**WACCRA Board Meeting**

**February 10, 2023**

**Parkshore**

**Attendees:**

*Board*: Donna Kristaponis, President; Laura Saunders, Vice President; Nickie Askov, Secretary; Jim Crim, Treasurer; Rick Baugh, Carlos Caguiat, Monica Clement, Kim Hickman, Barb Horrell (Timber Ridge), Jerry Tuttle (Parkshore)

*Membership Liaisons*: Susan Dillon, Coordinator (Mirabella), Barbara Knight (Horizon House)

*Parkshore Visitors*: Kathleen Gorham, Martha Sampson, Gerry Seligman

President Donna Kristaponis called the business meeting to order at 10:45 AM at Parkshore after Kim Hickman gave an updated presentation of Washington State Legislative Action on CCRC Regulations followed by Q&A. The Minutes for the January 13, 2023, meeting were approved by consensus as was the Treasurer’s Report.

OLD BUSINESS:

Revision of Retreat Assignments: Since Monica volunteered to move from the Succession Planning work group to Communication, Jim Crim has become the new chair of Succession with members Nickie, Jerry, and possibly Rocky (who was absent). Monica will chair the Communication work group with Rick, Kim, Barbara Knight, and Tom Sakata (absent). (Rocky will be asked to move to Succession Planning.) The renamed (from OIC) Legislative Committee, chaired by Carlos, consists of Kim, Donna, Laura, and Barb Horrell.

Membership Activities and Renewals: Susan Dillon reported that she will provide an update on membership activities and renewals next month. She is planning to meet with the coordinators on Zoom to discuss strategies for recruiting new and renewing members.

NEW BUSINESS:

Authorize CD for $20,000. The motion to authorize the treasurer and president to move $20,000 from WACCRA’s Money Market account to a CD for $20,000 was passed unanimously. Later the board may consider moving an additional $10,000 into a CD.

Supporting the following House and Senate Bills:

1. HB 1417 Multistate Nurse Licensure Compact
2. HB 1541 Nothing About Us Without Us
3. HB 1431 Confirming meals served in senior housing are not taxed
4. SB 5640 Establishing an IL Residents’ Rights Work Group (Bonaventure)
5. SB 5179 and HB 1281 Death with Dignity

The board voted to support all bills and suggested that a News-Mail be prepared immediately so that WACCRA members can contact their Senators and Representatives. Monica asked for help in creating the News-Mail as she will be out of town. Bev Brown at Emerald Heights was suggested given her background in writing and editing.

March Board meeting: The Board voted to hold its March 10 meeting at Timber Ridge. Monica and Barb will coordinate the meeting.

Items from Board members: Rick proposed that a Financial Disaster Planning Committee be established to include members of other CCRCs who are interested in asking their administrators about financial resources for a disaster in which all or part of the building would be unlivable for a period of time. A complete procedure has been developed for obtaining the information that residents need to decide on the type of renter’s insurance that covers the risks of a major disaster. Rick will present the proposal at a meeting of the CCRC coordinators and other interested people in early March. The committee will consist of the interested people.

The question of whether or not a resident of a non-profit CCRC can be removed from residency came up. Kim reported that an IRS ruling prevents that although it may not be legally enforceable. Ombuds may be more useful in such cases. Rick will distribute the IRS ruling to the board members.

Donna thanked Jerry Tuttle for hosting the WACCRA Board meeting at Parkshore. The next board meeting will be held at Timber Ridge on March 10, 2023, at 10 AM. The meeting was adjourned at 12:20.

Respectfully submitted: Nickie Askov, Secretary