

either here or on zoom have any suggested things that
0:20
they'd like to speak about today that are not on the agenda
0:27
yeah volunteer event okay we will talk about the volunteer that
0:33
i actually wrote it down and and
0:39
the little addendum about the holiday fun for folks that have a break
oh yes
0:47
as i joke to bill today the holiday fun issue will not die
0:54
so it's coming back again that will be later okay
1:00
so um group reports thank you for all those
1:06
of you who got your reports into john seal um tina is unable to make
it with us
1:14
today uh
1:19
yeah i i was told that angela hansen would be here but i don't see her
unless she's online somewhere and i can't see
1:25
her there she was in another meeting will be available soon okay oh
okay
1:30
well i asked to release i apologize from the foundation board meeting
1:38
your time is i'm just asking if you wanted to make any sort of a
report
1:44
about the administration okay well um
1:52
thank you uh my name is angela hansen and i am the new director of
finance for rosella
1:59
tina asked me to step in today and be sure to answer questions to
2:04
offer any sort of input you might want from the administration team
but she did not provide me with a report and she said
2:10
that she would be sending that directly to the council
2:17
i think considering a fair amount of controversy
2:22
that has surrounded the cfo leaving us and the
2:27
how the finance committee has been restructured to

2:33

support activities in her absolutely

2:45

um we were all surprised when diane chose to leave i'm excited for her but i have

2:52

to share that um it was a little bit of a good punch to me because she's been an amazing mentor she's an incredible cfo

3:00

i was tasked with developing a transition plan for this year

3:06

the goal was that by providing a transition plan with strong financial support

3:12

we would not have to immediately hire a new cfo we would be able to take our time to review candidates to make sure

3:20

that the next person we brought in shares of the vision of what uh what roosevelt wants to be

3:26

shares the support for our

3:31

mission and also has the technical experience and knowledge to support us as moving

3:37

forward so for the next perhaps it would be helpful if i told you my background

3:42

i am a cma which is a certified managerial accountant what that means is i've done basically

3:49

everything a cpa has done except all the other companies so my experience is all in working with

3:55

businesses working with individuals not with fellow um accountants or auditors

4:01

um when i talk about this to other people excuse me sorry i ran over here

4:12

um find often that cpas are very good at talking to other accountants but sometimes when they talk to business

4:19

owners or to people who are not accountants it's a little more difficult for them to explain or to understand those questions

4:26

because they think about it at that cpa level as someone who's a cma and who has

4:32

worked with small business owners who's worked with medium business

owners who's worked with

4:37

accountants i sometimes find myself being the accountant whisperer and i can see in a meeting maybe the cpa who said

4:44

something and the business owner wasn't quite sure what was being said

4:49

sometimes wonderful oh angela

4:55

so that did you know about me i have a degree from southern methodist university i've been an accountant for

5:02

the past 25 years as i said i came from the private industry so i work with construction primarily the first part of

5:09

my career and then i shifted into my factory i feel very confident that as a

5:15

technical accountant i'm very capable of leading roosevelt forward with all of our accounting needs

5:21

you may know that as a controller you're very invested in the numbers and you're very invested in

5:28

making sure that the numbers tie out but sometimes you don't have the opportunity to

5:33

work on a strategic level with the rest of the team so i am excited about this new step for me

5:39

because i will still be looking at the numbers very closely my team will still be making sure that all of our financials are reported accurately but i

5:46

will get a chance to step in and maybe contribute as we're looking at strategic moves as we're looking at whether the

5:52

steps for rosella are helping the department say does this make sense or should we go in another

5:57

direction i'm very excited about those opportunities to help put your mind at ease

6:04

we looked at all of the duties of the diandas we looked at all the duties that i'm responsible for

6:10

and we developed a plan where everything that had to happen is going to happen and a few of the things that were we'd

6:17

like to have happen have been sidelined for a little bit until we have

enough manpower to make those things move

6:23

forward i have two very strong team members

6:28

probably the strongest business office i've ever worked with i'm very proud of that team i developed

6:33

both of them um but i'm also bringing in a subcontractor that i worked with before

6:40

as a senior level accountant because i don't have that level of skill on my team just yet we're still working on

6:45

that hurting is rebecca whitney she served as a cfo for ccrc

6:51

she's also been the director of finance for um

6:56

i want to say legacy hospitals but i might have the hospital providence

7:07

[Music] applicable knowledge to the position not

7:12

only is she a strong accountant but she has accounting experience in our industry which i'm very excited about so

7:18

i hope that helps you feel confident that um through the end of the year we have a plan we have the right people in

7:25

place and we're here to make sure that everything goes forward smoothly

7:42

thank you very much thank you um

7:48

okay so uh the meeting the rv board meeting report

7:56

um nothing much that that you haven't

8:02

already heard was at the meeting they got a detailed

8:09

discussion of what's going on in the finance department uh they have they tied up the details of

8:16

the phase three project um

8:23

there wasn't much else that

8:28

as new things uh come up i promise i will bring them to you

8:34

and uh okay next health services out there

8:40

um we have cornell here today and there she is

8:46

and just i don't know an hour ago she sent

8:52

out some emails about getting the second booster

8:57

and would you like to speak to that yeah i can

9:08

hi everyone um so i've gotten a lot of questions about whether or not roseville is going to host um another booster

9:15

clinic and now that the fda has approved a second booster for people who are over

9:21

the age of 50. um and at this moment um we have not planned on it that can change if there's

9:28

um enough demand for that um the thing my thinking right now and i'm interested in your feedback

9:34

is that what i have heard is a lot of conflicting messages about when that

9:40

first booster should be timed or sorry fourth shot second booster um with some

9:46

recommendations being that you should get it as soon as you're eligible and other recommendations being that you

9:51

should try to time it so you get it um at the beginning right at the beginning of the next surge coming our way so

9:58

that your immunity is at its highest level if we have it if or when we have another surge so for those reasons it's a little

10:05

bit challenging for me to schedule a clinic um and know that we have enough demand to support that clinic

10:12

because i really see it as a conversation between each person and their doctor about when they will get that that next

10:19

booster shot so i'm very very open to feedback on it this is just my initial

10:24

reaction where i'm at right now in that process and there's enough people that say absolutely i want it and i don't

