

Board Meeting Minutes 07-24-2025

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

Absent: Liz, Jenny

- Meeting began at 0837 hours
- Correction to June's meeting minutes – Beth moved, Tina 2nd, approved w/ corrections
- Bemer paid for missed meeting sponsorship
- Ann – new business presented: last minute cancellations charged fee? Tabled discussion if starts happening more. Coffee sponsor cancellation was due to misinformation. **Coffee card sponsorship is \$150, they will now get 2 minutes to “present” where they are (not at podium) and they can add material to tables, and hand out card/other with coffee cards.**
- July Recap: Raffle sales \$2200, 54 baskets, 20 guests, 116 attendees. Next year consider putting baskets on tables at the front of the room, near podium.
- August meeting: speaker Sven Nelson from Prosecutor's Office; BAH – open to membership to host via FB post & email. First response gets it. If no one wants it, board will decide on location to host (Cooper's/North End Bar).
Sponsors: Meeting – Entwistle RE; Breakfast – the Key; Beverage- On the Road Partner Café.
- New Business Discussion: Sumner Senior Center is run by Care Partners now, which is not a non-profit. Our donation check has been signed over & not funding only senior center activities. Tabled for now to get more info to evaluate if we will be continuing to donate to them. Elizabeth will reach out to Holly @ Care Partners for more information.
- Treasurer Report: \$46k in bank; ~~BRCF has \$2200 balance~~ –CORRECTION: \$2200 was transferred to BRCF. We will keep funding it for 2026 launch. Only one vendor table left for ALZ.
- IT Report: 310 members w/ 303 active. Past Due list sent to Beth w/ 26 names, 7 expired in July. 8 new members in July.
- ALZ. Conference: Sept 20th, 2025, at Our Church. Matt Santelli just opened attendee registration.
Discussion re: Visiting Angels \$5k check donated to HCPC w/o restrictions. Kelly Chambers emailed disappointment that it wasn't paying for speaker, as she intended. Beth moved to send check back to Visiting Angels w/ explanation letter, Lynessa 2nd, Unanimous to send check back. Trish and Tawnya to complete.

- Making the Link: October 15th, 2025, at Our Church. Anne at Our Church is leaving, Tina working with her/replacement to get a floorplan for vendors. Save the dates out; vendor reg opens 8/1; 10 CEU sponsors so far; 58 tables scheduled plus non-profits (Gen Pride, TPU, PSE). 4+ volunteers for transportation, including Beyond the Ride. (he helped Cogir at the last meeting to transport members from parking). New this year: Wellness Center for attendees – massage, beverage w/ MTL logo, sponsors covering wellness cost.
- Christmas Meeting: committee meetings starting soon. Breakfast caterer – testing Carr’s (where this board meeting was held); bid they provided is about \$4-5000 for 150 people. Good food, large portions. Thank you, Ann, for working on this!
- **NEXT BOARD MEETING TO BE HELD AT CARR’S AGAIN.** Ann to coordinate.
- Meeting adjourned at 9:57 hours.