

it's uh now 102 we might as well get started
0:06
so um i'm going to call the role of the council members
0:14
and cindy you're there here we go bill is there
0:22
uh paul paul there he is
0:27
john seal is there gene covertly
0:33
presence i'm here gotcha uh and with
0:41
and watch sorry i wrote too small
0:47
um [Music] not here yet
0:52
felicia khan gable not here yet
0:58
gretchen you're here uh
1:04
louise
1:10
don't say louise yet no um momentarily
1:16
okay steve you're here yes jackie is here
1:26
is here julia here
1:32
and bonnie garcia yeah okay
1:39
um all right anybody have anything to be grateful for i said i was
grateful for
1:45
the flowers last time now i'm just grateful for the leaves
1:51
i'm grateful for reopening
1:58
yes indeed let's keep it going bill beat me to it
2:07
anybody else hello louise
2:16
uh let's see okay no nobody else is grateful huh
2:24
that's that's that's too bad think about it we should we should put
anti-depressants
2:31
in the water um okay
2:37
consent agenda the april council meaning meeting minutes
2:43

anybody have corrections additions deletions

2:51

okay saying seeing none i would ask those people who disagree with

2:59

approving the consent agenda agenda to speak up

3:05

hearing none okay consent agenda is passed

3:10

now uh group reports but first we'll start with

3:16

well the group reports thank you everyone who sent them in and just to remind you

3:21

they need to go to john seal at her personal address by the end of the month

3:30

and did you get a lot of reports this month i did i did thank you uh

3:37

yeah everybody's doing a really great job of sending stuff to me it's very helpful

3:43

i have right now i think 16 reports already

3:48

so we're almost there yeah great thank you to everyone

3:55

all right tina the roseville management report all right thank you hi everyone

4:02

today i want to start with uh talking about covid so yes maths have come off and we have had not we've not had any

4:09

money test positive for 10 plus days i think we're on day 12 actually so

4:15

um thank you so much for participating in wearing masks because that absolutely helped really appreciate

4:22

that maths are still required in madrona grove in the clinic though because those are healthcare settings they're

4:27

regulated that's how it has to be but yes enjoy um breaking bread together and

4:34

hopefully everyone will stay safe and we'll keep covid out of the community but thank goodness for vaccines

4:40

um so next i want to talk about phase three and provide an update on the madra grove

4:46

building and move dates so we've shared that staff will be

4:51

moving on may 18th and so any staff member who is

4:57

baking vacating an office in this building will be moving on the 18th to the new

5:02

building um and then other staff that are moving around and shifting in the offices up in

5:09

the south main building will um follow so i'm really excited to get some people out of closets and into actual offices

5:16

that'll make the work environment um much better and that's great employee retention right there people are excited

5:23

to have um you know space to actually work and have it feel good so we're happy about that

5:29

yeah will there be any administration remaining in south bay

5:35

yes yeah and we'll give the layout um once everybody lands places people are still

5:42

it's being adjusted a little bit um just depending on what the needs of the department are and who needs to be

5:48

grouped together or who we don't want to have grouped together because of you know potential coveted

5:54

concerns so i see a hand went up is that about this topic i can

5:59

yes it is will we be having a tour of the administrative offices along with

6:04

the tour of madrona grove and schroeder and trillium

6:10

yes there will be opportunities to tour so i think they're working out the dates right now and um it'll be coming up in

6:17

the next couple weeks i believe yes absolutely it's it's

6:22

i hope that you love the buildings they're really great and i think specifically the majority growth building will be um

6:30

it feels really welcoming and i help the residents of madrid group really enjoy living there just can't wait for you to

6:35

see it so june 1st is the resident move date

6:41

so the 32 madrona grove residents are going to move over to the new

building on june 1st

6:47

and we are couching this day to staff and i've talked about it once

6:52

here it's an all hands on deck day for staff so what that means it's an essential only

6:59

day we've got essential services that we have to provide we'll we'll have a receptionist we'll

7:06

have food and beverage operations we'll have people responding to emergencies all of that

7:12

necessary work will happen everybody else housekeepers

7:19

you know other staff members that may not be involved in absolutely essential

7:24

services are going to be redeployed reworked their schedule to make sure that they

7:30

are part of the all hands on deck team for that june 1st move we want to make sure that we have the

