



## **MEETING MINUTES – MAY 7, 2024**

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

**Roll Call:** Absent: Jean Coberly, Al Levit, Norma Martin, Cathy Schar, and Dianna Shaffer. A quorum was confirmed. Erin Cornell and Glen Lewis 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 April meeting were approved with one correction. The Senior Management Appreciation Happy Hour should be called the Executive Team Appreciation Happy Hour.

### **Reports**

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

Glen Lewis, our new CEO, did not have a management report, but promised one for our June Resident Council meeting.

- **Middle District Meeting summary** (Marti Franc)

At their district meeting someone at the beginning of the meeting asked for the room arrangement to change to more of a circle, so they could better see one another. That worked much better for the open discussion, and the arrangement is recommended to the other districts.

The Middle District is currently planning a home tour this summer or fall similar to what the South District has done. Also, they have posted the highlights of their meeting in several bullet points on the bulletin board.

Residents were asked, what was on their minds today? A question was asked about the Rosebud Preschool and the status of our understanding that staff members would have access to that service. Erin Cornell and Glen Lewis shared comments on the status of the preschool and stated that the intention as part of the future

vision is to have the preschool be a benefit to staff members. Currently there is one staff member working for Avencia who has a child enrolled in Rosebud. Glen also mentioned that he and a contingent have been invited to Salem to share with legislators the benefits of having preschools linked with senior living establishments. Since this is Teacher Appreciation Week, they are planning to provide individual bunt cakes to the preschool to celebrate.

- **South District Meeting summary** (Carl Petterson)  
Their district meeting reported having 35 members in attendance, which was 42% of their residents. They discussed the BOGS Committee issues which included: 1) icy sidewalk clearing, 2) the Trillium ice dams, 3) visibility of the status of work orders, 4) the compost problem, 5) a lack of support for sponsoring a Sunday Supper and 6) an Ombudsman position to help resolve community member conflicts. Overall, they had a good discussion with their community coming together.
- **Madrona Grove Report** (Norma Martin)  
Norma was absent, so watch for a written report.
- **Update from the Website Subcommittee of the Communications Committee** (Andrea Drury)  
The Rose Villa website can be found at [RVillagers.org](http://RVillagers.org). It was originally built four years ago and was text heavy, so they are working on revisioning the website with more visuals. Currently there is an amazing team which hopes that it will be able to go live in July or August. The goal is to make it easy to engage with each other and with resident-sponsored groups and activities. It is not a replication of Touchtown but will be a highly visual experience with lots of pictures and videos. The plan is to keep much of what is on the old site but give it a new look that is easier to access. They will be adding information from new folks who have moved here since 2021. The plan is to update the site regularly.

To meet what is needed, the Communications Committee is looking for volunteers for three teams. For updates, they are looking for volunteers who are comfortable using their computer and learning new technology. For gathering information, they are looking for volunteers who want to help gather information about people and groups, as well as engage Rose Villa's newer residents. For building publicity for the rollout, they are looking for volunteers who can build a publicity campaign for the rollout of the new website. Contact Molly Holsapple if you are interested in volunteering for any of these project teams or the ongoing work of the Communications Committee.

## Old Business

- **Update from the In Community Together Committee** (Steve Morris)  
Steve Morris announced that he had contacted the four members of the Resident Community Standing Committee and asked them to join the ad hoc In Community Together Committee and to put the Resident Community Committee on hold until the ad hoc committee's work is done. All four agreed to join the ad hoc committee. Cindy Brown and Jude Watson are leading the Community Together Committee, and the Executive Committee has published the charge for that committee. So far, the committee includes six Council members and plans to add members from outside of the Council. They hope to finalize the Council membership next week, so additional members can be added. They will be working on our shared values such as treating each other with respect, creating safe spaces, and engaging in polite dialogue, which will allow us to move forward in a better way, such as dealing with rumor issues. This effort is a request of the Rose Villa Board to deal with reported discord and staff treatment.
- **Bylaws Committee Update** (Steve Morris)  
The bylaws update is completed and ready for review. It eliminates redundancy and clarifies some issues. It is more focused on the committee and work structure. There are changes in the community meetings and smaller groups, as well as the development of the district structure. There will be a need for a meeting to explain the changes and present the details for the roll out. More concrete plans should be available later this week. The Bylaws will be presented for Council endorsement in June.

## Open Forum

- **Inputs and comments from residents are welcome!**  
Bill Rector requested that a review be made of the "slush" fund and how money will be spent. (A proposed guideline for the use of Council funds will be included in the proposed Bylaws changes.)

## Announcements

**Open Mic** -- There will be an open mic event on the second Saturday in June, replacing the regular movie series. Residents are invited to bring something of a 4–5-minute duration that they would like to share.

**Choir concert** -- The Rose Villa Choir has scheduled a concert for 11:00 am on Friday, May 24.

## Suggestion Box

Cindy Brown reported that there was nothing in the suggestion box.

## **Calendar**

- Next Resident Forum: Tuesday, May 21, 2024, 2:30 pm
- Next Executive Committee Meeting: May 23, 2024
- Next Council Meeting: Tuesday, June 4, 2024, 1:30 pm

The meeting was adjourned at 2:34 pm

Respectfully submitted,  
Margi Brown, Secretary



**Residents' Association Council**

**Financial Report**

April 2024

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,566.45	0.00	0.00	2,566.45
Choir	1,272.68	0.00	600.00	672.68
Wood Shop	6,903.14	12.00	0.00	6,915.14
Treasure House	17,167.16	3,848.21	0.00	21,015.37
Sewing & Craft	661.90	239.00	0.00	900.90
Library Committee	1,139.67	0.00	0.00	1,139.67
Ready Force	468.49	0.00	0.00	468.49
Green Team	4,714.51	464.00	400.00	4,778.51
Sunday Suppers	684.85	334.00	332.35	686.50
Community Activity Fund	8,189.04	0.00	0.00	8,189.04
The Makers	0.00	0.00	0.00	0.00
Concert Committee	0.00	0.00	0.00	0.00
<b>Total</b>	<b>43,767.89</b>	<b>4,897.21</b>	<b>1,332.35</b>	<b>47,332.75</b>



**Resident Association Council  
General Fund Budget Report  
April 30, 2024**

	ANNUAL BUDGET	FIRST OF MONTH	SPENT THIS MONTH	END OF MONTH
District Meeting Support	400	330	26	304
RVRA Annual Meeting	400	400		400
Annual Council orientation	300	300		300
IT expense	500	500		500
Administrative expense	500	491		491
New Resident Welcome	200	159		159
Contingency	200	200		200
Total	2,500	2,380	26	2,354