

NATIONAL CONTINUING CARE RESIDENTS ASSOCIATION (NaCCRA)

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Draft Minutes NaCCRA General Membership Meeting Goodwin House, Bailey's Crossroads, VA March 18, 2017

The meeting was called to order shortly after 10:00 AM East Coast time and proceeded according to the agenda. Kathy Anderson, President and CEO of Goodwin House, Inc. welcomed the group, described Goodwin House's commitment to positive resident relations, and its role in helping organizing a Virginia Continuing Care Residents Association (VACCRA) chapter at Goodwin House. She then shared inspiring remarks concluding with the power of ONE.

Ms. Anderson then introduced Susan Hinderleider, President of VACCRA, who welcomed the guests and described the VACCRA's current activity. Jean Bacon, the Goodwin House Bailey's Crossroads Chapter President spoke briefly.

With that the meeting proceeded to the business at hand under the leadership of outgoing President Bob Nicholson of Washington State. Mr. Nicholson welcomed the attendees, thanked Goodwin House, especially Joan and Hank Lewis, for their effort.

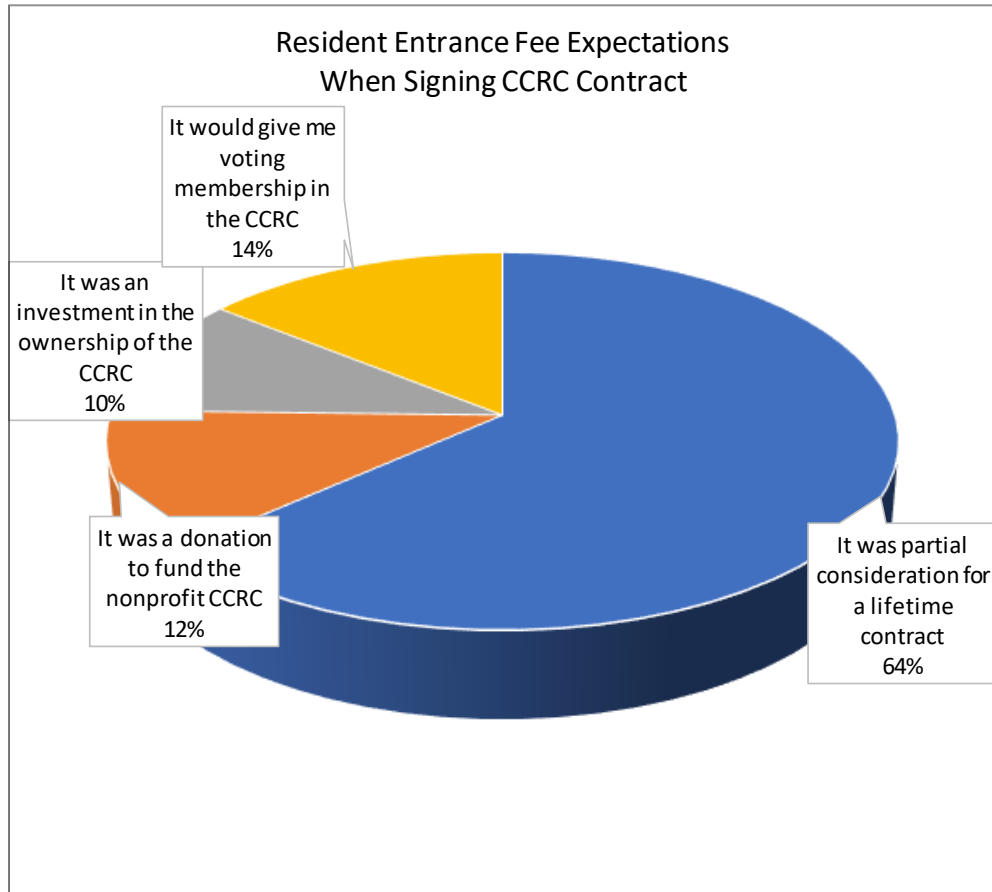
The first item of business was the election of Directors. Jim McClaine of Washington State distributed ballots to those who had not voted electronically, and Joan Lewis agreed to tabulate the vote.

Marsha R. Greenfield, LeadingAge Vice-President, Legislative Affairs, then spoke on current developments in healthcare reform including the conflicting programs of the two Congressional parties. It was clear that it is a time of political chaos and turmoil inside the beltway.

Five State Association representatives, Ron Whalin of New Jersey, Susan Hinderleider of Virginia, Barbara Pray of North Carolina, Ann MacKay of Maryland, and Jim McClaine of Washington State then reported on resident advocacy in their states.

The tabulation of the votes for Director revealed that even without the additional ballots from those in hall, all ten candidates for the Board were elected overwhelmingly. Jack Cumming

shared the results of the resident survey which had been embedded with the electronic balloting. They show that when residents pay entrance fees most consider the fees as partial consideration for lifetime contractual commitments.



Bob Nicholson then return to the podium for closing remarks. He reflected on his time as President and thanked everyone who had worked with him to bring NaCCRA through a challenging period. He welcomed the new Directors and voiced optimism about NaCCRA’s future. Bob has accepted a call to fill a vacant pulpit at the Presbyterian Church in Ketchikan, Alaska.

After lunch, residents of Goodwin House showcased their resident communication system, which can be found online at <http://GHBCResidents.org>. With that the General Meeting adjourned.

J. B. Cumming
March 18, 2017