7:36

ratios that we know are necessary to get residents you know the final packing

7:42

done because they need belongings still that day even though they're moving get the final packing done get everyone

7:48

moved over and help people adjust to their new surroundings because it's not

7:54

there are no assumptions being made that this is going to be an easy move for people

7:59

some people when they move they um acclimate to their new surroundings really quickly

8:05

really well but we know that that won't be the case for everybody so we are making sure that we have the staff that we need to be

8:12

able to serve residents in the way that they need us to so i hope that you um

8:18

you know join in are supportive of this all hand hands on deck philosophy because it will impact independent

8:24

living residents for june 1st i haven't seen schedules yet i don't

8:31

have any more information to share with you but if you put in a work order

8:37

and it's not something that's critical urgent you know you don't have a pipe burst or toilet that's getting ready to

8:43

overflow it will be set aside and and planned for the next day or two

8:49

it won't happen on june 1st so i just want to make sure that everybody knows that we'll put out more information

8:56

so that more residents have that information not just from the the council notes

9:03

okay any questions about that in that associated move

9:09

okay we'll keep going i do want to provide a an update about the resiliency action plan i want to do

9:15

that at every meeting we're moving right along we are still in the roosevelt staff and green hammer

9:22

partner discovery and documentation phase

9:27

and so that is where roosevelt's staff have an inventory of our entire campus

9:33

and we are bringing that to the table with green hammer and partners to do a deeper dive study on

9:41

systems integration making sure that we have an understanding of how we are plugging

9:48

into outside resources like our water and power and all of that

9:54

so when that initial phase is complete which i believe it will be in the next month

10:01

maybe a little longer it depends on everybody's schedules in this move we'll be able to move into the next

10:07

phase which will be more analysis an ideation phase

10:13

really digging into our campus and determining what we need

10:19

to serve the needs that we have today to meet the needs that we may have in an

10:25

emergency situation and in the future so this resiliency

10:31

action plan is multi-pronged so that we can

10:36

understand how we want to plan and what are the necessary tools that we need and

10:43

this phase in its itself is really the phase where we're going to be pulling residents in

10:49

that's that's really critical where we can have the conversations that we need to have

10:54

with all of you so that we understand where your priorities are and what

10:59

contributions you can make to this program because it's not a one and done thing

11:04

it's going to be continual so over the years you know we'll continue to assess

11:10

bringing new facilities online always updating the plan this is something that is going to be a long

11:16

term effort so be updated annually and also

11:22

[Music] integrated in a way that we know we're we're completing um

11:28

projects and then building on those projects into the future and of course we'll get it um integrated into our

11:34

annual and capital budget processes uh let's see i have a question looks

11:40

like from mayo

11:45

two things uh does this include uh

11:50

emergency move of patients from both level of the multi-story

11:57

uh this one this one lot this is just campus resiliency not emergency and safety planning so that is part of a

12:05

different plan and um and then for the madrunna grove

12:11

buildings specifically that's a part of their disaster planning that's required and then we'll have that in the

12:16

comprehensive plan um but this is more focused on campus resiliency so what happens um

12:25

in emergency situations how to build an infrastructure for the future needs that we might have which are well we know we

12:32

have electric vehicle charging um you know physical plant upgrades um

12:39

you know looking at earthquake stability for all of our buildings that kind of thing instead of

12:44

the more healthy health life safety piece well that's fine now green hammer i'm

12:51

i green hammer i think of the new building the trillium but you're using them for

12:57

another for this resiliency too is that it right they are one of our partners for

13:02

this uh plan and i may have heard that before but i forgot okay thank you very much

13:07

yeah you're welcome marilyn hi um in previous briefings about the

13:14

resilience plan um you mentioned that it would have four phases

13:19

and that residents would be consulted in the fourth phase are you saying today that you are going

13:26

to be bringing residents into the process much earlier than that yes so this evolves over time and so

13:33

it's become clear that we are going to be able to start the analysis ideation you know the um

13:41

dreaming and pre-planning phase sooner than i originally thought and so once

13:47

we're done with all the discovery and documentation we'll be able to go right into that next step of

13:53

analyzing all of what we've learned and then developing a process from there to have these um

14:01

meetings for lack of a better term be more fun than just a meeting round tables whatever you want to call

