



MEETING MINUTES – JUNE 4, 2024

The meeting was called to order by Steve Morris, Chair. He shared the statement of purpose.

Roll Call: Absent: Norma Martin. A quorum was confirmed. Glen Lewis, Erin Cornell, and Jim Willeford attended to represent RVI management.

Statement of Meeting process: Robert's Rules of Order are to be used.

Approval of the Minutes: The minutes of the May meeting were approved as written.

Reports

- **Rose Villa Management Report** (Glen Lewis)

Glen Lewis announced that the Executive Team will have a strategic planning meeting on June 27-28 to begin work on a 10-year strategic master plan for Rose Villa, which they will present to the residents for further input and discussion.

They are in the preliminary stage of developing a new survey process. They want to get timely feedback from team members as well as residents. There are plans for strategic planning conversations with residents regarding industry trends and priorities for Rose Villa. They are looking at an ongoing survey process where residents would be surveyed on each one-year anniversary of the date they joined Rose Villa. Staff would be surveyed even more frequently. The survey would not be anonymous. Glen would like to be able to solve issues in a timely fashion. Glen sees feedback that is respectful, kind, and courteous as a gift. They hope to have an announcement with more information by the July or August Forum.

Glen also shared that the presentation to the Oregon State legislative committee in Salem on May 29 regarding Rosebud went well. The legislators welcomed the progressive ideas regarding senior living organizations and preschools. Rose Villa is rather unique in the state in this regard.

- **North District Report** (Linda Stern)

The North District met last week and had a good meeting where folks felt free to discuss issues. They gathered in a circle which made it easy for them to have a healthy discussion. Their district will sponsor a Sunday Supper on the last Sunday in June.

- **Middle District Report** (Marti Franc)

The Middle District is planning a home and garden tour on September 8 from 1:00-4:00 pm. They hope to have 12 different residences to visit and so far, there are six lined up.

- **Madrona Grove Report** (Norma Martin)

(Since Norma missed the meeting she submitted the following written report.)

Summer is about here and Madrona Grove residents are looking forward to many outdoor activities outdoors in the coming months. Primary focus is always on enriching the experience of residents with quality programs and outings.

Last week, residents and friends enjoyed a trip to Clackamette Park to enjoy the beautiful river on a perfectly sunny day while feeding the geese, ducks, and pigeons, all while enjoying milk shakes in the sunshine.

Upcoming on the 12th will be a visit to the Oregon Zoo to enjoy new exhibits and a picnic lunch together.

Each month, a Yum Box (treats from another country) is shared with residents and this time, two separate events will be held, one on each floor to accommodate those that are not able to travel to the other. Following the Yum Box, is an international dinner planned around the food of the featured country.

Residents always look forward to the twice weekly visits by the Rosebud children. The faces of both groups light up and joy is shared by all when the balloon is tossed to one another in Movin' and Groovin'.

The outdoor garden is in full swing and those that enjoy growing both flowers and veggies or just sitting out in the fresh air are once again in their element.

There are always many ways and opportunities to volunteer in Madrona Grove. If you'd like to get to know some of the most delightful residents living at Rose Villa, come get acquainted. Everyone loves a visit from a friend and if by chance you don't yet know a person, well, it's a great time to make a new friend!

Contact Marianna for ideas and places where your help is most needed. And to those who already volunteer at Madrona Grove, Thank You! It means so much to everyone.

- **Community Together Committee** (Cindy Brown)
They have a draft document with goals and aspirations that they are sharing with a couple of focus groups. The process is coming along, and they hope to have a completed document this summer. The committee is meeting next week to review the feedback from the focus groups and work on a community wide process to introduce the document and to garner more input.
- **Bylaws Committee** (Steve Morris, Joncile Martin, Paul Wathen, and Jude Watson)
Steve summarized the changes in the bylaws and said they added a few things that had been dropped and restructured for clarity. Steve shared that the concept of functional areas for counselors with different teams has been confusing, so they moved to having leads for the different Work Groups and removed the functional area requirement for counselors. They have thus empowered the team leads who will report to the Council annually. Besides cleaning things up, they have added a table of contents to help make things easier to find.

