

Board Meeting Minutes August 23, 2024 (present: all board members)

- July minutes tabled until next meeting for corrections/additions
- VP Beth Rahman will take minutes at board meetings moving forward
- Trish thanking board for commitment; Cheryl for spending vacation time at our meeting
- August meeting: 74 attended (8 guests/66 members); networking went well. Over \$300 in raffle ticket sales; Beth/Michelle A. provided Cogir baskets. **Tawnya** will reach out to Hannah for pictures of residents winning baskets. Registration table set up needs to adjust – Cheryl first (by wall) and then raffle/membership sellers – this will make the people flow better. Lynessa will help w/ check in at Christmas and we'll have her and Cheryl at table in front of the ticket selling table. Carole had to stop several people from putting collateral on tables- **Elizabeth** to add reminder to newsletter (only if sponsor).
- Coat collection – about 8 coats at August meeting. **Elizabeth** will make a thermometer to show our progress toward 300 coats. Carole managing donations w/ clip board of donators.
- September meeting:
Sponsors: LJ Hutson Insurance(meeting), Visiting Angels(breakfast), King's Manor(bev) – **Cheryl** following up w/ Visiting Angels, no response so far.
BAH- Longbridge, Monarch, Rahman, Concierge – will choose a place soon and forward flyer.
Zach Entwistle will need AV- showing video re: Christmas meeting.
Phil & Liz are bringing Cogir baskets.
- Speakers for Sept-Nov:
September – **Carole** to f/u w/ Patty Mannie (Elizabeth also knows her) – Tacoma History.
October – Matt Santelli on changes to Medicare/Med Advantage plan (confirmed by **Trish**)
November – Prosecutor Scott Peters (206-818-6466) on common complaints and how they are handled. **Trish** to f/u.
- October sponsors: Envision Hospice (meet), CayCare (bkfst), Fieldstone Puyallup (bev), Always Best Care (BAH).
- Board Dinner – 8/29 at 4 pm at Topside in Steilacoom
- Committees:
Alzheimer's Conference: Sept 21st, sold out for tables/sponsors (45), attendee registration up to 58, providing lunch for first time- 200, Carole offered fridge to store half after packed day before.

Making the Link: stuffed envelopes 8/21, next meet 9/11- stuffing bags. 2 sponsorships left, 38/45 full tables sold, 4 half tables left, same promotion of sponsors as last year, \$17,700 in revenue! Discussion re: bussing from hospitals, **Carole** f/u w/ St. Anthony's, **Cheryl** f/u w/ MultiCare.

- Bob Riler Grand Fund – **Beth** to f/u with contact provided from Matt Santelli re: Grant set up, process, etc. September meeting board decides on start up funds.
- Our Church: December meeting and events next year – great parking, matching RVCC pricing, need our own tables, have chairs, space accommodates up to 600 attendees, allows food/beer/wine. **Trish** letting Lighthouse know we won't be there for Christmas.
- Christmas meeting change: Senior centers MUST be present to get their check/bag.
- 2025:
Elizabeth provided a hand out w/ sponsors already signed up. Document available thru link on newsletter. **Beth** will bring to September meeting to allow members to sign up.
- Treasurer Report: \$40k in the bank! Liz submitted a grant application that brought us a check for \$4972 from "The Cause". Tawnya will be going to bank to verify funds and deposit.
- IT Report: 250 Members! Randi w/ Harborplace still hasn't paid, even though she was sponsor at last meeting. **Carole** to f/u. **Beth** to f/u on past due list.
- **Next board meeting changed to 9/19 at 8:30 at Ben Dew's.**
- Scam call reported by Aryk at People's – "Rebecca/Rachel selling logos on St. Joe's discharge bags". Email sent to the membership to warn.
- Discussion re: member w/ pending litigation for financial exploitation of senior client. **Beth** to check bylaws for removal. (additional discussion via text message w/ board members – special meeting will be held to vote for removal) (PC case #24-2-011612)