10:30

want to go to cvs and i want to get it right here on our campus then we can schedule it it's not a big deal

10:35

but i want to make the best decision for our community um and not knowing how many people would like that this makes

10:41

it a little challenging i don't know if anyone has anything they want to share just with that much information

10:50

okay great um well that's what i have and i will put something out to the broad roseville community on that so

10:56

that everyone knows where we're at with and if we were to hold one here we would

11:01

likely use our safeway albertsons connection that we used for our most recent clinic um that we had

11:08

because they were really a wonderful partner so it would just be a matter of contacting them and finding out their availability and getting it set up um

11:15

they do require that we have a certain number of people per hour that need to get vaccinated so it's worth their time

11:20

to come out and that's where it gets a little bit tricky since i don't know how many people need that service

11:26

so

11:35

for i think community members to decide their needs or talk to their doctor's

11:40

office so there will there is lots of availability currently on top of all the promises

11:48

so uh let us know if there is a demand

11:54

our council community health committee which i chair i did not meet

12:00

the infectious disease task force which i remember has not met because the surgery

12:07

is over which is wonderful and hopefully we won't get another one

12:12

okay uh ready for speed

12:18

see i just couple things we did first complete the two first aid classes uh in march that were well attended so

12:26

now the uh the question is would we do it again because there's certainly more demand

12:31

and we are working on red binders putting together sort of the
12:36

budget for uh red binders because we have what 40 some odd new
residents uh

12:42

residences at least about to be occupied so we'll need to address that
and i have

12:47

uh last thing we're working on is a lot of work on the sort of a
communication activation um organization plan uh for

12:56

if something bad happens and uh going ahead uh that has been drafted
redrafted

13:02

and reviewed um on the uh ready for steering committee and i shared
that now with alex uh who is the uh our latest on

13:10

mail with uh sap and he and i should be discussing that later this
week because that's definitely a joint area where in

13:16

terms of something happens clearly communication isn't something we
need to do just amongst ourselves but between

13:22

residents and staff as well so that's underway

13:28

thank you steve who have um

13:34

had the cpr aed external defibrillator

13:41

uh training when there are next available uh consider getting the
training it's

13:47

very useful for everybody in our community that's the thing you might
mention jerry is the thing that you did

13:52

on the aed which is posted on the website oh thank you i forgot yes
there's uh there's a video which is on

13:59

our website that is an informational video and a very

14:06

short introduction about using automated external defibrillators

14:11

and they're very easy to use you shouldn't be scared of them

14:17

the instructions are in the box you open it up it really tells you
what to do

14:22

so um please don't be afraid when the time

14:27

comes again take the class and in the meantime watch the video

14:33

okay um council communication

14:41

uh jerry i'm reporting on that sure um

14:49

i'll just introduce you okay go ahead okay well our report has been

14:55

filed and in the minutes to be read

15:01

okay thank you um

15:07

let's see council safety committee mayor

15:24

emergency information icon for touchdown will soon be officially
accepted by rb

15:30

admin the second one is a main entrance sign has been ordered

15:35

uh for the south main entrance because you can't see the signs that
are on the side of the arch

15:43

the wheel stop stones that have been reported as a trip hazard have
four foot reflective poles added as uh

15:52

at the head of the uh parking spot so we'd like to be back on that

15:59

and the final issue amongst other things is uh refers to an e99 glitch
where the

16:06

ambulances could not find the incident's home the recommendation is
for a campus way

16:14

finding sign for the first responders the first responders are the
ambulance

16:20

people it's not it doesn't seem necessary for the

16:26

fire people so after no response from the three administrators the
issue was escalated

16:32

to the resident council executive committee apparently the resident
council referred it back to the safety committee

16:38

recommending that this issue be re-referred to the executive director

16:44

which is what i'm doing now and this seems like a vicious circle thank
you

16:50

thank you i agree um the uh

16:57

administrator in charge china has looked at the problem

17:02

and there has been at least as long as i've been here which has been close to

17:08

three years now uh a concern about who's

17:14

successfully doing wage funding um

17:19

is always going to be the uh emts connected to clackamas fire who

17:26

get here first that's how the system is set up so the rules in rosevilla are that

17:36

someone from maintenance or security meets them

17:41

at the front gate and takes them to the residence now the problem

17:48

go ahead yeah uh the problem is that the glitch that

17:54

didn't happen apparently

18:01

there was nobody i was told there was nobody

18:06

bringing the ambulance into the resident that's okay that's

18:11

that's the second part now the first part is that the fire department emt's get there they get

18:19

away from me there is no plan for getting the ambulance which is the

18:25

transportation for me okay that's the point yes that's the point

18:31

yeah no i mean i agree with that so um

18:36

the problem being as repeated many times that i can

18:42

i can verify this is true ambulances are dispatched in the metro

18:48

area uh you never know which team

18:54

is going to be driving the ambulance or arriving so they can't

19:00

guarantee that the people who get here have ever been here before or not

19:06

and i agree those are the people who should stop and get a map

19:11

however we haven't figured out quite how to do that yet this is talking about a sign a

19:18

hard sign i know um but as i understand

19:26

just a second i'm mitigating microphone cindy okay so i had a meeting um

19:34

with tina a couple days ago and this was one of the topics we discussed

19:40

um and there were several responses one was the

19:45

fire truck guys are the actual first responders and they have they all know they're local

19:53

they know how to get how to get around the campus but the ambulance guys as jerry said

19:59

they're the transportation that if you need to be taken someplace they will take you they don't know when and jerry

20:06

said their goggles who so um

20:11

i agree with you that's why i've used the wrong term thank you yeah so i

20:17

[Music] put out the idea of the big sign at the main entrance but um the

20:24

pushback was well first of all they don't always use the main entrance to which i replied while

20:31

we could have assigned it over here and then um the other pushback was well

20:37

those guys have radios they should be told to call the fire truck guys who

20:42

could direct them in other words the response was that the sign

20:48

is not addressing the root of the problem so that's where it stands so are they going

20:55

to talk to the ambulance guys

21:06

[Music]

