

# **Crosslands Residents' Association**

## **Annual Board Meeting Minutes June 6, 2022, 11am**

**APPROVED 6-5-23**

### **WPR, TV 13, Zoom**

Attendance WPR – 86 Attendance Zoom – 34

1. Declaration of Quorum
2. Approval of Agenda – Approved
3. Approval of minutes for last meeting (June 2021) – Approved
4. Treasurer's Report – Attached and Approved
5. Nominating Committee Report – Thomas Swain

CRA Board nominated for 2022 -- 2023

President: Sam Wagner

First Vice-President: David Camp Second Vice-President: Diane Hulse

Secretary: Linda Helton

Treasurer: Jim Sharp

Assistant Treasurer: Deb Savery

New Directors: (2022-2024) Joan Applegate, Debbie Borton, Neil Cullen, Anne Gross, Woody Gross

Continuing for their second term: Lyn Back, Carol Ann Baker, Julia Rudden, Jon Ford, Anne Batley.

We thank these five Directors for their two years of service: Allan Falcoff, David Camp, Cindy Arrouet, Esther Cooperman, Nan Naeve

The 2022-2023 CRA Nominating Committee: Thomas Swain (Chair), David Rhoads (Assistant Chair), Ron Broude, Jean Haas, Sue Manning, Courtney Peterson, Sue Welles

6. Call for approval of nominees – Approved
7. Acknowledgements
  1. Louis Quiroz from Environmental Services for all his help with the AV Committee for room set up.

2. Dick Voldstad resigning from AV Committee after 20 years.
3. Jane Robert's list of acknowledgements – Attached
4. Jane Roberts as outgoing President and Directors and Officers of the CRA Board

who have completed their term.

8. Respectfully submitted,

Ginny Connolly

#### Acknowledgements From CRA President - June 6 Annual meeting

In the June Chronicle I said that everyone likes to be valued and appreciated. In that vein I'd like to acknowledge some of the people who make Crosslands a sharing and caring community. As I walk down the hallways I see Lowell McMullen's heartfelt displays, art work arranged by Nancy Pereira and her committee, the delightful contents of the showcase organized by Debby Kern & her committee, the work of the camera club by Bob Suter and friends. And if you haven't seen Bob Suter's ongoing documentary of the Woolman construction, take a look at TV13, presented by Ernie Novak.

Outdoors I admire the work of Martha Stevens, Casey Groff and the ground crews, not to mention the Horticulture committee's offerings – particularly those who tend Penny's Garden, the courtyard gardens of Firbank and Audland, and Ellerslie. Thank you: Phyllis Wenner, Jennifer Allcock and other volunteers.

Communications from the Website (Judy Heald, Val Suter and several others), from TV9 (Les Small, Bonnie Marcus), from the Chronicle (Larry Wood & Julie Knobil and sundry reporters), and updated bulletin boards (Diana Stevens) keep us informed of the many activities that we can enjoy.

Healthy activities that bring us together were thoroughly described in June's Chronicle and demonstrated at the Fitness Fair a week ago. Residents and staff keep us on the go.

The music committees -- lead by Anne Gross, Debby Kern, and Davis Camp -- the thought-provoking committees -- lead by Elizabeth Rhoads, Debbie Borton, Dick Kline, Leo Gilmore -- and the movie committee -- Ron Broude offer a great variety of entertainment. There's also the entertainment residents provide ourselves -- the Chorus, and the Crosslands Players.

This year Ben James and a hard-working crew have organized a light bulb exchange – much appreciated. And thanks to administration for taking on the cost.

There are so many more residents who contribute quietly to make this a safe and vibrant community. The staff always give of their best. This year I have appreciated the work of Seth Beaver and Roy Manno as they continue to keep us informed about the building projects and ongoing maintenance. Most of all we should thank Lisa Marsillio and Donna Taylor for all they have done to take care of us through COVID.

We value each other and appreciate the time and talents contributed to our community. THANK YOU