



## Minnesota Association of Healthcare Volunteers

### MAHV Board Meeting

**March 15, 2023**

The Minnesota Association of Healthcare Volunteers Leadership Board met on Wednesday, March 15, 2023 Via Zoom at 10:00 am.

**Leadership Board in Attendance:** Bev Moberg, Jane Denovchek, Jody Bjerke, Marlene Smith, Linda Tezak.

**Additional invited participants:** Theora Goodrich.

**Absent:** Janene Riedeman.

**Our Mission** is to provide our members with opportunities to share ideas, develop leadership skills, and promote volunteer services that support Minnesota's health care facilities.

**Our Vision** is to be the premier leader, partner, and resource for health care volunteers.

**Agenda:** Updating the Vender list was added to the Agenda.

**Secretary's Report:** Marlene Smith

- There were no minutes.

**Treasurers Report:** Jody Bjerke

- Jody reported that there is \$124,126.60 in the checking and savings accounts.
- Jody explained the figures shown on the form.
- There are a number of groups that have not sent in their membership.
  1. Membership is \$50.00 for groups of 25 members and up.
  2. Membership is \$25.00 for groups with less than 25 members.
  3. We will send a reminder to those that haven't paid.
- Motion to approve the Treasurers report by Linda Tezak, second by Jane Denovchek, Carried

**Feb 2, 2023 Webinar:**

- Theora reported that she liked the February 2<sup>nd</sup> Webinar. Recruiting is a topic everyone wanted to talk about.
- 115 registered and it showed 82 on the call, plus some attended in groups.
- Minnesota had more attending that weren't paid personnel.
- Theora will do a synopsis and refer people to the website.

**Reports:**

- Bev Moberg attended a MAVA Meeting. Some information presented.
  1. Relationships are important, not just activity driven.

2. Let people work where they want to work.
3. Long Term facilities have opportunities that are different than hospitals.
4. There are opportunities to do Grant Writing.
5. Connect with people wishing to have something to do.
6. Volunteers want to have an Authentic experience.

**A Possible App to consider:**

- Being used at Staples Minnesota
- Cost is approximately \$2,500.00

**Spring Forums**

- There are expenses with having a Spring Forum: rent of facility, Food, speaker.
- Forums do not need to be formal.
- A Welcome from the Host President or facility should be sufficient.
- An Ice Breaker is nice, and someone to speak for 15 – 20 minutes.
- Forums should focus on: Education, Networking, Resources, Sharing, Creativity.
- Forums should not just be a program, include something about Volunteering.
- Bev will attend District A and B/C. District D will focus on Relationships.
- Financial Assistance:
  1. Hosts of each Forum shall be able to apply for Funds up to \$250.00 if they need assistance. They need to request the funds and document with receipts. Motion to approve by Jane Denovchek, second by Jody Bjerke. Motion carried.
  2. It is recommended to have registration be no more than \$20.00.

**Conference/Webinar**

- Fall Conference will be Virtual with three states participating with us.
- Fall Webinar will be Virtual.

**Upcoming Events**

- MAHV Leadership Board Meeting, Wednesday June 14, 2023 at 10:00 a.m.

Bev adjourned the meeting at 11:45 a.m.

Marlene Smith, Secretary