21:11

well just a quick comment about um yeah i was in a meeting with cindy

21:17

with gina a couple days ago and uh volunteered because i have a

connection with

21:23

somebody that is with amr to facilitate a

21:28

discussion that would be good it wouldn't be with me it would be with our facility spoke so

21:34

if that wants to happen somebody needs to let me know and i'll facilitate it

21:41

hi so i just i just want to say that um i want you to know if you don't already

21:47

um that this problem is very much on on tina's radar and she and i have had conversations as well

21:53

um we just have to solve the problem we want to solve the problem and not spend

21:58

a bunch of time and money clustering you know big signs everywhere

22:04

um if you know someone's going to go 10 feet past the sign and then now they can't know what the sign says they're

22:10

going to go back you know you really want to solve the problem and it's been a little bit challenging because amar has not really shown a willingness to

22:18

to work with us and so we're trying to identify when people come into the campus first of all through the various

22:24

entrance ways what what are the specific points that become unclear and how can

22:29

we direct um signage or other way finding that's

22:35

really going to solve the problem a while back one solution was tried i believe there were maps that were

22:41

accessible for um amr to take they didn't take them so

22:46

so so that's really this is just what is what is really going to solve the problem and i know that she is

22:53

concerned about it and i'm concerned about it and as people have pointed out it's been an ongoing problem for for

22:58

quite some time um so i don't know what that solution is but i guess i just wanted to speak up to

23:04

let you know that it really is a problem and um and i appreciate bill that you

23:10

want to help us make a connection with amr where we can understand what their issue is and how to get the right information

23:16

on how to find different homes here on our campus

23:30

thank you thank you very much karen we just have never had any feedback from anybody and

23:37

so i'm really appreciating that you have spoken to this issue and i'll be looking forward to seeing it

23:43

in the notes thank you um bill

23:48

so this connection um that you have is there any way to make contact or will

23:55

you make contact if i'm asked to do so i will asked by who the administration or

24:02

whomever

24:13

amr is kind of a hydra they have multiple heads

24:18

i've dealt with amr in the past when i worked for the insurance plan

24:24

and um it's not going to be an easy problem to solve because of a variety of drivers

24:40

um joan clark i believe couldn't make it today

24:46

not in the audience okay so um

24:51

gretchen do you want to make a report

25:09

one question about the subject you were just discussing wouldn't there be a natural

25:15

solution if the animals always knew call the fire

25:20

truck since the fire truck is the first responder and the fire truck and tell

25:25

the ambulance how to get to that point that would seem obvious yeah

25:32

they have they have radios but i didn't know what the protocol is you see when you're dealing with a

25:38

situation like this they have a protocol to follow because you don't always get

25:44

certain drivers so if the protocol does not indicate to do that

25:49

as would be logical um so yeah we need to have a meeting and

25:55

figure out at least let them know that we have a major problem and that we'd like to solve it together

26:05

i wanted to report a little bit verbally on the events because things are

26:11

changing and the last few times i've reported i've had to say well we're not doing much you know the buyers blah blah

26:18

blah but i'm just delighted that things are changing the birding trips that we're not showing

26:24

the last one had 10 people the lakewood theater is going to be ongoing i think next fall

26:31

again has eight subscribers it's going regularly the symphony has had a bus and

26:37

it's now fulfilling also so things are changing thank evans

26:43

um you will be getting everyone will be getting a survey from gray

26:49

about which of the series in the symphony you're interested in so he can

26:54

begin to narrow down when a bus might go to which series there are three performances every weekend of the

27:01

symphony saturday night sunday afternoon and monday and there are three different

27:07

series so he's going to have to compile that and see which is

27:13

that has the most support uh there is a trip to ruth ross's exhibit plan for april 22nd here's a

27:21

tentative plan for a rail watching trip in approximately two weeks

27:26

grey's bringing things back on campus including drumming all classical will begin meeting twice a

27:33

month at the request of the participants choir is resuming april 8th um

27:40

courtesy of anime and other residents who are working hard at that

27:46

um the traveling historian which is flyers is coming so there there's lots

27:52

there's lots going on and if the the virus stays in the dance i i think we'll

27:59

continue to move forward but but it has been dormant so i want to encourage everyone that has an idea

28:07

to go to events roseville.org

28:12

and send your suggestions because i'm getting lots of them and i forward

28:17

them immediately you can send them right to um events they they don't want it just to

28:23

go to grade they want them to go to events so that beth gray who's ever there could pick up

28:30

so let's give them lots of support to get going again because i think everybody's

28:42

ready you thank you thank you yeah

28:50

i have one comment i just wanted to remind everyone that most if not all of

28:55

these venues

29:04

[Music]

29:11

even though the state doesn't require most of the uh the symphony all of the major

29:18

venues to do you're quite right right okay so um

29:25

i don't believe lois weathers is available today

29:31

report okay um elliot foundation

29:38

i'll meet you halfway

29:43

uh the foundation had its um bi-monthly meeting just now um

29:52

there were three of us in this room now who were at that meeting uh we reviewed the

29:57

results of the the uh surveys that cheryl organized to look at

30:03

the four pillars for the foundation of their stack of recommendations that have come out of that and um

30:11

committee these are being organized to follow up on those and uh implement uh

30:17

study those suggestions and look at ways that we can be more effective particularly in communicating

30:23

what's going on uh we also got a report from cable hill uh

30:29

our investment vote who talked about the ways in which we can shift our

30:36

investments toward a more sustainable um mix of things uh it's it's not easy

30:43

obviously it's very complicated and they did point out some of the complexities of the current situation

30:50

with uh indices down uh fund markets down um

30:56

and well it's a complicated kind of thing it's going to take some careful study but they're on it and they're working on

31:02

it and we're following very closely so um

31:21

thank you paul

31:26

thank you jerry i've done

31:32

[Music]

31:43

187.91 [Music]

