

BOARD MEETING MINUTES: 10/24/24

(All present except for Liz, Phil) Began at 0839 hours.

- Letter from Erin Penney's attorney. **Beth** to follow up w/ Minta as to whether we need to respond – email to board w/ recommendation. See attached letter. During discussion Lynessa received email from Minta stating case had been upheld in court.
- We had no board meeting in September, due to scheduling conflicts. August minutes approved unanimously.
- August/September meeting recap: registration table location good, but **Michelle A.** to stand at end of hall and make sure people aren't getting into meeting w/o registering. Michelle A. reminded us as board members to not talk in the back – it is disruptive to members sitting close and disrespectful to speaker.
- Where is the HCPC banner? **Jenny** will send email to membership – maybe someone picked it up thinking it was theirs??
- Discussed whether we should refund anything to Fieldstone for the coffee truck incident. Unanimous No and Carole sent a card. **Carole** to send Cogir a card thanking them for saving us by bringing out coffee/water quickly.
- Alzheimer's Conf. and MTL were Fantastic! We may need to look at larger venue for MTL next year. Jenny mentioned adding 4th shuttle, as well. Madigan was a no-show. Invite hospice case workers next year. GREAT marketing by the committee and board!
MTL feedback: want low income/housing/food resources; 235 attendees.
- November meeting = Board member elections. All positions are open for 2025 except President and IT (confirmed by Beth after meeting). Jenny will prepare voting.
- Possible Speaker – Prosecutor Scott Peters- Trish confirming. If not available, we will have networking. Tell Cogir to have AV ready.
- Sponsors – Melissa w/ Senior Helpers S. Tacoma is PAST DUE and signed up as breakfast sponsor. **Beth** to follow up with her. Other sponsors are Meeting: Family Resource, Bev: Liz Johnson, BAH: Hospitality Home Care- date unknown. **Jenny** and **Michelle W.** will bring baskets for residents.
- Winterfest – November is last push for coats, then shift to blankets/gloves/socks for seniors. Our collection is at about 100 coats! **Jenny/Lynessa** to promote on FB, email, newsletter.
- Suggested to market coat drive to MTL attendees next year.
- NEW VENUE for Events: Our Church – great parking, space (up to 600), wine/beer allowed, price matching RVCC. RVCC said they can only do ALZ conf next year. December member meeting will be at OUR CHURCH. Cost will be \$500 for space and then table rental.
- Elizabeth brought up looking for new meeting space since Cogir parking is bad w/ construction going on. Not moving right now. **Cheryl** will follow up with Cogir to see if they can get no parking signs for one side of the street.
- December Sponsorships: Breakfast and Beverage: Rehmke Andreve, no Meeting, no BAH.
- Michelle A. brought up past December meetings when members could bring gifts and put them on the table at each seat. We decided too much stuff on table and Committee may be doing centerpieces. Best to bring and hand out directly to attendees.

- Discussion on Senior Centers shutting down – parks department taking over – **Carole** to let us know about meeting she’s attending next week.

Committee Updates:

- Guardianship Conf- March- Our Church
- Parkinson’s – April/May- RVCC or Our Church
- All Star Caregiver – possible at Our Church
- Pierce County Caregiver – June - at RVCC?
- 2025 Summer (August) – Rainier’s Game – **Lynessa** and **Elizabeth** to check it out (suite w/ food), August BAH held for HCPC.
- Alzheimer’s Conf- September 20th- Our Church
- Making the Link – October 15th – where? Our Church?
- Bob Riler Community Service Award & Fund – **Tawnya** checking into fund requirements. All money can go into general fund, because it is not a grant. We would need a committee to review requests. Start 2025.
Award to be adjusted to “member of the year” type. **Beth** to speak briefly at Nov. meeting to membership w/ change.

Sponsorships 2025:

- Meeting- sold out (unanimous to increase price of this to \$100)
- Breakfast Available: Feb, Apr, May, June, Aug, Nov
- Beverage Available: Feb, Mar, June, Aug, Oct, Nov
- BAH Available: Jan, Apr, Sept, Oct, Nov (August taken for HCPC member event)

Reports:

- Treasurer: received another donation, almost \$5k (total at about \$8800 from anonymous donor); MTL made \$12,522; ALZ made \$7700; Total in Bank \$47,000!
- IT: 259 members, past due to **Beth**, new members to **Carole**.
- Christmas: Committee MUST inform Senior Centers/Charities receiving donations: MUST BE PRESENT to receive check or we’ll carry the funds over. Plus we are donating \$500 to Parkinsons. **Beth** to follow up with Liz.

Meeting adjourned at about 1020 hours.