

Board Meeting Minutes 03/25/26

Present: (all) Trish, Beth, Tawnya, Tina, Michelle, Hannah, Tarah, Jenny, Carole, Kara, Eric, Elizabeth, Ann

- Meeting began at 0835 hours
- February meeting minutes reviewed, Kara moved to approve, Hannah 2nd, unanimously approved as written.
- March meeting overview: family feud networking – well received, fun, plenty of people got an opportunity to speak.
Sponsors: Jenny designed link to send sponsors to pay. Englund paid from Feb meeting sponsorship.
Attendance- 101 members, 11 guests.
Raffle - \$620 (per financial sheet)
Mentioned how we are getting a lot more guests from outside of the eldercare provider scope. Something we will keep attention on, but okay for now.
@ meetings, Kara as greeter, will also walk anyone needing to pay the \$25/meeting w/o membership to the raffle table. Issues with one repeat offender (Mary Kay).
Back door greeters will do the same.
- April Sponsors: Meeting – PS Estate Law; F&B-Senior Helpers, Melissa & Alz Asso/ABC; Coffee card- Home Instead Chelsea Hensley; BAH – GenCare Pt Ruston – April 23rd 4-6 pm (post meeting, via text).
Speaker- Lindsay w/ ADRC re: WACares
- May Sponsors: meeting- Envision; F&B- Good Automotive & Zach Entwistle; Coffee Card-Ann w/ Cornerstone Caregiving; BAH – Amy w/ retirement connection May 7th @ yacht club.
- Treasurer Report: \$23,940 in bank
Board voted unanimously to approve Tawnya to find a storage unit for HCPC – located in Olympia, convenient to Tawnya. Can store decorations and supplies for BRCSFund.
- IT: 336 members, Beth given past due, 12 new/renewed members, several emails kickback and will be removed soon.
Website is glitchy and Jenny is working with Amy (Harmony Graphics) on fixing/updating it.
- Committee Updates:
BRCSA / Fund: Beth will schedule first meeting in the month of April – Elizabeth will help get the SAN version of application for Fund.
Guardianship: set up today 1-4. Event tomorrow 7:30-4; Costco delivering food.

All Star Awards: May 28th @ Our Church, committee is meeting 4/1 At 10 AM at Cogir. Different format: appetizer/desserts (Talia is food chair) – sponsorships for this and awards. Open to all staff members, not just caregivers. Music/dancing w/ DJ, raffle baskets.

Chelsea Hessler got us a 20% discount on table rentals.

2026 Summer event: Elizabeth to follow up on Emerald Downs.

Alz/Dementia Conference: Sept 19th @ RVCC. Committee meetings on Wednesdays at 11 AM via Zoom starting 4/1.

Making the Link: Oct. 14th @ Our Church. Elizabeth & Hannah are co-chairs. Amy & Tabitha in charge of CEs. Meeting at Deer Ridge in Puyallup.

****Speak at June Membership Meeting – explain what it is/save date**

December Meeting: Jenny & Ann are co-chairs. Jenny wants info from senior centers about what they spend the money on for marketing. Trish to send email to senior centers to ask.

Other Business: Sponsorships still available.

Both F&Bs in August, one F&B in September : Ann took one August for her new business, Tarah took September. ONLY ONE SPONSORSHIP AVAILABLE FOR THE REST OF THE 2026.

Adjourned 0939 hours.