

Board Meeting Minutes 01/22/2026

Present: Michelle W, Eric, Ann, Elizabeth, Tawnya, Kara, Tina, Hannah, Beth, Carole, Trish, Jenny; Absent: Tarah

- Meeting began at 0838 hours.
- Welcome to new board members.
Assigned jobs for all board members – **see attached**.
Hannah brought up that we need to move the registration table to the Veterans Wall. We will have a 6' table in the hall for business cards and another collateral table inside the room for flyers. Michelle will stay in the same back door check-in spot. Tarah will be inside the meeting room at the back door to guide toward raffle tickets. Elizabeth (Eric) will be floating raffle ticket sellers.
New badges w/ names are on order for board members.
Hannah will reach out to meeting speakers for AV needs.
- December meeting review:
Went well – some had to leave early because of how long it went.
Beth 1st/Carole 2nd – unanimously passed December board meeting minutes.
- January meeting:
Jenny – need to remind members in newsletter to send her flyers to post on social media/website for events.
Attendance: 94 members / 23 guests.
Raffle sales at about \$407 – Tawnya getting funds & meeting gear from Beth at this meeting.
BAH this month is Jan 29th at Tacoma Comedy Club.
- Discussion on Sponsorships: should we allow businesses to sponsor more than 1x per year (as previously voted on)?
Decided w/o vote: allow 2 sponsorships per business per year. Add them to waitlist if want additional. Trying to get them all filled up within first couple months of the year.
Guests still get the first meeting free and must pay \$25 per meeting after that.
Sponsors need to pay online before their sponsorship date.
NO AV ALLOWED FOR ANY SPONSORSHIP PRESENTATIONS. 5 minutes for breakfast, 5 minutes for meeting, 3 minutes for coffee card.
All requests go thru Beth.
- Beyond Ride has requested for a do-over on his January sponsorship, due to the AV issues. Agreed to allow him a 2nd paid sponsorship – NO AV. **Trish** to f/u with him.
- Upcoming Meeting:
Tawnya will get a timer to be used at the podium for sponsorships.

February: Coffee Card and one Breakfast open. **Jenny** will send email to membership. Other sponsors: WA Senior Resources- breakfast; Longbridge Financial-meeting; BAH- Meridian at Stone Creek. Presenter: Houston Hamilton w/ Scams for Seniors – **Elizabeth** is sending contact to Hannah to reach out for AV. March Sponsors: Meeting – Accent Care; Breakfast – Zach; Breakfast – Fairway Mtg; Coffee Card – FTJ; BAH – FRHC.

- Treasurer Report: \$21k end of December in bank, since a couple of senior center checks hadn't been cashed yet. Now at \$13k. BRCSA has \$6772.
- IT Report: Membership currently at 339. Past due list given to Beth – about 27 members past due from Oct – Jan. Ann needs to send guest list to Jenny after meeting; Jenny sends new members signing up to Ann for f/u email.
- Committee Updates:
 - BRCSA & Fund: **Beth** to send Jenny updated nomination form for the website. Fund will begin this year. Beth as chair, board reviews all committee recommendations. Form will be fillable online, intended to help seniors in our community that need something (and after exhausting all other efforts to obtain). Ex. Ramp needed for access, fridge that stops working.
 - Guardianship Conference: Opening sponsor opportunities on Friday after Feb member meeting. 3/26 at Our Church.
 - Side note: Pastor at Our Church is difficult to get responses from regarding our event scheduling.
 - Parkinson's Conference: April 30th (likely), checking for RVCC availability. Board voted to do this conference this year (passed on it last year). APDA is not holding one in Pierce this year, but will support HCPC.
 - All-Star Caregivers Awards (Official name for all marketing!): late May or June, location tbd, changing from dinner to apps and desserts, later start of 6 or 7 pm. More of a party atmosphere w/ dj/dancing.
 - Pierce County Caregiver Conference: passing in 2026 again.
 - HCPC summer event for members: Maybe a potluck – August – tbd
 - Alzheimer's/Dementia Conference: Saturday, Sept 19th at RVCC.
 - MTL: October 14th.
 - December Meeting: Dec 10th at Our Church.
- Member Meetings 2026:
 - Feb, April, June, Aug, Oct are speaker months – others are networking.
 - Speaker ideas: Feb- already locked in (Senior Scams)
 - April – **Beth** to reach out to Lindsay at ADRC for WACares presentation. CONFIRMED POST MEETING.
 - June- **Tina & Jenny** to reach out about a Senior Pride presentation.

August – Elizabeth to reach out to a speaker from SAN presentation on seniors and marijuana.

October- Beth to reach out to Matt Santelli w/ ADRC for Medicare update.

- Meeting adjourned at 1019 hours.