



NOTICE OF ANNUAL MEETING OF WACCRA MEMBERS
FRIDAY, FEBRUARY 15, 2019, 10:00am – 12:00 noon
Voting for WACCRA Board Members: 9:30 – 9:50 am

Location: Mirabella
 116 Fairview Avenue North
 Seattle, WA 98109

Parking: Retirement communities are encouraged to bring as many members as possible via their community transportation. Parking at Mirabella is very limited. Street parking is also limited. However, there are two local parking garages; one on John Street between Minor and Pontius (2 blocks away from Mirabella) and another one at REI on Yale Ave. (3 blocks away).

Our Speakers:

Rajiv Nagaich, J.D., L.L.M., Fellow Elder Law Attorney

Rajiv hosts a weekly radio show dedicated to the needs of those aspiring towards successful aging and those struggling with the issue. He is nationally recognized for his cutting-edge work with seniors for which he was inducted as a Fellow of the National Academy of Elder Law Attorneys in 2014, becoming a handful of attorneys to receive this distinction. He received a Bachelor's Degree from India, his J.D. from Seattle University and L.L.M. from University of Washington.

Donna Christensen, J.D., Lobbyist for WACCRA

Donna's lobbying work includes clients in health care, behavioral health and human services. She worked for over a decade for the Washington State Senate staff. Donna attended the University of Washington and earned a degree in Political Science. At the UW, she served as president of the Associated Students of the University of Washington (ASUW) in 1993. She earned her J.D. at Seattle University School of Law.

Our speakers will address, from different perspectives, everyday issues faced by seniors.

IF YOU CANNOT ATTEND THE ANNUAL MEETING, PLEASE SEND A PROXY WITH A FRIEND TO INSURE THERE ARE ENOUGH VOTES FOR A QUORUM.

Election of Directors (9:30-9:50 am):

1. Please plan to sign in and obtain your ballot to vote for the Board of Directors between 9:30 and 9:55 am as the meeting begins promptly at 10:00 am.
2. If you cannot attend in person, please complete a proxy form. The person you designate to be your proxy must be a member of WACCRA who will be present at the meeting.
3. The Appointment of Proxy Form is below.



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Annual Meeting Agenda (10:00 – 12:00):

1. Welcome, Travis Duncan, CEO, Mirabella
2. Approve Minutes from 2018 Annual Meeting.
3. Treasurer's Report
4. WACCRA's 2018 Year in Review: Rick Baugh, Chair.
5. Future Advocacy Plans: Donna Christensen, WACCRA Lobbyist.
6. Election: Board of Directors (Board nominees below).
7. Remarks by Rajiv Nagaich.

Nominations for Board of Directors

The following director has one year of his original 2-year term remaining and has agreed to continue serving: Rick Baugh (Skyline).

Nominated to serve a 2-year term is Allan Affleck (Skyline – current board member), Orin Brustad (current board member), Ed Hanson (Timber Ridge), Donna Kristaponis (Emerald Heights - current board member), Natalie Siegel (Mirabella - current board member) and Ruth Wertz (Emerald Heights).

Their biographies are:

Allan Affleck (Skyline)

My wife and I were born in British Columbia. I worked as a consulting actuary and spent much of the 90's in Japan, where I established the Tokyo Milliman office. We moved to Skyline in December, 2014 and I have served on the WACCRA Board for the past two years as President.

Orin Brustad (At Large - former resident, Mirabella)

I moved to Seattle in 2015 to be closer to family. My wife and I lived at Mirabella for three years. I am still affiliated with a Michigan law firm where I practiced since 1968, primarily in the areas of pension and benefit law. I went to public schools in Detroit then received a B.A. and M.A. from Yale University followed by a J.D. from Harvard Law School. For WACCRA I chair the Advocacy Committee.

Edwin (Ed) E. Hanson (Timber Ridge)

After graduating from Georgia Tech, Ed became a pilot in the U.S. Navy. When he finished his flying days, Ed managed the military's largest support base in Europe at Rota, Spain. At the Boeing Company, Ed gained skills that permitted him to start a new career as a professional volunteer for his church and other community organizations in Seattle. He and his wife, Dottie, became residents at Timber Ridge in Issaquah in 2014, and he is now completing his role as President of the Resident Council where he was an advocate for WACCRA.

Donna Kristaponis (Emerald Heights)

My husband and I returned to Redmond in 2012 after working in a wide variety of places around the world. My work was in city/county management, urban planning, and consulting. I was an active participant in local and state legislative processes as both a staffer and a lobbyist. I have also served on a wide variety of professional and community boards. Currently, I chair the Communications Committee for WACCRA and the Gallery Wall Committee at EH.

