**WACCRA Board Meeting**

**January 10, Emerald Heights**

**ATTENDEES:**

*Board*: Laura Saunders, President; Kim Hickman, Vice-President; Nickie Askov, Secretary; Barb Horrell, Treasurer, Carlos Caguiat, Monica Clement, Donna Kristaponis, Steve Neville

*Membership Liaisons*: Susan Dillon (Coordinator), Jackie Boss (Emerald Heights), Bob Hunter (Hearthstone, on Zoom), Tom Sakata (Skyline), Jerry Tuttle (Parkshore), Mandy Wertz (Mirabella)

*News-Mail Editor*: Kip Smith

Technical Support: Rick Baugh

*Guests*: Mary Baroni (Mirabella), Barb Williams (Skyline Liaison Committee)

**BUSINESS MEETING**

Laura called the Business Meeting to order at 10:10. The Minutes for the December 13, 2024 meeting were approved. The Treasurer’s Report, which was distributed by Barb Horrell, was also approved. Most of the expenses were for WACCRA’s lobbyist. The CD currently has $20,926.81.

Election of Officers for 2025: Approved

President: Laura Saunders

Vice-President: Kim Hickman

Secretary: Nickie Askov

Treasurer: Barb Horrell

Announcements:

• Newly revised brochures have been distributed to all Liaisons.

• Membership drive is in February.

• Laura and Kim are willing to make presentations on the legislative process at the CCRCs.

• Laura urged us to reach out to CCRCs with few WACCRA members.

ACTIONS/VOTES:

**• Approval of the “Honorary” classification of membership.**

• **Approval of the following motion: Each CCRC with an assigned Liaison be eligible to apply to the president for up to $50 per year to pay for expenses associated with membership activities within their CCRC.  Barb Horrell will develop a form that will be submitted along with expense receipts.**

The Business Meeting was adjourned at 10:20 for WACCRA Committee Work. Members of the Legislative, Membership, and Communications Committees worked in separate locations to complete a worksheet that identified the committee’s 2024 accomplishments, major challenges, and other issues. The whole group reconvened at 11:45 to share the results of each committee. Laura will compile and possibly edit the results. At our February meeting we will review and discuss our overall Board priorities.

Shortly after noon lunch was served in one of the Emerald Heights restaurants. Members were encouraged to sit with others that they did not know well. Discussions of the issues also continued.

Next meeting is on February 14 on Zoom.

Respectfully submitted: Nickie Askov, Secretary