Jude reported that since the number of residents in each district has been uneven, the new bylaws made a shift to even out the numbers. Garden Grove was moved from South to Middle, and Schroeder was moved from Central to South, so the numbers went from 81 to 113 in the South and 144 to 112 in Central with North remaining at 119. The resident count is independent living residents only. Since Madrona Grove has a representative on the Council, they have representation proportionate with independent living residents. This means that some current counselors will be serving a different district from the one they are now living in. This will be rebalanced in the next few election cycles.

Paul Wathen shared that under the proposed changes to the Resident Council Bylaws, the five appointed Councilors (Secretary, Treasurer, Archivist, Foundation Liaison, and Madrona Grove Liaison) would be able to make motions, second motions, and have the right to vote.

Joncile Martin discussed the priority guidelines for appointing Councilors for vacated or unfilled positions

Paul stated that the new bylaws clarify the use of Council funds with proposed guidelines which indicate that their use is to serve residents as a whole.

- **New Business**
Motion for the Council to endorse the proposed Bylaws update

There was consensus that the move to Districts has been working well and that the Welcoming Committee is appreciated.

The major discussion was around the change in who on the Council is able to vote. Currently only the elected members are able to vote, and the chair only votes to break a tie. That means the appointed members (Treasurer, Secretary, Archivist,

Foundation, and Madrona Grove liaisons) are non-voting members. The issues raised had to do with appointed members representing a constituency versus needing specific expertise to fill those positions.

The Council voted to endorse the Bylaws as written with nine (9) in favor and two (2) against with no abstentions. The Bylaws now go to the three Districts for further questions and answers before the final vote by written ballot at a special meeting on July 10. Absentee ballots will be accepted. Ballots are expected to be delivered on July 1.

Middle District will meet June 25 from 1:00-2:30 in the PAC and on Zoom, South District will meet June 26 at 11:00 am on Zoom only, and North District will meet on June 28 at 10:00 am on Zoom only.

- **Announcements**

Residents were encouraged to check out the Challenge Course.

Molly Holsapple shared that they have completed four videos of major committees and still have one more to do for the Finance Committee. They still need additional information on how the Finance Committee relates to residents. These are 5-minute videos on the job, function and accomplishments as well as what the committees are working on and how to volunteer, which will be informative.

The work on the pool has been completed and the county has given the go ahead. Erin stated that René will be making an announcement very soon regarding classes that are to begin next week. The pool should be open later this week.

- **Suggestion Box**

Cindy Brown had no report.

Calendar

- Next Resident Forum: Tuesday, June 18, 2024, 2:30 pm
- Next Executive Committee Meeting: June 20, 2024
- Next Council Meeting: Tuesday, July 2, 2024, 1:30 pm

The meeting was adjourned at 2:54 pm

Respectfully submitted,
Margi Brown, Secretary

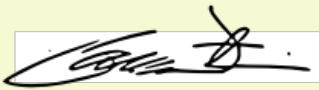
Rose Villa Residents' Association

Treasurer's Report

For the month ending **May 31, 2024**

Employee Appreciation Gift Fund

Beginning balance		\$16,837.15
Deposits and other credits	\$5,971.00	
Checks and other debits	<u>\$0.00</u>	<u>\$5,971.00</u>
Ending balance		\$22,808.15
Checks outstanding		\$0.00



Treasurer



Resident Association Council
General Fund Budget Report
May 31, 2024

	ANNUAL BUDGET	FIRST OF MONTH	SPENT THIS MONTH	END OF MONTH
District Meeting Support	850	754	181	573
RVRA Annual Meeting	100	100		100
Annual Council orientation	100	100		100
IT expense	950	950		950
Administrative expense	200	191	55	136
New Resident Welcome	230	189	20	169
Contingency	70	70		70
Total	2,500	2,354	256	2,098

Residents' Association Council

Financial Report

May 2024

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,546	0	0	2,546
Choir	2,723	0	600	2,123
Wood Shop	6,915	140	86	6,969
Treasure House	20,188	4,060	0	24,248
Sewing & Craft	901	0	0	901
Library Committee	558	0	0	558
Ready Force	2,828	0	36	2,792
Green Team	4,779	806	68	5,517
Sunday Suppers	687	320	333	674
Community Activity Fund	8,189	0	0	8,189
The Makers	0	0	0	0
Concert Committee	0	0	0	0
Total	50,314	5,326	1,122	54,518