

# Residents' Council 101 May 15, 2025



# Joe Carrick President 2024-2025



### **Charlestown Residents' Association**





#### **Charlestown Residents' Association**

#### The Purpose of the Association shall be to:

- 1. Promote the health, comfort, and safety of the residents of Charlestown;
- 2. Enhance participation of the residents in the daily activities of the community;
- 3. Encourage mutual efforts between residents and management to improve welfare and services and to control expenses;

BYLAWS Originally adopted as Articles of Association August 23, 1984. Last amended on August 9, 2021



#### **Charlestown Residents' Association**

- 4. Foster communication between the residents and management;
- 5. Monitor legislation concerning the welfare of retirement communities and their residents; and
- 6. Maintain a positive relationship with the Board of Directors of the Charlestown Community.



#### **Residents' Council**

The Residents' Council is the Governing Body of the Residents' Association.

**Members of the Council are Resident-Elected** 

Installed at Residents' Association Annual Meeting

Fiscal Year—Sept 1-Aug 31

**Council can Collect Dues** 



### Residents' Council

7 Members elected each year 3-year term

21 Members

**14 Committees** 

**Outgoing President - Ex-Officio** 



#### Nominations for Council Members

# Nominating & Elections Committee

7 Member Minimum
1 on previous
Committee
Outgoing Council
Members
Residents at large

#### **Committee Charge**

Recruit/Identify
Candidates
Self Nomination—
5 Supporters
Obtain Signed
Consent Form
Prepare a List of
Candidates

#### **Elections**

Prepare Election Materials
Conduct Election



#### **Nominations Process**

Candidates Submit Bios & Consent to Serve by April 30th

Nominees Introduced to Residents' Council

Nominees List & Pictures
Published in June *Sunburst* 

Nominee Pictures
Posted in Community
Public Areas

Nominees Record Short Video for TV972

Campaign Restrictions
No handbills/stump speeches, etc



#### **Election Process**

When

 Wednesday before Annual Association Meeting—2nd Monday of August

Who

- All Residents' Association Members
- Absentee Ballots

How

- Secret Ballot at Your Building Voting Place
- Tally Preserved
- Alphabetical List of Elected & Alternates



# Newly Elected Council

Installed at Annual Meeting Association Meeting In August 2nd Monday In

3 Year Term

Vacancies
Filled by
Alternates

No Consecutive Full Terms

Alternates with Highest Vote

Resignations
Appointments



# INTRODUCTION TO COUNCIL OPERATIONS



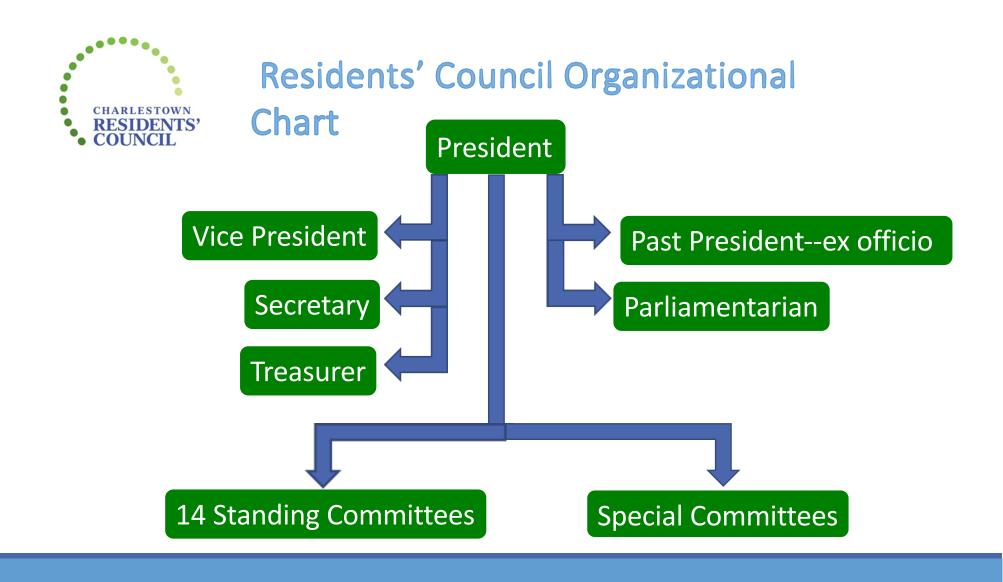
#### **Bylaws of the Residents' Association**



