

## Amended Board Meeting Minutes July 2024

(all present except Michelle A and Michelle W)

- June Board meeting minutes approved unanimously
- July Meeting:  
\$2000 made on raffle tickets, collected about 10 coats, 241 members, thanks to Phil for the podium donation.
- August meeting: networking w/ drawing numbers for tables, Beth to bring numbers – coordinate w/ Caitlin; highlight Alz/MTL/Xmas.  
Beth & Michelle A – Cogir baskets  
Sponsors: Randi @ Harborplace is meeting sponsor- hasn't paid for membership, yet; Hosp Home Care (bkfst), Hearthside Manor (bev), Image 360 (BAH).
- September sponsors: LJ Hutson (meeting), Visiting Angels (bkfst), King's Manor (bev), Longbridge/Monarch/Rahman/Concierge (BAH)
- New Venue: Our Church – great parking, accommodates 600 people, allows wine/beer/food, price matching RVCC. Charge \$500 for space, no tables, have chairs.  
Voted to hold Christmas meeting there – unanimous. Idea to have table sponsors for \$30-50/table and sponsor gets to decorate the table as they want to. NOT an exclusive table for that sponsor/company.
- Committee updates:  
Christmas: online auction – Liz & Zach setting up – open to people not at the meeting and open prior to the event. Getting donations from community. Will have them discuss at August meeting.  
Alzheimer's Conf: 9/21, 4 CE's, 35 vendors signed up so far.  
Making the Link: Elizabeth to make sponsor info, on sale day after August meeting, need help to advertise- if you go to hospitals, take the flyer.  
MultiCare is on board to attend. Carole has non-profits for free half tables.  
CPG Conference: skipped  
Bob Riler Community Service Award: No award this year, announce in Dec - Changing to Grant Fund for 2025, funds go directly to seniors in need. Beth to keep working w/ Matt Santelli's contacts. Does Grant Fund need its own 501c3?
- Treasurer Report: \$25k in bank
- IT Report: Jan '22 had 132 members, 2024 have 241 members! Past due report to Beth. New member list to Carole.
- Sponsorships for 2025 – add link on website/newsletter to sign up.
- New Business: Kyrstal Woods @ Quality Show Leads sending emails to members asking if they want the "HCPC mailing list", for a fee.