBQ- Elizabeth & Lynessa- hoping for a Rainier's Game
  - All-Star Caregiver Awards- nominations are open, sponsorship is open, and we will NOT be doing raffle baskets, instead we are doing the sponsorships
  - Alzheimer's Conf- Sat, Sept 21<sup>st</sup>, Same day as Alz Assoc Walk, we will not be changing our date
  - Certified Professional Guardians Conf- NOT THIS YEAR
  - Bob Riler- Video testimonials to be recorded at March Meeting
  - Christmas- Liz will chair with Zach, Jenny, Cheryl & Elizabeth to help
  - Coat Collection- Elementary and Jr High Ages, New or Like new
- IT Report- 208 Accounts, Feb meeting was messy so will offer Feb guest to attend again as guests
- Treasurer's Report- \$1,273 in revenue, \$4,949 in bank
- Speaker ideas- Maybe guardianship speaker