31:55

so at the end of the month the balance is eleven thousand

32:12

okay

32:24

[Music] holiday gifts from last december

32:33

that's it for the holidays secondly

32:39

the ongoing financial reporting for the various committee funds

32:48

right now the financial reports are prepared by the

32:54

business office they are done manually which is
32:59
a very timeless process and
33:07
i think the resulting reports see something scientists in terms of
33:12
readability and as an example we do not have the first
33:19
quarter reports yet because the court just ended on friday the reports
haven't been prepared yet so
33:26
we'll have next month at that point
33:31
some of that information is four months old
33:38
very little value so i'm going to see if i can find a better way to
33:45
prepare the reports so that they're more readable and so that they're
more timely i would like to
33:51
have reports monthly and i think that can be done
33:56
so i'm working on it progress as it happens
34:05
finally the the orphan funds issue
34:12
prepared a written report which i think everybody should have and i'm
not going to read it here the gist of it is
34:17
that there are four funds belonging to
34:22
the council that represent what's left over from
34:28
the [Music] funds of activities that are defunct for
34:34
one reason they cease to exist
34:40
leaving some money behind that has just been sitting there in some
cases for several years ever
34:46
since i'm
34:52
proposing that we put all of that together into a consolidated fund
34:58
under the council's control which can be used
35:05
for ongoing purposes now and to that end
35:11
i'd like to expose a couple of resolutions
35:17

one would be the treasurer will consolidate the four

35:23

orphan funds into a single fund under the council's control the council will use this new fund for

35:30

activities open to the resident body as a whole and for other purposes that the council may authorize from time to time

35:37

accordingly the treasurer is charged with making disbursements from the fund it's all relaxed by the council

35:45

and then i propose a second resolution

35:53

okay so having heard the first one is

36:07

the four funds the rac general

36:25

funds ric general restricted fund post

36:30

and functional fitness be combined into one fund

36:36

second second

36:52

all right it's been moved in second do you need me to restate it

36:58

no okay all those in favor say hi

37:05

can we have some comments first well first now you have comments you have to move it and second and then comments

37:12

okay whatever yeah so now yeah but he wanted to take a vote

37:18

no you don't have to take a vote yet you can go ahead and discuss it and then we'll take it i'm with

37:24

i'm withdrawing what i did go ahead i tried last year with a functional

37:29

fitness fund to find some way to do what paul is suggesting here we got a push

37:35

back from some of the folks that were involved in it i want to be sure that in fact we've got buy-in by those people

37:42

before we just kind of move ahead and mow them down

37:48

who are the people and what to do well i had it in my record and i passed that out to paul paul said he was going to

37:53

talk to him so i don't know where we are with that

37:58

i have talked to everybody i can find including several residents including um

38:07

renee suar who was in charge of the functional fitness activity

38:14

and the business office and they are all

38:19

fine with consolidating moving forward okay but

38:24

that's administration what about the folks that were involved in the club the

38:30

residents have we talked to any residents i have

38:36

i i'm certainly willing to talk to others if there are others okay before before

38:43

you move forward let's just have a chit chat to the folks you've talked to to be sure we've covered a base so we don't

38:50

have a ride on our hands that's all i'm asking sorry

39:02

i will say i was a participant in that functional fitness class for a long time

39:09

until it ended there and i see that it will never be

39:15

reinstated because the person who's leading it is probably

39:20

not anywhere near able to do that anymore and it was under the auspices of the

39:27

community college and now i think our classes here will be

39:32

under lemonade so i see no objection to

39:39

changing that this

39:47

on the other hand i don't believe the council should be in the business of maintaining

39:53

funding definitely if it's not going to be you

39:59

yeah i would was told by i don't have a roster of folks because it's back in the notes from several

40:05

months ago but they're among the group for some discussion about

40:10

refunding the money or doing something with it i just want to be sure

that we

40:16

people that contributed those funds uh don't feel that we just kind of

40:22

marched past them and taking their funds forward okay then i'd like to uh

40:28

request that you and paul get together try to indicate who those people are okay and

40:36

uh reach some talk to them and bring it back to the castle

40:42

thank you how much money is in that about two grand

40:48

did you contribute to those do you feel like we're taking your money away if we could solve it

40:55

about that how much money did you play i don't remember there were probably 90 people

41:01

that contributed yeah i contributed one year it's going

41:07

it's going to be very difficult to refund it i'd like to see this move forward now

41:14

there's absolutely no practical way to fund the money there's no record of who contributed

41:22

has anyone to check with the college to see if they could start up the program again with a new teacher yes renee did

41:30

the whole program is defunct and the person who was

41:35

winning it apparently has left the college i i don't see any reason to postpone this i don't see what more

41:41

research paul can do he has all the facts the college can't do it the residents

41:48

are dispersed the person that was doing it is no longer able to do it

41:53

let's consolidate the funds and put them to use i agree

42:00

maybe you could put it to use for some other exercise activity as i recall when it

42:07

ended um they were going to stop charging if it

42:13

was going to continue they were going to stop charging roseville residents because they'd already paid in so much

42:19
until the funds ran out maybe you've been just um
42:25
that was my understanding too yeah suggested
42:42
the general counsel we're kind of wasting the general counsel's time
42:48
so if you want a form of sub committee maybe bill
42:53
and paul and just finish it and bring it back to us
43:01
i think it's finished i called for the question
43:07
okay the question has been the question's been called
43:12
uh and we're talking about consolidating the four funds that louise
mentioned
43:18
into one and leave them under the control of the council to be used at
the council's
43:25
discretion and with the control of paul as the treasurer
43:32
follows integrity suppose
43:39
okay it moves the fast so uh
43:45
those individuals i guess need to uh speak with paul if they have
43:52
questions absolutely um did you have something else
44:01
your second second proposal you want me to just
44:08
my second proposal is that the fund be known as the community activity
fund
44:16
and that the council promote its use for projects benefiting the
general
44:35
okay anybody want me to repeat it
44:42
just put its name the community activity okay
44:48
all those
45:00
is i'm going to report for her oh okay thank you felicia
45:09
congratulations
45:19
the green team has been planning a series of events for earth week

from

45:24

april 18 to 24th that's monday through sunday

45:29

and watch our flyer with holistic

45:49

the book the book study group was doing with wes brown will appear in a recorded webinar pack

45:57

where he'll talk about how people and institutions can support pollinators and

46:03

insects through native plant gardens and there was going to be a slide out about oh

46:09

there's yeah i think westside will slide but you can't

46:14

and the next day there will be a follow-up bake sale fundraiser and the funds will be used to

