

Board Meeting 10/30/2025

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

- Meeting began at 0838 hours
- Reviewed Sept. Minutes: Liz 1st, Michelle W 2nd, Unanimously approved as written
- October meeting; 115 attendees, 86 were members, 26 visitors
Raffle sales: \$473
Matt Santelli did a great job at Medicare presentation and BAH was well attended – Thank you, Advanced Healthcare!
- November Meeting:
Sponsors- Meeting: Envision Hospice, Breakfast: Family Resource, Beverage: Wesley Bradley Park, Coffee card: New Your Life, BAH: Hospitality Home Care
BRCSA: Beth will speak briefly about nominations – due Nov 17th / present at January meeting
HCPC Board Nominations: Voting will be thru membership works; nominations only accepted at November meeting; Only voting on 8 MAL positions, as no one from the current board wants to run for Pres, IT, or Secretary.
Reminder of open positions will be added to the newsletter.
Hannah will pack up the donated food to be delivered after November’s meeting.
- Meetings: additions to the newsletter/announcements at meeting to include bus your table, collect collateral, room vacated by 10:05, move to parking lot (not lobby).
Hannah will add 2nd garbage can.
Check-in clipboard needed at backdoor entrance to room – Michelle W. volunteered.
Issue with guests/newer members adding collateral to tables.
- 2026 Sponsorships: Jenny will make a sponsorship inquiry button on the website to lead members to send a message to Trish/Beth/Elizabeth (the handlers of the google sponsorship form). Hannah will make a QR code to put on the tables.
Breakfast/Beverage Sponsor combined at \$350 each, 5 minutes each to present, must use Cogir’s (no outside food/drink). Cogir’s food count will move up to 85 (from 75) in January 2026.
Meeting Sponsor shall be \$150 + raffle basket, 3 minutes to present.
Coffee Card Sponsor shall be \$150, handout whatever want w/ cards, 3 minutes to present.

SPONSORS DO NOT GET TO USE ANY AV EQUIP TO PRESENT (takes too much time to set up). Hannah will have sponsor logos provided showing on screen during meeting. (pulled from FB post).

- Treasurer Report by Tawnya: \$65k in the bank currently. MTL made \$5k more in profit over last year. \$3k likely for each senior center this year.
Discussion about adding non-profits to check list- unanimous to NOT give to any non-profits, only the senior centers this year.
Tabled discussion about giving \$500 to Our Church for hosting our events at good prices.
Discussion about providing cost breakdown on MTL for next year's committee chairs. Trish said every committee will have the expense breakdown of their event to use as a guide/comparison.
Tawnya is working on changing the name that pops up from Square transactions. It currently populates with "Multi Care".
- IT Report by Jenny: 325 members, past due sent to Beth & read to board.
- Committee Updates: Jenny will add all 2026 events to HCPC's website calendar.
Guardianship Conference: March 26th, 2026, setup on the 25th. Email Zach Entwistle to get on committee. Location: Our Church.
PC Caregiver Conference: unanimous vote to pass on this event for 2026.
Alzheimer's Dementia Conference: September 19th, 2026 at RVCC or Our Church. Trish will try to secure RVCC.
Making the Link: feedback provided by attendees included lack of parking, small space, dark space, good parking, great event, not enough info for caregivers great connections made (specifically mentioning mobile notary). Over 200 attendees. Not many used the shuttle transportation.
Next year's will be on October 21st, 2026 at Our Church.
December Meeting: Online Auction starts soon. Procurement form online.
Breakfast sponsors so far are Family Resource and ABC. Two more to be advertised via email, if not filled HCPC shall cover.
Tables will be increased to 25, seating/food for 150. Add a newsletter reminder to bring raffle baskets. Senior Center personnel must be present to get their check. Trish to call senior centers with invites.
Becca Pitts heading up winter gear collection, will add reminder to newsletter. She created an amazon link – post to FB, newsletter, etc.
- Meeting adjourned at 0945 hours.