Bylaws adopted as Articles of Association August 23, 1984 Updated April 12, 2021, Approved August 9, 2021

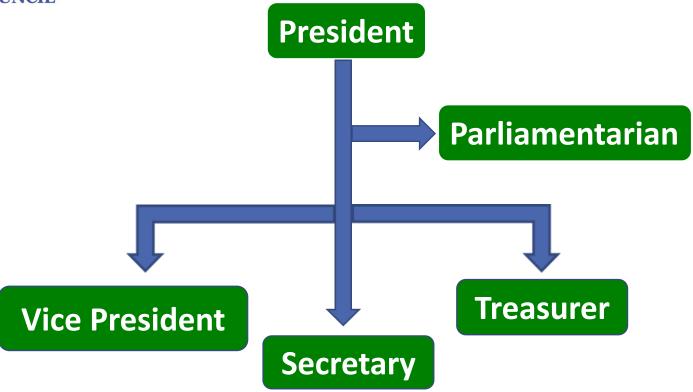
Operated according to the:
Policies and Procedures Manual
and

**Parliamentary Procedures—Robert's Rules of Order** 



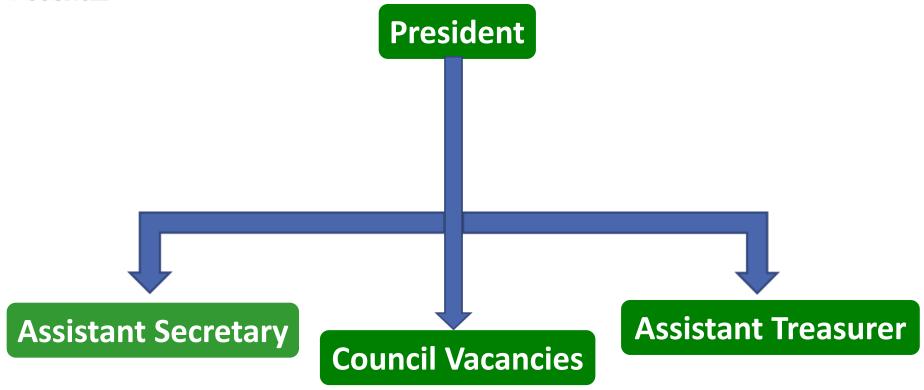


#### **Residents' Council Executive Committee**





#### Residents' Council Appointments





#### Residents' Council Committees

Conservation **Dining Services** Communications Benevolent Care Health Services Housekeeping Grounds Finance Legislative Maintenance & Resident Life Safety & Security & Political Engineering Nominations & **By-Laws Elections** 