46:21

buy native plants for installations at roosevelt and shameless plug i'm in charge of that so

46:29

i'll be soliciting help from 10 to 3 and also the baked goods

46:34

that we'll be selling on friday the 22nd we are very lucky to

46:39

have dr philip moat vice provost and dean of graduate school at osu

46:46

who will meet with us in a live zoom webinar

46:51

there's a slide for that and he is a really big deal and i will

46:56

mention just two reasons he is active in the oregon climate change research

47:02

institute and in the climate impacts

47:08

resource research consortium for the northwest so he has a lot of knowledge about what's happening in corporate

47:15

washington and the green team is inviting roseville administration and staff to participate

47:22

in this very special event as well as the great teams in neighboring senior communities

47:30

and uh to go to disney business did you want to introduce

47:37

um maryland our job as counselors is to represent the concerns or

represent

47:44

residents and respond to their concerns marilyn will tell us about a survey that

47:50

the growing team

48:00

hi um can you hear me yes yes

48:06

um as long as you said i wanted to talk today about what we're calling the roseville climate attitude survey

48:14

and it'll be appearing in your mailboxes today either digital mailboxes or in

48:19

your cubbies and i also like to ask that the resident

48:24

council endorse its purpose and encourage residents to complete it

48:30

the survey is really brief it's only eight questions and it'll ask about resident concern

48:36

knowledge of and interest in climate change the part of the survey is drawn

48:41

from the model that yale university uses in its national surveys the results will give the green team

48:48

really good information about the levels of concern and knowledge among residents and it'll help

48:55

us plan for future activity we all know that changes in the environment are ongoing and there's

49:02

going to come a time when the council will need to collaborate with roseville inc on resilience and adaptation

49:10

policies and procedures the results of the survey will help us all to know where to focus our efforts

49:19

as felicia mentioned we're bringing dr moat here on april 22nd to talk specifically about

49:27

adaptation to climate change but for now the survey will help us to understand

49:32

what our community is thinking and feeling about the issue the new york times said in an article

49:39

yesterday that cutting individual carbon footprints is important

49:45

but more than that it is quote systemic changes that governments

49:50

companies and institutions enact that will have the greatest impact

49:56

there is no substitute for collective action and we all need to be moving our

50:02

institutions forward so the green team is asking all

50:07

residents to complete the survey within the next week help us to carry your concerns forward

50:14

and we ask you the council for your strong endorsement thank you

50:23

so we'd like uh airlines asked us to support the climate survey

50:31

any motion i hope we endorse

50:36

this climate survey it's very important okay been moved and seconded

50:43

by any discussion okay all those in favor of supporting

50:50

the climate survey

50:56

unanimously great thank you look for it in your mailboxes

51:02

thank you um bill well it's your appreciation

51:14

sure thank you jerry the committee met this morning it's a our friend over here at felicia

51:23

judy hansen and bob zimmer and noreen was there to help us because we're

51:28

talking about an event that has to do with food and she's going to prepare

51:34

our proposal is uh sometime mid to late august

51:40

to uh have a function that because of possible heat would be jointly here in

51:47

the pack as well as tents outside similar to the function that we had last year

51:53

similar to the menu that we had last year there was some discussion because there

51:59

was a proposal from the council that we have cables for

52:05

interest groups volunteer groups so that the new residents can come and sign up

52:11

and the feeling of the committee is that that really needs to be a separate kind

52:16

of function so i'm going to talk to susan hein does the welcoming committee have

52:21

something along those lines to prepare uh because at the volunteer function people tend to

52:28

function excuse me emphasized two things chatty and eating

52:35

and so getting people to even new residents to come and sign up for something maybe

52:42

too much but we will have uh most of those new residents hopefully we

52:48

can introduce them to uh some things that we do here we'll have

52:53

the info sheet like we had last year that shows the groups and the leader and the way to contact

52:59

that person so hopefully we'll get the ball rolling to get those folks involved with things thank you

53:05

questions okay wait keep the microphone

53:14

uh gift funded distribution

53:20

gift on distribution this has to do with employees that lead the organization

53:28

that come back to the organization as you may recall a couple three months ago

53:34

we approved a resolution that said in essence

53:40

somebody leaves the organization but comes back to the organization in their employment

53:46

in the same year they would have their previous service bridge so they

53:52

get credit for their previous service and they would have all hours worked in

53:57

that calendar year to count towards the

54:03

award that they did and we had two employees that
54:08
fit into that description and improve revised checks
54:14
i don't know whether we have any of the others but the point was
raised gosh
54:22
somebody that leaves the organization in december
54:27
and comes back in march because it's two different calendar years
they're not going to have
54:34
their service bridge but the person that leaves in january he comes
back in march
54:39
will and that didn't seem fair so we have a second proposal as follows
54:45
an employee who terminated employment before the fund year begins and
is
54:51
rehired within 12 months will be credited with years of service
54:56
prior to the year of rehire this provision applies only to the fund
55:01
year 2021 and forward i.e an employee rehired in
55:07
2021 and subsequently questions
55:14
okay i would entertain a motion to approve this
55:26
[Music] does it need to be repeated no okay
55:33
any further questions at all okay
55:38
all those in favor all right all those opposed it moves unanimously
55:45
okay louise
56:00
wait for the microphone
56:13
so cindy is our liaison with the um council and then we have sue
townsend
56:19
who is also on the council helen lyons cat hamilton and joe noble
56:26
so it's a good mix group with a lot of skills and what i want to go
over a
56:31
little bit about what we've been doing so we started out by studying
envisioning

56:37

what would we want and what do we want in governance how would we want things

56:43

to work in a best possible world you know what what would be the kind of thing that we want in the government we

56:50

spent some time on that and then the other thing we did is we started studying other resident associations of

56:57

ccrcs and looked at their bylaws and thought what they had put together

57:03

and they compared that with our old bylaws and what we wanted so then he said let's develop a purpose

57:10

what is our purpose and the words collaboration

57:15

transparency inclusiveness came up a lot because that's what we wanted

57:20

so before i put up the purpose slide because we have a purpose to share with you today i'd like you to think about

57:26

what is the purpose it is a vision and there's one we all know we the people of the united states in