14:07

them to look at our campus and see where we want to go

14:13

not just needs but wants i want to make sure that we are looking at every piece of our campus

14:20

and making sure that we develop a plan that is robust enough that

14:25

that can also feed into and inform our campus master planning
strategic

14:31

planning for other reasons for our community i don't want this to be a
siloed project so um

14:37

this is developing into a project that um

14:45

you will be able to bring people in sooner um then i i hope that that
is uh welcome

14:52

and also i think it'll um help us get we don't want to get anywhere
down the road without talking

14:58

to residents first because we don't want to have to do any rework of
anything so we kind of

15:04

restructured a little bit so that we can talk to everybody sooner

15:10

right is there a timeline for that you know i think because of the
move the

15:15

roseville team is going to be preoccupied for a little while here in
june

15:21

and so we'll keep keep the meetings and the the discovery and
documentation going

15:27

so i would expect we are looking more towards the end of june but that
is just a a yes on my part it

15:34

depends on how we get through the move and um are able to move forward
thank you yeah you're welcome thank you

15:45

yeah i think i have i think i have my hand up next i think um um so so
tina i have this this is going

15:52

to sound like a dumb question but um i am still not completely sure i
understand

15:59

how you all are defining resilience plan um it has some some things to
do with

16:06

emergency planning like preparing for an earthquake but it doesn't
have to do with like evacuation from buildings

16:11

could you talk just a little more really basically when you say
resilience planning what what do you mean

16:19

thank you uh resilience planning really does mean what are we doing to prepare

16:24

for any kind of incident that we might experience and resiliency can be thought of as the

16:31

rebound from so how quickly can we recover what does that recovery look like and how quickly

16:37

can we get um back up and running or taking care of residents the way we need to if

16:44

something does happen so this is not the action and response to the event to

16:50

protect lives in that moment that's a different plan this resiliency plan

16:57

helps us to prepare ourselves and really we're talking about our campus

17:03

so what do we need to do to our campus our buildings our infrastructure in order to make sure that we are set up

17:10

well and that we're resilient in the face of whatever might happen whether it be an

17:16

earthquake or you know some kind of um impact to our community we have smoke

17:23

events we have heat events we have ice events so it's not the initial response to

17:29

those it's what happens after the response how resilient are we

17:34

to bounce back from these things what do we do after we make that initial response

17:40

and so it's pre-planning and also measuring and creating some expectations

17:47

for us to be resilient in a way that allows you all to maybe stay in your homes and not have to evacuate you know

17:54

we can go from the smallest little thing that really makes a very little impact you all are just staying put

18:01

all the way to okay what's the next step if we have to evacuate how quickly can

18:06

we get our physical plant back up and running how quickly can residents come back and if that can't happen

18:13

what do we do from there so you know we we know we have a plan for that

18:19

but what we we don't have are the critical um

18:24

the critical documentation we need of our our complete physical plant and infrastructure

18:29

to be able to predict dates predict time frames and to make sure that we have the

18:35

systems in place that will help fortify our ability to get back up and running faster

18:42

so just just make sure i uh let me echo it back to make sure i've got it right in any emergency you've got preparation

18:48

you've got the response the immediate response and you've got the recovery so it sounds like your resilience is really

18:54

focused on the preparation piece with the recovery in mind so it's kind of got the the two ends

19:02

of the emergency process if you will and it's not based on people so that that's

19:07

a key piece of this it's not based on people it's based on the

19:13

campus as a whole the community buildings the infrastructure all of those things that we need to have

19:19

to take care of people here on our campus so it really has more to do with the buildings themselves and

19:26

the resources that we have right here than it does to people which is the emergency planning

19:32

that's really focused on protecting health and safety okay thank you

19:38

they run parallel to each other thank you

19:45

louise yes i have two questions um the first one is you said you were going

19:51

to have residents be involved so i assume that we will be uh selecting the

19:56

residents that we want to be represented in this effort

20:02

um so resident council can do that if that's a desire but

20:07

we will be putting out a call to all residents because there are people from all different neighborhoods

20:13

on campus and people that aren't here at resident council that um do want to

20:20

be a part of it so yeah i'm i'm not saying that no to that i'm just saying that well you know will people be able

20:25

to volunteer for it and come from the community rather than just be chosen yes it'll be a broad we're casting a

