

Board Meeting Minutes 06/26/2025

(Present: Liz, Michelle W, Ann, Beth, Trish, Tawnya, Tina, Cheryl, Lynessa, Jenny, Michelle A; late- Elizabeth; absent: Hannah)

- Meeting began at 0835 hours.
- Reviewed May's minutes: correction on coffee sponsor – minutes to be corrected and sent out w/ June's minutes. Beth moved, Liz 2nd to approve w/ correction.
- May meeting recap – went well, no issues w/ parking, set up was fine, 108 in attendance, earned \$523 in raffle sales, speaker- topic was interesting, speaker was not interesting.
- July Meeting: Raffles- 39 signed up plus board members adding names to list.
Sponsorships: meeting: Accent Care; breakfast: Fieldstone Puyallup; Coffee Card: RAH; beverage: Sunshine Care- sold business – Ann confirmed Angela will say a goodbye and Tami w/ Apex is sponsoring. BAH: Merrill Gardens Wright Park on 17th.
Raffle basket providers will get to do a quick 10 second pitch when we raffle their basket – from their seat, not coming up front to save time.
Raffle ticket sellers will be Elizabeth (mingling), Jenny-Tawnya-Ann (at table)
Beth to cover back door
Hannah- we need extra tables for baskets in the hallway (Cheryl to follow up w/ her)
Board should arrive at 7:45 to help set up centerpiece decorations, please.
- New Business introduced by Michelle W. – Mid-County may be losing federal funds helping to cover food for seniors, including the extra 70-100 members from the 2 senior center closures. We will send an email to the membership with info about town hall meeting coming up soon, as soon as Michelle W. has the info from Bunny at Mid-County. This loss of funding may cause many senior centers to shut down.
- August meeting:
Sponsorships: meeting- Entwistle RE; breakfast-The Key; beverage-On the Road Partner Café; coffee card- Care Partners; BAH- HCPC (we don't know what we're going to do yet- tabled until next meeting)
**coffee card sponsors do NOT get to speak in front for 5 minutes, they get to hand out coffee cards and add their card/goody bag.
Speaker – Prosecuting Attorney
- Treasurer Report: \$25k in the bank (financial statement handed out); paid Alz/MTL table fees already. Received \$5k check from Visiting Angels headquarters (non-specific designation- added to general fund).
- IT Report: 108 attendees at June Meeting. Currently 299 members, some deleted for past due. Beth given past due list – discussion regarding members that allow themselves to go several months past due and then renew to have a table at event

(MTL). Jenny to investigate making the renewal post dated to when they were past due, so as not to allow them months of free membership – OR – we start charging a past due renewal fee equal to \$25/month overdue. Jenny and Beth will communicate regarding changes to be added to the past due notifications.

- Event Discussion:

Member Meetings: September will be networking. October – Liz confirmed Chase Hunter w/ GenPride will be presenting. November – still open.

Alzheimer's Conference: June 30th sponsorships will be opened.

MTL: July – sponsorships that want CEU posters will be opened up. All other sponsorships will open later. This is to allow Retirement Connection extra time to get the CEU posters accepted. There will be 15 CEU posters.

December Meeting: first committee meeting is July 2nd. Probably doing the same as last year w/ online auction. Breakfast – one sponsor so far (Medtronic), Ann researched Carr's for catering.

JULY BOARD MEETING WILL BE AT CARR'S TO TEST THEIR MENU (Ann confirmed).

Beth cancelled July at Ben Dew's.

- 2026 Sponsorships: Official wait list managed by Trish, Beth, Elizabeth. Add names to google spreadsheet – first come, first serve. Cheryl will access spreadsheet as needed when confirming sponsorships for meetings.

No increase in pricing of sponsorships for 2025. Beginning in 2026, ~~price will go up – possibly \$95 for meeting sponsors~~; \$320 each for breakfast and beverage sponsors. To be addressed at future board meetings.

CORRECTION: BREAKFAST/BEVERAGE SPONSORSHIP WILL BE SHARED AND PRICED FOR 95 ATTENDEES. Cost will be \$380/sponsor (for 2 sponsors per meeting). We will call them “meal sponsors” or “breakfast sponsors” (not separate breakfast and beverage, as we do now).

In 2026, Meeting sponsorship will go up to \$150 plus bringing a raffle basket.

- New Business introduced by Tina: talking at meetings needs to be addressed to membership. Trish to make announcement at meeting that anyone that wants to talk needs to go all the way to the lobby, not just to the hallway.
- Liz is having an open house on July 1st at her new office location: 215 Tacoma Ave S from 3:30-7:30. Elizabeth and Lynessa will post to Facebook.
- Adjourned at 0935 hours.