57:34

order to form a more perfect union

57:40

and establish justice and so on and so on but the dream is to establish a more

57:46

perfect union and we know we're still working on that but that's the vision so that's what a

57:52

vision statement starts to do so steve can you put it oh and i did i

57:57

did run some of these i only have about 15 so i didn't have one share with you i have one thank you

58:06

so this is when steve gets it up so this is the purpose remember we are

58:12

thinking about collaboration transparency exclusivity ex

58:21

inclusiveness transparency inclusiveness and collaboration

58:29

so the purpose of the association shall be the following promote an atmosphere of transparency

58:36

inclusiveness and collaboration among roosevelt residents roosevelt

staff and

58:42

the roseville inc board of directors to ensure the safety health and comfort of

58:48

the whole community represent the residents through an elected council in communicating matters

58:55

of mutual concern to the roseville administration and the board of directors

59:01

provide through the resident council a vehicle for residents to participate

59:07

in decision making that affects the safety health and comfort of the whole

59:12

community encourage mutual efforts between residents and management to improve

59:18

services and to prioritize expenses report back to residents through an

59:24

elected council and its officers the result of conversations between the council and our administration in

59:32

between the council and the roosevelt league board of directors

59:38

so that is and by the way this has been draft and i'll talk a little bit more about how we

59:43

plan what we plan for getting feedback from all of you so then the second thing we're still

59:49

working on committees of the council so if you turn your sheet over there has been a lot of push that people

59:56

wanted to have geographic representation they want to know who their counselor is and they want to elect their counselor

1:00:04

so what we did is we thought about this a lot and we thought we could probably divide

1:00:11

roseville into three different districts and each district has about 100

1:00:16

households and also reflects several levels of

1:00:22

when they came here phase one phase two phase three and then of course the classic cottages so what we tried to do

1:00:30

was draw three districts each with about 100 households

1:00:35

that reflect that diversity and those districts will be electing

1:00:40

their own counselors there will be three counselors per district just as we have now there are nine councillors

1:00:47

and each year you will vote for one from your own district it will still be true that everybody

1:00:53

votes for who's going to be the vice chair because the vice chair then becomes the chair the next year and the

1:01:00

past chair afterwards so everyone in roseville votes for the chair position

1:01:05

but you vote in your own district for your own counselor so that's what we

1:01:11

we're putting out there so i have just recently met with the communications committee and we're going

1:01:18

to work together to have a plan for how we can talk to all of you get your

1:01:24

feedback we'll have the whole draft run of course at that point get your feedback get your suggestions get your

1:01:30

concerns so that we can listen to everything you say and then go back and

1:01:35

do any changes you need to do the bylaws and

1:01:40

operating procedures will be voted on at the november meeting of the council

1:01:45

questions

1:01:52

to make a comment um thank you

1:01:57

it has to do with timing yes um and if there is other business

1:02:05

for the annual meeting we may have to call a special meeting to just discuss

1:02:10

the violence i think it's going to be a long meeting yes because even though i had to take a

1:02:17

fair amount of time and i didn't even get started i mean i just gave

you the essence of where we are now yes

1:02:24

so we are busy fighting thank you everyone thank you it's a lot of work

1:02:35

what's up

1:02:56

do you think that there's really strong support for having these neighborhoods it's been coming up again

1:03:03

and again and again right we can go back to everybody voting on

1:03:08

the council we don't have to have it this way but we felt that we're working oh i'm sorry

1:03:14

we thought it would work better for everyone concerned to have this because that way you have your three counselors

1:03:20

from your district they will be reported back to you they'll be meeting with you about any concerns and you'll know who

1:03:26

they are and have direct representation that always makes sense to me when i hear it

1:03:33

but to me 95 of the issues on this campus

1:03:39

cover the whole campus correct so what that means though remember the counselors are meeting every month

1:03:45

together on the council so they they may represent a district but they're still members of the council and they will be

1:03:52

in charge of certain committee assignments so that anything and they will be talking to each other so that i have a feeling

1:03:59

something may come up in one district and another counselor from another district says ah that's come up in my

1:04:04

district and it becomes a item for the agenda yes

1:04:21

and part of the proposal is they will be um the counselors will have meetings for their districts uh a couple times a year at least yeah

1:04:27

and by doing it by district the meetings are small enough that people can actually participate and again get to know each other so the part of it is

1:04:34

are small enough that people can actually participate and again get to know each other so the part of it is

1:04:41

community builder thank you thank you

1:04:48

any other questions okay thanks again luigi

1:04:54

uh um let's see incorporation from the new world any

1:05:01

progress okay we'll

1:05:20

did you circulate the proposal all right no

1:05:25

when when did i get it you introduced it at the last resident

1:05:31

council meeting and said we would be able to vote on it today that it would be available to everyone in vietnam but

1:05:38

what i had heard recently like today was an email from tina

1:05:43

which dealt in the more detail that's just not

1:05:50

it relates but it is not relevant to the proposal that our ad hoc committee

1:05:58

has made that we want to go forward to administration to deal with the issue of

1:06:04

the evs that are arriving and do not have a place to charge and that's what

1:06:10

this deals with and that needed to be circulated so we could

1:06:16

vote on it and get it moving okay i think enough people probably

1:06:23

remembered from the last meeting is there anyone who does it

1:06:29

well ann wasn't here but she was on the committee we had an anaheim committee

1:06:34

appointed by the resident council it was again a wonderful well-balanced community with an engineer carl peterson

1:06:42

someone with a strong administrative background and katie curtisell who's had quite a bit of experience with her

1:06:50

tesla eileen who has a plug-in hybrid and has

1:06:55

not had not until maybe today found a way to charge it and pam horan who was willing

1:07:02

to do research and then and the um uh administration appointed alex to work

1:07:09

with us and we came up with a proposal to go to um administration with

1:07:16

short-term goals we need some plugs now and long-term goals that would go

1:07:22

through the budgeting process because it will involve some infrastructure and some

1:07:29

expenses there are cottages that don't have power evs may come there

1:07:35

we have had one major victory in phase three there were very limited plus available

1:07:42

in phase three and there were many evs coming in one resident called me

1:07:49

me calling me and said i can't come there if i don't

1:07:55

have a place to charge my car i won't put my house on the market i have told jennifer

