

March HCPC Board Meeting Minutes

Absent- Lynessa & Phil

- February Board Meeting Minutes Approved Unanimously
- **New Location Notes**
 - Breakfast will cost \$6 per person, estimated total of \$450
 - Beverage sponsorship \$2 per person with a raffle basket estimated total of \$150 for beverages
 - Suggest Breakfast Sponsors arrive at 8 AM to set up
- **April Meeting**
 - Speaker Ideas-
 - John Ficker- Legislative Update – Elizabeth to Reach out
 - Parkinson’s Association- Trish to reach out
 - Nancy Warner- Marketing- Trish to reach out
 - Cheryl to send out reminder to sponsors today
 - Elizabeth will get meeting graphic ready ASAP- just needs NuMotion logo
 - Elizabeth will be checking with Lisa from CayCare about Business After Hours
- **May Meeting**
 - Networking Meeting- Liz suggested a game
- **Committee Reports**
 - **Parkinson’s Conference** – Friday, April 26th
 - 23 Vendors have signed up
 - \$4,532 in revenue for event so far
 - No donation to be made to Parkinson’s Assoc by HCPC
 - **Pierce County Caregiver Conference-** Friday, June 21st
 - Lindsay is working on getting speakers
 - Will be at RVCC cost of \$700
 - **Christmas in July** – No updates
 - **Summer BBQ** – No updates
 - **All-Star Caregiver Awards-** Thursday, May 2nd
 - \$3,100 in revenue so far
 - 16 Sponsors so far
 - On track for lots of nominations- deadline is Monday!
 - Estimating tickets will be \$35 each
 - Liz suggested selling tables for a discounted rate
 - Not possible due to inconsistent table sizes
 - Selection meeting is Wednesday, April 10th at Weatherly Inn
 - **Alzheimer’s Conference- Saturday, September 21st**
 - Will be at RVCC for \$500

- No date change
- **Making the Link – Wednesday, October 16th**
 - No sponsorship levels- there will only be \$700 sponsorship and vendor tables available
 - Will offer a 50% off discount on Vendor tables to communities providing their buses for transportation
- **CPG Conference- Q1 2025**
 - Looking at location of church in UP- “Our Church”
 - Possibly February date, Elizabeth suggested March due to weather
- **Bob Riler Award**
 - Videos this month!
 - Liz suggested using Zach E’s video guy
- **Christmas Meeting-** No update at this time
- **Coats for Kids**
 - Coats can start being collected and dropped off
 - We will keep a list of coats donated and each coat donated will be one entry into a drawing for a fabulous prize at end of the year!
- **Member Reports**
 - **Treasurer-**
 - 23 sponsors with \$4,532 revenue for Parkinson’s
 - 16 sponsors with \$3,100 revenue for All-Star Caregivers
 - \$11,641 in bank
 - **IT Report**
 - 216 Members!!!
 - **President**
 - Trish promises to get the president’s letter sooner so we can get the newsletter out Monday of the Meeting Week
 - **Members at Large**
 - Liz suggested we create a rack card with:
 - QR Code for Membership
 - Event Dates
 - Meeting Dates
 - Benefits of Membership