

May HCPC Board Meeting Minutes

- April Board Meeting Minutes Approved Unanimously
- **May Meeting Notes**
 - Dining room was much better
 - Did not get a table count
 - 92 People at the meeting
 - People enjoyed the shout out networking
- **June Meeting**
 - Will add someone at back door to greet people and sent them to check in
 - Speaker is Bob Free from End of Life WA
 - Another month of shooting Bob Riler videos
 - New flyers for tables- coat collection and Christmas in July
 - Liz/Grace to make Christmas in July flyer
 - Sign up for coat collection- Elizabeth will make
 - Will start charging repeat visitors \$25 per meeting
- **July Meeting**
 - Networking meeting
 - **Need to thank FTJ for \$848 donation to HCPC**
- **Committee Reports**
 - **Parkinson's Conference** – Friday, April 26th
 - Is it good to have vendors in the room? They didn't get as much traffic
 - **Pierce County Caregiver Conference-** Friday, June 21st
 - Vendor Sign up is now open
 - **Christmas in July**
 - Need to check if Cogir has extra tables for items
 - Liz/Grace to make flyer
 - Will have reminder in newsletter, on tables, and a sign up to go around
 - **Summer BBQ**
 - No update
 - **All-Star Caregiver Awards-** Thursday, May 2nd
 - Seated dinner is preferred
 - May need to look at changing location too tight at Weatherly Inn
 - People were held in the hall for too long before event
 - **Alzheimer's Conference- Saturday, September 21st**
 - Laura Wayman and sensory project confirmed
 - **Making the Link – Wednesday, October 16th**
 - No Updated
 - **CPG Conference- Q1 2025**
 - Will be looking at event spaces
 - **Bob Riler Award**

- Videos this month! Will put in Newsletter
 - **Christmas Meeting**
 - Will have an online option this year
 - Video about where the money goes to be made
 - Do we need to move the event location?
 - **Coats for Kids**
 - Double tickets for June
 - Flyer to be on tables
 - Sign up/Raffle ticket list to be made by Elizabeth
 - Cogir can store the coats for us
- **Member Reports**
 - **Treasurer-**
 - \$15, 393 in bank
 - Have some event deposit and bill payments coming up
 - **IT Report**
 - 225 Members
 - **Members at Large**
 - Meeting on rack card for HCPC in June
 - For next year- should we possibly change the charity donations to July to break things up?
 - Name tags for board members and committee members
 - **Cogir Basket Sign Up**
 - June- Michelle W & Elizabeth
 - July- Tawyna & Carole
 - August- Michelle A. & Beth
 - September- Phil & Liz
 - October- Cheryl & Jenny
 - **Sponsorships for 2025**
 - Elizabeth will work on an online option for sponsorship sign up
 - **Newsletter Notes-**
 - Meetings start promptly at 9 AM
 - Add membership info and new “guest pass” option
 - X2 raffle tickets for coats for June
 - Bob Riler Videos for June
 - Sponsorship for 2025 open- will hopefully have online option to sign up
 - Thank You to Franke Toby Jones for donation of \$848