

## Board Meeting Minutes 1/23/2025

Present: Trish, Beth, Tawnya, Jenny, Michelle W., Michelle, A., Cheryl, Anne, Elizabeth, Liz, Hannah, Tawnya, Tina

- Discussion on the Rainiers for August BAH, hosted by HCPC – tabled, **Elizabeth** to ask Rainiers contact, Nina, for more discounted pricing and will email board w/ info.
- Minutes from December given to all, no discussion, no approval
- Committee envelopes given to chairs
- Beth passed around spreadsheet created w/ board member's responsibilities, attached. Board member sign up sheet for chair/co-chair on all committees, attached.
- Parkinson's Conference: Beth moved and Liz 2<sup>nd</sup> - unanimous vote to move this conference to every other year, as the APDA has done, so we can continue to partner w/ them. Skipping 2025.
- January meeting – 83 in attendance, made \$472 in raffle sales. BAH – 20-25 people attended w/o Gencare marketing much. Matt Santelli won BRCSA.
- February – Meeting: Concierge Care; Breakfast: ABC; Bev: Nexus Wound Care; BAH: Liz Ann Johnson Elder Law, Envision HHH, Wyse Senior Solutions.  
Suggested to allow sponsors to present at each meeting in this order: Breakfast, Beverage, Meeting – in order of cost of sponsorship.  
BRCSA is now a FUND, as well. Award will still be presented to HCPC member each year in January. FUND modeling after SAN in Thurston Co. Requests come from word of mouth, ADRC/county organizations, booth at MTL, advertising in our newsletter & website. Examples of requests: pay power/water bill from senior that had a leak, fridge stopped working, tv broke. BRCF would pay the vendor directly – no money given directly to the senior. Over \$300 board involved w/approval, under \$300 committee can approve.  
Monthly meeting raffle donations may be applied to this fund. We will discuss further how much to add to the fund to start. **Tawnya** doing research on what we need to do w/ bank accounts.  
Canned food drive for Our Church starts in February. **Tawnya** will have a can on wheels or stacking crates on wheels at meeting; **Elizabeth** will create a flyer.
- March – Meeting: Beymer Group; Breakfast: Real Estate 55; Bev: Family Resource Home Care; BAH: Fieldstone, Puyallup.
- Treasurer Report: Process updates to be in compliance: Google Doc on drive being created with all events, contacts used, resources. Jenny & Tawnya sign off on raffle

funds at each meeting. Financial statement and Secretary of State filing sent around to view. Verbally reviewed expenses paid in Jan/Feb, like PO box, insurance.

- IT Report: Past due given to **Beth** to follow up. New member list given to **Anne** to follow up w/ welcome email. Currently 269 members, 12 new since January meeting.
- Anne will be missing next board meeting due to surgery.