



*Pennsylvania Alliance of Retirement Community Residents*

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**Minutes – Quarterly Meeting – Wednesday, January 10, 2007 – Bethany Village**

The PARCR meeting was called to order by **President Elma Kreps at Bethany Village, Mechanicsburg, Pennsylvania** at 10: AM. The opening prayer was offered by **Reverend Jim Browning**. We were welcomed by **Melissa Hadley**, Executive Director of Bethany Village, who spoke of the benefits of PARCR for residents of all communities. We enjoyed the coffee, tea and pastries prior to the meeting.

**Carol Wendell** called the roll of member communities of PARCR. Each community reported on the activities on their campus. These reports are always interesting and informative.

**Dr. George Tjiattas**, Program Chairman, introduced our speaker **Alicia Richards**, ABC TV, Channel 27, news anchor for the 6: & 11: PM news. She spoke of her career from childhood in Chicago, as a student at Southern Methodist University, as a reporter and a newscaster at stations in Sherman, Texas & Cedar Rapids, Iowa and finally at WHTM TV for 13 years. In the course of her career, she has traveled to Kosovo, Africa, Egypt, Argentina, Ecuador, Europe and Russia. She takes pride in her extensive involvement with the Central Pennsylvania community. She has become well known for efforts on behalf of breast cancer awareness, serves on the advisory council of the Alzheimer's Association and has a new role in ABC27's Heart to Heart Campaign.

The Secretary's minutes of the previous meeting were approved as mailed to the members.

**Bob Baughan, Cumberland Crossing**, Assistant Treasurer, delivered the PARCR Treasury Report covering the period from July 1, 2006 through December 31, 2006. The ending balance was \$2,989.58, which included \$331 in the unbudgeted computer fund. The Treasurer's report was approved as read.

**Frank Lookingbill**, Membership Chairman, reported that we have twenty-four (24) active communities and forty (40) associate members. Committee members include Frank Lookingbill, Carol Wendel, Dick Morris, George Tjiattas and Bud Engler. Carol Wendell will act as interim chairman due to the Chairman's illness.

**Stuart Dickson**, Green Ridge Village, Newsletter Editor, asked that information be sent to him from all communities belonging to PARCR for inclusion in the newsletter.

**Mrs. Kreps** asked for discussion on the purchase of a high speed laser printer. A motion was made and seconded to authorize purchase of the printer and was approved.

**Ev Fuller**, Chairman of the Grant Committee reported that the Carlisle Area Health and Wellness Foundation rejected our grant request because only one of our communities (Green Ridge Village) was in their service area and they only make grants in their health related focus area. A grant request was submitted to the Rite Aid Foundation on December 18, 2006. As yet, they have not responded. Other potential submissions may be made to PNC Foundation, Mellon Foundation or The Foundation, Harrisburg, PA.

A delicious “sit down” luncheon was provided by Bethany Village. It included a soup, sandwich and dessert.

After lunch, **Mrs. Kreps** announced that PARCR will have a booth at the PANPHA Convention, Hershey, PA, June 27-29<sup>th</sup>. Volunteers are needed to man the booth. The NaCCRA Convention will be held at Springfield, Virginia, March 22 -23 2007. Full registration is \$44 and will be paid by PARCR.

**George Tjiattas**, Program Chairman, announced that Steve Proctor of Presbyterian Homes will be the speaker at the April quarterly meeting at Quincy Village, Quincy, PA.

**Dr. George Tjiattas**, Bethany Village, read a logo report prepared by Ev Fuller which explained that the “home page” of the PARCR web site contains the PARCR logo surrounded by the logo of our members. Due to various reasons, some logos are not shown, some communities are shown that are no longer members and some logos cannot be identified. Members were asked to talk to their Administrative Assistant or IT Department and request them to forward their current logo to [parcrsecretary1@aol.com](mailto:parcrsecretary1@aol.com).

It was moved & seconded to purchase a high speed laser printer with a cost of \$600 to \$800.

**Hugh Fitzgerald**, Legislative Chairman, reported on his research of “The Sarbanes-Oxley Act and the Implications for Nonprofit Organizations.” Nonprofits that expend more than \$500,000 of federal funds are required to conduct an annual audit as are nonprofits with \$1 million or more in total annual revenues. They recommend that all nonprofits conduct outside audits and form an audit committee.

**President Kreps** adjourned the meeting at 2: PM.

Our next meeting will be held at Quincy Retirement Community, Quincy, PA on April 11, 2007.

**Regular Quarterly Meetings**

April 11, 2007 – Quincy Village

July 11, 2007 – Homewood at Plum Creek

October 10, 2007 – Garden Spot Village

January 9, 2008 – Bethany Village

**Executive Committee Meetings.**

Monday, March 12, 2007 at Bethany Village.

Monday, June 11, 2007 at Bethany Village

Monday, September 10, 2007 at Bethany Village

Monday, December 10, 2007 at Bethany Village

Respectfully submitted,

Evert Fuller, Secretary