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Natalie Siegel (Mirabella)

I want to continue serving on the Board of WACCRA because I believe wholeheartedly in the vision and goals. My many years of experience are in the mental health and social services field. I moved to Mirabella from Indianapolis almost 5 years ago. My activities here include: Chair of the Lifelong Learning Committee for 2 years, co-chair for 1 year; co-chair of the Grief Support Group, and member of the Movie Club.

Ruth Werntz (Emerald Heights)

Ruth was born and raised in rural central Wisconsin, graduated from the University of Wisconsin, and became a high school teacher. Her life has been devoted to volunteer work including PTA, Boy Scouts and Camp Fire Girls, Citizens League, and the League of Women Voters in Minnesota, North Carolina, and now in Washington. Emerald Heights has benefitted for ten years of Ruth's volunteer work in many different areas.

Notice

This notice is provided by the Board of Directors as required by Article III, Section 3.6 of the WACCRA Bylaws.

Rick Baugh, Chair

ATTACHMENTS:

Proxy Form

Minutes of 2018 WACCRA Annual Meeting

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APPOINTMENT OF PROXY

For the Annual Meeting on February 15, 2019, I

_____ residing in Apt. # _____
(Print Your Name)

at _____ designate _____
(Print Name of Your Community) (Print Name of Proxy)

as my proxy to vote on my behalf as he/she deems appropriate. He/she will be at the member meeting, specified above, and is willing to represent me.

Your Signature: _____ Date: _____
(Signature of Member Granting Proxy)

Proxy's Signature: _____ Date: _____



Minutes of 2018 Annual Meeting to be Approved at the 2019 Annual Meeting

**Minutes of the Annual Meeting of the WACCRA
February 16, 2018**

The meeting took place at Emerald Heights. A quorum of the membership was in attendance. Attendees registered on sign-in sheets.

1. Carlos Caguiat, Emerald Heights resident, provided a word of welcome.
2. Interim President Allan Affleck called the meeting to order. A quorum was established by the presence of more than ten percent of the membership. Attendees used sign-in sheets.

The first order of business was to approve the minutes of the 2018 annual meeting. A motion was made and seconded. By voice vote, all who voted were in favor, and none were opposed. The motion carried.

3. Treasurer Stephanie Chamberlain presented the Treasurer's Report. She presented 2017 financial performance, highlighting revenue, operating expenses, advocacy revenue, and advocacy expenses. She presented the 2018 budget. She reported that 540 members had renewed their memberships by paying dues, and that 356 had returned the signed authorizations to receive communications by email. There were no questions.

4. Interim President Allan Affleck presented 2017 accomplishments. It was in July 2017 that the new CCRC law went into effect (RCW 18.390) as a result of the bill passed in 2016. A "clean-up bill" was brought forward in 2017, to close some gaps in disclosure requirements. The bill passed the House and was heard in the Senate Health Care Committee, but did not proceed further in the legislative process. Some legislators expressed reluctance to make changes until the new law was in effect and operational.

WACCRA has been focusing on educating legislators and other stakeholders on CCRC resident experiences and interests. WACCRA met with numerous legislators during 2017, both during and after the legislative session. WACCRA has also been communicating with other organizations. WACCRA attends monthly meetings of the Washington State Senior Lobby so that CCRC interests are known to other organizations that advocate on diverse issues affecting senior living and services.

WACCRA also focuses on building the membership of the organization, and communicating with residents of CCRCs. Members can be helpful by encouraging CCRC residents to become WACCRA members, and also by helping to fill key volunteer vacancies. WACCRA needs a Treasurer, and members to participate in the communications committee.



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5. WACCRA's Contract Lobbyist, Donna Christensen, gave an Olympia update and provided information on future advocacy plans. She stressed the importance of requesting meetings during the interim in legislators' local offices. Residents of CCRCs can invite their legislators to visit the CCRC, or can request a meeting in a district office.

6. Address by Mike Tucker, President of AARP Washington's Executive Council. AARP Washington is served by an all-volunteer Executive Council, advising and supporting the staff and AARP activities to benefit its constituency in Washington State. Mike focused on the importance of legislators hearing from CCRC residents, advising the attendees to get to know their legislators, go to Town Hall meetings, and request meetings with them. He described AARP Washington's accomplishments and goals, including protecting seniors through such efforts as the Fraud Watch Network.

7. Election – On sign-in sheets, members had the opportunity to vote for Rick Baugh to fill the position of WACCRA chairman. The result was announced that a quorum of members had cast votes electing Rick to the position.

8. Remarks by Cynthia Alexander, Assistant Attorney General – Ms. Alexander works in the Consumer Protection division, and she has a particular interest in issues affecting seniors. She described the operation of the Consumer Protection Division and answered a number of questions from attendees.

Interim President Allan Affleck asked if there was any other business. Hearing none, he announced the meeting to be adjourned.