

Board Meeting Minutes 05/22/2025

(Present: Michelle A, Michelle W, Trish, Beth, Cheryl, Ann, Lynessa, Tina, Tawnya, Liz, Elizabeth, Jenny) (Absent: Hannah)

- Meeting began at 0839 hours
- Reviewed April's minutes, Beth moved to approve as written, no one opposed
- Linda w/ Bemer still hasn't paid for no show meeting sponsor – Tawnya is following up
Suggested to have sponsors pay before the meeting: we'll ask **Jenny** if possible to add a link to the website to direct them to pay.
- May meeting recap: keep the set up – worked well: collateral in hallway, reg table in room, Michelle W at back entrance.
We had 108 in attendance. 90 members, 12 guests.
Raffle sales generated \$417.
- New Business discussed/tabled from April meeting: limiting sponsorship to one time per company/per year, unless there are cancellations and no one on waiting list. Discussion: we need a larger variety of companies sponsoring, we don't want to be clique-ish, we have a lot of companies wanting to sponsor (unlike a year ago).
Lynessa moved that we limit to 1 sponsorship per company/per year, BAH is excluded from "sponsorship". Beth 2nd. Vote passed. This will begin in 2026, since our schedule is already set for 2025.
- Sponsorship change beginning in 2026/ advertising now: Combining the Breakfast and Beverage Sponsorships due to increasing the amount of people breakfast is made for from 75 to 90 (average 100 attendees at meetings). There will still be 2 sponsors to share the "breakfast and beverage sponsorship". The cost will be \$720/meeting, so \$360 for each sponsor.
Trish moved/Liz- 2nd/Vote passed to begin in 2026.
Trish will speak to the 2026 sponsors that already signed up about the change.
Liz moved that HCPC pays the overage for the July meeting to cover food for 95 people (instead of 75). Vote passed.
- New Business: Add another sponsor to meetings of "Coffee Card Sponsor". \$150 – pays for \$10 coffee cards, sponsor gets to pass the cards out with their business card/paraphernalia. Begins immediately. **Cheryl** to add to info on table stand.
- June sponsors: meeting- enable dental or ?; breakfast-hospitality home care; beverage-ABC; BAH – spring ridge.
Jenny needs flyer for Christmas in July – **Elizabeth** to create.
Speaker – prosecuting attorney in elder abuse department – **Liz** to contact

If unavailable to speak: Networking – family feud or number drawn for table assignments.

- July Sponsors: meeting- Jessica Ruber, Edward Jones; breakfast- Fieldstone, Puyallup; beverage- Sunshine Care Services; BAH-Merrill Gardens Wright Park; Coffee- Ranny Ray
- Discussion of \$5k grant we are getting from the Visiting Angels Foundation. No restrictions on use. Will send thank you to ED and Kelly Chambers after receipt of funds.
- Treasurer Report: \$2900 income from ticket sales at Caregivers Award Dinner. \$24,243 in bank currently.
- IT Report: 299 members currently; 226 last year at this time; 14 past due – list given to Beth to contact.
- BRCSA: committee meeting to start in May.
- Caregivers Awards: Beautiful presentation! Discussion on profit - \$1889 profit in 2024; \$1584 profit this year. Budget was \$13,994; Income was \$15,578. Sold 26 sponsorships; 250 tickets sold; served food to 265 people.
- Summer event in August: possible cruise- Trish is still looking into it.
- Making the Link: Amy needs CEU posters earlier this year. Jenny to speak at June meeting. 5 companies have donated shuttles. Event is during Case Management Week, so there will be wellness section w/ massages, coffee/smoothies, etc. To be paid for by sponsors. **Jenny** will update flyer.
- December meeting: Breakfast will be opened to sponsorships at June meeting. Board to choose the catering company. **Liz & Ann** to facilitate catering quotes from several companies.
- Adjourned at 0948 hours.