1:08:02

that if they can't provide plug-ins for me i can't come

1:08:07

so this is a really serious issue and it needs to be addressed now by administration

1:08:14

um okay

1:08:19

thank you you want to make a motion yeah

1:08:25

i make a notion that we ask the administration to look at long and certain solutions immediately for

1:08:32

uh the evs that are here and the evs that will be arriving

1:08:37

i have to ask a question because the email just came today so i haven't

1:08:42

had time to read it directly because that's my own personal issue but don't you think that there are more

1:08:49

general

1:08:54

that might eventually be part of the solutions that you requested

1:09:01

what she was referring to was a parking study that was done in 2019

1:09:07

that addressed all of major issues all over campus long before i came here and

1:09:14

set out the plan that they have now so short-term stalls

1:09:20

made a plan made rules for who could do what there was one very short paragraph in it

1:09:28

about evs and i read that last time at this meeting that said

1:09:34

well we're going to have to look at evs in the future and when we do

1:09:40

we'll then renegotiate and rethink about how to plan for evs that's all they said

1:09:46

the time has come and um they can talk about resiliency they can

1:09:52

talk about it's on their minds i've had many emails from latino they're very concerned

1:09:57

know their concern i i i think we really need to move forward you may be aware that a man

1:10:04

named john chapman phase three came to campus

1:10:09

25 people showed up i had forwarded his minutes to 22 people

1:10:15

that asked for them plus the list of that he sent them to he's

1:10:22

very very concerned with his issues that marilyn has been talking about with lowering the

1:10:29

carbon footprint now he's got all kinds of big dreams and plans for doing that

1:10:35

including shared driving converting all rose vehicle vehicles

1:10:40

into evs i mean you know he's got a lot of big plans but meanwhile

1:10:47

back on ground in reality we need to be doing some planning now

1:10:53

so it's your motion to ask administration to do it with us

1:10:59

i'm asking the resident council to forward their ad hoc committee's recommendation to administration for

1:11:07

consideration and action does it contain any

1:11:13

proposals for who should do the work

1:11:21

i believe and you could correct me if i'm wrong we stopped meeting when we

1:11:26

realized that we were at a point where we as residents could do

nothing more it
1:11:33
had to go down to administration to grounds to building maintenance to
1:11:40
electricians to staff to do the work that needs to be done to
implement
1:11:48
ev charging okay
1:11:53
so what's your motion to just the ad hoc
1:11:58
committees that was appointed by resident council for planning for rvs
at roseville that
1:12:06
this proposal be forwarded to administration with a request that they
addressed the
1:12:13
concerns uh of the light in the proposal for
1:12:18
charging evs planning for the arrival and existence of these and i can
tell
1:12:25
you i've had at least three people say to me we're ready to train in
our car we want
1:12:31
to get an eb we can't do it until we know there's charging available
1:12:36
and we at brazil are committed to progressive
1:12:42
policies here regarding the climate and if we don't do this we're not
encouraging evs we're discouraging them
1:12:51
my my only point in asking those directed questions is that you're
repeating a mistake the
1:12:58
council has made repeatedly for years you're saying here's this great
idea do
1:13:04
something that's not requesting any specific work so i'm going to
amend
1:13:12
it if i may and say we would like to
1:13:17
form collaborative committees between the residents
1:13:23
the administration and the board who happens to have
1:13:29
someone who used to work at pge whose interest is resiliency
1:13:35
and he's the chair of the new board of affiliates committee there are

very specific recommendations

1:13:42

if you've read it there are specific rights okay i'm just commenting on what i heard

1:13:49

but what i heard not saying how to do it i'm suggesting

1:13:55

we specify how we want to do it

1:14:00

which is to collaborate and include the board

1:14:12

so i'm saying it's a good idea it just doesn't go far i i'm sorry i don't i'm lost i don't

1:14:18

understand what the board's function would be um this these are staffed

1:14:26

to create a charging station is something a staff member would do

1:14:33

but i'm saying that beyond that if you're talking about our carbon

1:14:38

footprint and you're talking about resiliency the board has recognized the

1:14:44

importance of that has started a committee of the board to deal with that

1:14:51

and has a board member who's an expert at that

1:14:56

so what i'm suggesting is that at least that person if not is me

1:15:02

work with administration and with residents to do this together

1:15:09

i'm happy for ed from the board and from anyone else who has

1:15:14

interest and ability john chapman and anyone that can work on this i'm happy

1:15:20

but i think it has to come from administration okay

1:15:25

and i want to say something here just as parliamentarian just for a minute

1:15:31

just ask the parliamentarians this is what happens when we don't have robert's rules so basically gretchen you've made a

1:15:37

motion and what you're doing is wanting to amend the motion i went too too

1:15:44

i'm sorry i went too soon to amend the motion no you didn't but i

think so no one ever seconded what you

1:15:51

proposed right so let's secondly we're having a discussion and i think then you are proposing an

1:15:56

amendment that is that we work with rbi and the board of directors so we can vote on whether we want to have the

1:16:03

amendment and then vote on the whole thing and i think it would help just going back and forth that's making us

1:16:09

all a little bit busy all right that's my suggestion good idea thank you

1:16:16

so you've made a motion

1:16:59

okay the amendment is to support

1:17:04

the committee as previously said with the proposal

1:17:11

to work both in the short term and in the long term

1:17:16

with administration with the resilience resiliency committee the board

1:17:23

and with the residents to achieve these goals

1:17:31

okay and that's been second one yes yeah okay okay so do you want to call and vote i

1:17:37

mean yeah does anyone want to call for discussion first i have a question so if

1:17:42

a committee has to be formed will that delay back going to happen

1:17:49

no we're not voting on the motion i'm asking if the practicality at this

1:17:57

point of is if the movement the

1:18:04

proposal is amended so that the committee is formed

1:18:09

to discuss the proposal that gretchen has more well the

1:18:14

proposal that gretchen has be delayed and going to happen when people are hoping that things will