Article VII, Section 2 of Bylaws specifies Standing Committees



# Committee Chair Responsibilities

Attend Monthly Residents' Council Meetings & Work Sessions

**Establish Agenda for & Conduct Monthly Committee Meetings** 

**Invite Committee Staff Liaison to Committee Meetings** 

**Assign Assistant Chair as Needed** 

Verbal Summary Report at Monthly Residents' Council Meeting

**Write Annual Article for Sunburst** 



#### Committee Responsibilities

#### **Understand Purpose**

Review Past Annual Reports & Minutes

**Identify Unfinished Business** 

**Discuss Business to Pursue** 

Establish Goals
Measurable/Time Bound

**Keep Accurate Minutes** 

**Meet Reporting Guidelines** 





#### Residents' Council Meetings

1. Regular: Monthly: 1st Tuesday of the Month—3 PM

(Recorded) Reports from Officers & Committees

(Open) Old & New Business

**Word from Administration** 

Q&A

2. Regular: Work Session—Monday after Monthly Meeting (Closed)

Special: Called by President/Council

Attendance Limited: Council & Invited Staff/Residents

Actions Reported at Next Meeting & Part of Minutes

By request of 50 Assn members



#### CHARLESTOWN BOARD OF DIRECTORS (BOD)

**Selecting Resident Candidates for Vacancy on the BOD** 

**Executive Director notifies Residents' Council vacancy** 

**Council President appoints Nominating Committee** 

Nominating Committee notifies all residents soliciting candidates

Nominating Committee selects no less than 5 candidates

Council Interviews candidates separately & selects 3 by rank choice

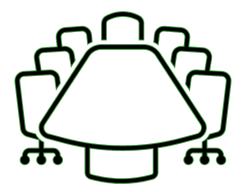
Names of Candidates and resumés sent to BOD

**BOD Chooses** 

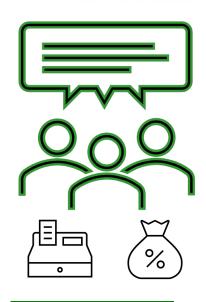


#### Interaction/Relationship with Board of Directors

**CHARLESTOWN®** 



Meet Quarterly Q & A



Present Annual Budget Summary



Discuss issues with Resident Directors

President & Vice President

Members of BOD

Resident Life Committee



#### Relationship/Interaction with Management



**Erickson Senior Living Manages Charlestown Community, Inc. CCI)** 

**Operates under Charlestown Board of Directors Oversight** 

**Executive Director Responsible for CCI Administration** 

**Meets Monthly & as needed with Council President and VP** 

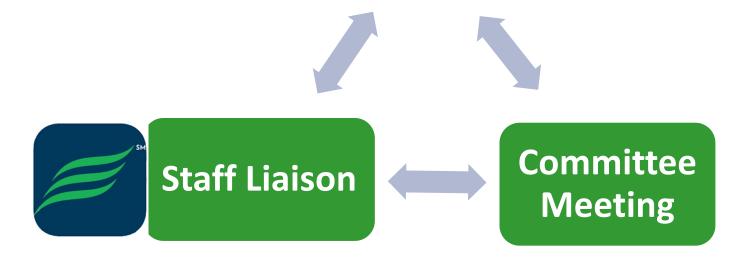
Attends Residents' Council Monthly Meetings—Updates; Q&A

**Appoints Staff Liaisons to Residents' Council Committees** 



#### Committee Interaction with Staff Liaisons

**Committee Chair** 





#### BE HEARD—PARTICIPATE—STAY INFORMED

**Take the Holleran Residents' Satisfaction Survey—Specific Comments Corrective Action and Management Evaluation Attend Committee & Residents' Council Meetings Participate Actively in Discussions Join Committee Meeting/s Take Action to Meet Committee Goals Run for Residents' Council – Civic Duty** 

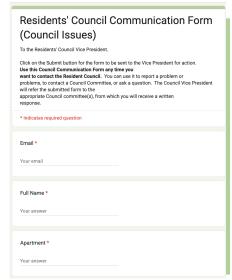
**Read Bulletin Boards** 

Watch TV 972

Check out the Resident's Council Website—CCICHARLESTOWN.ORG

#### **CCICHARLESTOWN.ORG**

**Charlestown Residents' Website** Email: webmaster@ccicharlestown.org.



**RC Meeting Minutes** 

←Use this form **Questions/comments** to Residents' Council Online/print out

**Questions/comments to Administration Email:** ccifeedback@erickson.com

Emergency Information ←Who to call



\*GENERAL\*

\*SERVICES

HOURS OF

OPERATION



## **Summary**





