WACCRA Board Meeting Minutes

Friday, January 13, 2023

10:00 – 12:00

**Motions Approved**

Minutes for November and December

Treasurer’s Report for December

Salary Increase for Donna Christensen to $23,000 for 2023

WACCRA 2023 Budget

**Agenda**

Welcome

Call to Order

The meeting was called to order at 10:08 am, late because of technical difficulties.

Introduction of Attendees

Donna Kristaponis, Rick Baugh, Rocky Higgins, Monica Clement, Barb Horrell, Susan Dillon, Tom Sakata

Introduced the new CCRC liaisons

 Jerry Tuttle – Parkshore – Board Member

 Bob Drexler – Emerald Heights

 Barbara Knight – Horizon House

 Len Henzke – Timber Ridge

1. Approval of Consent Agenda

1. Minutes for November and December
2. Treasurer’s Report for – Jim Crim, Treasurer

Both approved

2. Old Business

1. OIC/Legislative Update – Donna Christensen and Donna Kristaponis

Much contact with legislators educating them on OIC report and WACCRA legislative goals.

Formulating plan on steps to take for omnibus bill that the legislators can back. Get it ready by Dec 2023. In the 2023 session follow up on residents’ rights as well. Also make CCRC registration with DSHS mandatory. Any bills must be created by Feb. 17.

1. Review of Retreat Outcomes

**TOP ITEMS FROM THE DECEMBER RETREAT**

In Priority Order

Better communication with all residents (8 votes)

Succession planning (8)

OIC legislation (4

Stronger brand (4)

Get more retirement communities involved in WACCRA (3)

1. Presentations from the three Ad Hoc Retreat Committees
2. Carlos for OIC Group

File legislation based on FL statute in 2023 legislative session

Communicate to residents the what, why, and how of OIC activity

Need – people to help educate legislators.

1. Rocky for the Communication Group

Communicate with three groups of audiences – public, potential new members, members.

Suggest one board member for each audience working with liaison people.

1. Monica from the Succession Group

Seamless transition to major offices such as Pres, VP, Treasurer, Communications, Legislative Coordinator. Ways to get more members involved in projects of WACCRA. Use President’s roundtable to develop members at that CCRC. Make existing committees’ pathways for the involvement of members. Enhance membership involvement needs creative.

 3. New Business

1. Consideration of Salary Increase for Donna Christensen

Increase of salary to $23,000 for 2023 approved

1. Approval of the 2023 Proposed Budget

2023 Budget approved

1. Organizing for the Membership Process and Activities for February

Discussion about procedure and coordination of membership drive in February. Rick will send to each liaison test copies of filled in renewal forms for existing members and a form for new members. Susan will hold a meeting of all liaison people in late Jan. to make sure everyone understands the process of handling new and renewal forms.

1. Location for February Meeting

Hearthstone cannot host the meeting because of Covid. Donna is looking for a CCRC to host the February meeting.

1. Items/Questions/Ideas/Comments from WACCRA Liaisons
2. Items from Board Members

4. Adjourn

Meeting was adjourned at 12:25 pm

Minutes done by Rick Baugh