**WACCRA Board Meeting**

**July 12, 2024**

**Mirabella**

**Attendees:**

*Board*: Laura Saunders, President; Kim Hickman, Vice-President; Nickie Askov, Secretary; Barb Horrell, Treasurer, Rick Baugh, Monica Clement, Jim Crim, Donna Kristaponis

*Membership Liaisons*: Susan Dillon (Coordinator), Celie Brown (Timber Ridge), Bob Hunter (Hearthstone), Tom Sakata (Skyline), Mandy Wertz (Mirabella)

*Guests*: Kevin Crispin-Alfieri (Skyline), 47 Mirabella residents for presentation, Pat Harris and Mary Ann Mundy for board meeting

**STUDY SESSION**

Kim Hickman presented a Legislative Preview followed by Q&A for 45 minutes. Slides are attached to the minutes. The talk was well received by the 47 Mirabella residents and members from other CCRCs in attendance in Emerald Hall.

**BUSINESS MEETING**

Laura called the Business Meeting to order at 11:05 following the Study Session. The Minutes for the June 14, 2024 meeting were approved. The Treasurer’s Report, which was distributed by Barb Horrell, was also approved.

ACTIONS/VOTES:

The board approved sending out a Survey Monkey to WACCRA members in the fall. Laura as president should approve the introduction to the survey since it will say that the survey is from the board.

• **To Do Items are bolded in the text.**

OLD BUSINESS:

• Membership expansion project: A task force of Rick, Monica, Susan, Barb, and Tom is looking into ways to streamline the system including the possibility of dropping Go-Daddy. Rick said he is hoping that Skyline’s Governor’s Forum will encourage involvement in WACCRA through the generation of resident questions. He also said that the Presidents Roundtable may encourage membership in previously uninvolved CCRCs.

NEW BUSINESS:

**Committee Reports:**

Legislative: The committee recently spent a day building materials since they will have only two weeks to respond to the DSHS report. Kim’s presentation summarized what WACCRA has done and will do in preparation for the upcoming 2025 legislative session.

Although the board does not usually meet in August, another meeting may be called in order to get board approval for the Legislative Committee’s final submission (or it may be done by email).

• Membership: Susan sent a report of the membership renewal efforts. WACCRA has a total of 1,248 members. Susan will be contacting the Liaisons about the 15 members that are more than two years in arrears to see if they are still living at the CCRC before dropping them from the membership list. Of concern are the 219 members who did not renew this year, leaving us with 1,014 active members and 86 family members.

• Communications: Discussion of the Mission and Goal statement occurred with some concerns from board members about the language drafted by the committee. Donna offered to do a revision. A revision accepted by the committee will be circulated by email. **A final version is needed soon for the subsequent materials.**

Kip Smith (Timber Ridge), the new News-Mail editor, was given kudos by the board. His fresh approach and tone were applauded.

• Senior Lobby: Barbara K., who is the board’s representative to Senior Lobby, was absent and did not send a report. Laura is going to follow up with Senior Lobby to be sure that our concerns are on their legislative agenda.

**Items from WACCRA Liaisons and Board Members**: None.

• The next meeting on September 13 at 10:00 will be on Zoom. No board meeting is currently scheduled for August. The July meeting adjourned at 12:20.

Respectfully submitted: Nickie Askov, Secretary