1:18:21

be taken care of as soon as possible

1:18:33

thank you the alternative is that it goes into

1:18:38

administration and possibly disappears so what i'm suggesting
1:18:45
is that by being a three-part committee
1:18:50
we have other people to balance our ideas off and they're the ones
1:18:57
who have the budget who can work for getting the infrastructure
1:19:02
that this would allow us to do together
1:19:08
so that we we don't have the budget as such small
1:19:17
but we can't affect how things are going to be changed in terms of
1:19:22
electrical infrastructure buying equipment
1:19:30
advocating for more space for evs in the future
1:19:37
if we have a group with those three groups in it
1:19:44
then as we can decide together it's going to work
1:19:50
now undoubtedly there will be costs associated with this and that's
going to have to also
1:19:58
be considered so that is 110 or 1
1:20:03
one fifth of the resident uses
1:20:09
are we all gonna pay for them or is there gonna be a users that's the
type
1:20:15
of issue some of these
1:20:22
recommendations do not require money they require
1:20:27
a review of for example the semiconnect fast chargers that we're
paying 180
1:20:35
dollars a month for that we rarely ever see anyone use and i agree yes
1:20:41
look at that six months ago gretchen you said so some of the issues
require them not all
1:20:50
if we're looking at the long term we need this kind of structure to
use
1:20:58
to have all three groups involved going into the future
1:21:03
i think it sounds wonderful but i do concede that what felicia is

saying is true that this

1:21:10

will just put things on hold for quite a while there are some things we could be doing

1:21:16

now while that committee is important

1:21:24

i thought that this committee by sending it through resident council would have some clout with administration

1:21:32

i don't think that's ever been true okay the reality is

1:21:38

and please excuse me for saying that the reality is

1:21:44

things get done around here through individual relationships

1:21:50

if the committee goes to administration there's this big hole and it goes in

1:21:55

there and you don't know who's going to do it if on the other hand you can take

1:22:00

your ideas to an individual who has the ability to work

1:22:06

within administration you have a much better chance of getting this done

1:22:11

i understand the idealism that goes into your idea i'm just saying practically

1:22:17

you won't fly well we were told that alex was that person and he did work with us on this proposal

1:22:25

okay

1:22:37

guess i'm um always all in favor of collaboration um i guess one thing i

1:22:42

would suggest is although you think your proposals are obvious and straightforward and

1:22:48

well-defined there's always interpretation and implementation detail

1:22:53

these are long-term those are long-term issues and as jerry mentioned there's a lot of

1:22:59

financial issues that are involved in that as well so i hear your frustration but it's not

1:23:05

moving quickly and i i'm sorry that that you're feeling those

1:23:11

frustrations but i do want to let you know that as part of the management team

1:23:17

we're not ignoring you we hear you but there's only so many things that we

1:23:22

can do um for example

1:23:27

the electric charging stations that we have on campus now the semen connect and then the

1:23:34

few and and i'll admit view charging stations at the carports

1:23:40

um were put in during phase one and that wasn't that was an ad that we we did those

1:23:45

knowing that we were taking on additional capital expense there and the thought at the time was that

1:23:52

residents who would be using that those stations to charge their

1:23:58

vehicles would be the ones that would be contributing to paying down for all of those costs and that's really where that

1:24:06

monthly ev charging fee comes from it's not the usage of your

1:24:11

electric electricity because we all agree that it doesn't cost you 30

1:24:16

a month to charge your electric vehicle but it's really helping roseville pay back

1:24:21

for the capital cost that we're involved in putting those in and so

1:24:26

the way we decide all of those charges are who are the residents that are utilizing that service and they're the

1:24:32

ones that would be contributing kind of like the people who have more housekeeping

1:24:37

pay for more housekeeping the people who use the restaurant more they have restaurant charges

1:24:43

it's the same philosophy that we use when we decide those those fees so um

1:24:50

this is a long rambling explanation but i felt like maybe you didn't understand that the administration

1:24:56

my team the management team really is concerned it really is a focus

of ours

1:25:01

but we want to do it wisely in a way that uses roseville as resources

1:25:07

effectively that meets our goals and that also keeps us on firm footing with everything else that we're doing

1:25:13

so i'm i'm not trying to sway your vote i think that collaboration is a great is a great move forward

1:25:20

i do believe that the resiliency team has created has no plan to exclude residents from the conversation

1:25:27

so um i don't see again i'm not trying to sway your vote i just want you to

1:25:34

maybe at least hear that management has heard you and that we're working on it

1:25:52

that and that i think

1:25:58

supports why i think collaboration is important we as residents

1:26:04

have the view of leaders and also have a point of view into resiliency in the future

1:26:12

administration we now know has the same views but wants to do the planning so that

1:26:20

it's wise in terms of the overall budget and we've got the board and that's why

1:26:26

i'm just suggesting that we'd like to do it this way we're

1:26:31

proposing so if you'd like to make a two-part motion

1:26:38

so that the first part is acceptance of what you put forward and we can make my amendment part two

1:26:47

well where we are now we can just vote on to accept the motion with the amendment and it's done okay

1:26:57

anybody like to make that motion you call i'll call okay

1:27:11

thank you all right

1:27:19

yes and i just have to put a plug in for all

1:27:25

those people who think we do nothing on the council

1:27:31

okay i'm the uh let's talk committee
1:27:36
uh marilyn and i and
1:27:41
julia uh and judy are meeting tomorrow to try to i hope i
1:27:48
didn't forget anything or meeting tomorrow to try to figure out what
to do with the
1:27:53
uh readings of data we have uh from the let's talk weekend and how
1:28:00
to proceed marilyn would you like to say anything
1:28:05
no okay so stay tuned for that um i just wanted to point out that uh
1:28:12
john watson uh was very gracious in giving us his resignation because
of his
1:28:19
long-term medical problems which are going to take a lot of his time
and and what uh graciously agreed to
1:28:26
serve out so thank you and and welcome
1:28:32
okay any announcements that we haven't already
1:28:38
dealt with okay uh suggestion box anything in there no
1:28:46
thank you um anybody else in
1:28:51
on the council or in the audience wish to write anything else out for
a current discussion or a future
1:28:58
discussion well good i've warned you all out um
1:29:05
thank you uh upcoming evenings next forum is on tuesday april 19th
1:29:13
uh and the next council meeting is on monday may 2nd we are adjourned
thank you