

Corrected Board Meeting Minutes 2/27/25

Present: Trish, Tawnya, Michelle A, Michelle W, Cheryl, Tina, Jenny, Beth, Liz, Hannah, Lynessa, Elizabeth (Not Present: Anne)

Meeting called to order at 0841 hours. January Minutes passed around, Liz moved to approve as written, Tawnya 2nd, unanimously approved.

- February meeting: 75 members, 14 guests in attendance; \$738 in raffle sales; BAH- successful w/ tarot readings and crafting. Raffle networking was a good save for speaking cancelling.
- March: Speaker- Brenda – spoke at SAN re: medical marijuana usage- **Trish** is reaching out to see if she'll present.
Sponsors: Meeting – Beymer; Breakfast- Real Estate 55; Beverage- Family Resource Health Care; BAH-Fieldstone Puyallup
- Potential future speaker topics: Sex & Seniors...think of more.
- Baskets for Cogir:
March- Beth; April – Lynessa; May-Liz; June- Michelle W; July- Elizabeth; August- Hannah; September-Jenny; October-Tawnya; November- Michelle A.
- BRCSA is now FUND, too. All raffle sales from meetings are contributed. Current total is \$3210. We will advertise on our website (NOT posting the form) w/ inquiries going to admin. Beth is chair to vet all requests; Michelle A and Michelle W to assist. Form will be used as intake, not for public, so we can get requests from vetted sources. We will market to ADRC, and similar agencies. **Beth** to update form for HCPC.
- Our Church Food Donations: filled the garbage can! Hannah will manage this and Trish will take food to Our Church after March meeting.
- April Sponsors: Meeting- LAJ Elder Law; Breakfast-Weatherly Inn; Beverage- Entwistle RE; BAH- Family Resource Health Care
- 2025 Sponsorships sold out!
Beth to follow up with Rehmke Andreve Law re: December sponsorship
- Treasurer Report: end of January had \$16,707 in bank. Sold out on Guardianship tables, purchased percolators for Our Church events; tables ordered for Guardianship and Allstar Caregiver, paying \$800 annual fee for liability insurance this month.
- IT Report: 14 guests at Feb meeting, Anne has the list for f/u emails; Guardianship Conf issue- Jim Freeman purchased 2 lunches, no table. **Beth** to follow up w/ him.

279 members, 19 are past due – list emailed to Beth for f/u, 14 new members since last month.

Updated website – looks great!

- Cogir meetings: Parking issue – all of Laurel House parking is available, all uncovered spots in front are open, no parking on street. Feb meeting shuttle had 4-5 people ride. Hannah will make sure the shuttle is available the next couple of meetings as we monitor the parking situation and meeting attendance. A map and instructions will be added to the newsletter – **Hannah** to provide blurb to Elizabeth.

- Committees:

Guardianship- March 27th; attendees get up to 14 CEUs to attend, 50 registered so far, setup is at 1 pm on 3/26. Vendors at 2 pm.

Liz brought up the idea of applying part of the profit from conference toward scholarship with U of W for a guardian to attend. Program cost is \$3700. Much discussion – Sponsors (not vendors) are bringing raffles for stage – additional sponsors (since we're sold out of tables) will go toward raffle of visa card and those funds go toward the scholarship. Liz moved we vote, Tawnya 2nd, unanimously agreed that the funds created from the raffle at the event will go toward a U of W scholarship for guardianship student. **We tabled discussion on any HCPC contribution until after the event, when we know the profit received.**

All Star Caregivers Awards- May 8th, at Our Church; 200ish attendees expected; Mama Stortini's catering at about \$5k cost- getting sponsors to cover; dessert sponsor- Spring Ridge; will have wine, beer, champagne, soda, etc. sponsors; top 10-15 winners will get \$100-125 gift cards.

Pierce County Caregiver Conference- June 5th at Our Church, starting committee meetings.

Alzheimer's & Dementia Awareness Conference – Sept 20th at RVCC

Making the Link – October 15th at Our Church

December meeting – Dec 11th at Our Church

Summer Event – HCPC Board – Trish spoke w/ Rainiers and no additional discount, wanted to move us to May for same price w/ whole park access. **Trish** will be meeting with management.

- **March Board Meeting moved to 3/26 at Noon at Our Church (before setup for Conference).**
- Meeting adjourned at 10 AM.