20:32

broad net for everybody and part of the plan will be um you know really talking to residents

20:39

and seeing where they show up if there's a special interest or a skill set

20:45

there's a lot of components to this plan so i envision there being a lot of opportunity

20:50

to work on the things that mean the most to you

20:55

so my second question how much are your resiliency plans going to incorporate

21:00

potential climate changes that's a big component of this that's a big component of this

21:07

absolutely yeah that's it

21:12

if there are no more questions about that i'd like to move on to staff updates so i want to provide some

21:19

clarity and take questions about gray's role change i think that everybody that i've talked

21:26

to that's had questions has come away with a greater understanding and i'd like to

21:33

you know kind of provide some clarity here and take questions if you have any um

21:38

so when before covid we had a role called the

21:45

community relations coordinator and that person really focused on events and activities for independent living

21:52

interfacing with the outside community bringing resources in and extending resources out

21:57

that's the person who would plan our volunteer excursions we used to go down

22:03

to the food bank a lot um all sorts of stuff and with kovic coming in

22:09

i don't know if many of you might remember samantha she was in that

role with kovid and

22:17

i'm just gonna just put it out there you know fun kind of had to take a back seat we did as much online as we could but

22:23

getting together in person with none of us vaccinated was really difficult and we couldn't prioritize that so we

22:30

repurposed um samantha's hours in the business office eventually she she left um which we were

22:38

really sad about but happy for her because she's now in her dream job um we didn't fill that position because

22:46

it didn't make sense at the time and our main priority is to use your resources like we need to be using them

22:53

um you know as wisely as possible so what we did was decided well

22:59

let's have events be a part of the courtesy services manager's job

23:05

and just start small and so we did and events have grown and grown and grown

23:11

like i expected they would and so now that there's a need we're filling that need so shifting gray

23:17

completely over to that community relations coordinator position so that they can spend um

23:23

really more time on those events and activities and community outreach and and doing some

23:30

things that we haven't been able to do over the last couple years so it's it is more than just resident events and

23:36

activities but um that is a big part of the job and also shoring up the courtesy services

23:43

team so they'll be filling in for shifts if someone calls off or needs to give someone a break at the reception desk so

23:49

you'll see them around in that position um it's just they're not the main supervisor for that anymore they've

23:55

really shifted their focus any questions so jerry you have your hand up

24:00

if once you get through with moving people around and reassigning

24:08

jobs it would be really useful for the residents i believe

24:13

that we have a graphic representation of who reports to who

24:19

and what the jobs are for each one so we know who to approach

24:25

about anything essentially yeah thank you um so we will we're in the

24:30

process of updating continually updating the organization chart that's on the touchdown so i'm not sure that it's

24:37

updated for this yet but it will be um so that's that's the one position in

24:43

courtesy services that's changing um let's see so that's courtesy services

24:49

and then we are really close to being able to hire the director of strategic operations had

24:55

some really really good candidates um so much interested in interest in this

25:00

position so i'm really happy to share that once we have a person in this role

25:08

who will be able to provide more oversight for facilities operations and grounds and

25:14

i.t you will see services shift in those areas so i really want to thank you for

25:20

hanging in there while we're you know searching for a candidate that is the person we need to do that work i really

25:26

appreciate it i know that you've had some delays with work orders and um

25:32

our team is is trying their best um so again thank you so much for
patience

25:37

and flexibility through this but um i think that once this person is
on board and has their feet under them

25:44

um you'll see change for you know the better and there's always room
for that collaboration and conversation so that

25:51

we make sure that services are being provided in the way that are
needed um

25:56

i'm concerned that there's not enough dialogue between residents and
the staff that are providing services so

26:04

sometimes we don't we don't you know unearth the pain points soon
enough

26:10

and i want to make sure that we're doing that in a way that helps um
you know guide and support the team going forward

26:16

so that we are providing services in the way they're they're most
needed so thank you for your patience

26:21

really excited about this one and um i will i will update the
community when we

26:27

make the the job offer and we have the person to introduce

26:32

steve i i just wanted to actually emphasize one thing uh that jerry
said uh which is

26:39

yeah the org charts are really helpful but but also uh you mentioned
the at

26:44

least not not necessarily a full job description but a span of
responsibility at least because the org chart's handy

26:51

but it actually doesn't really by itself tell you who to call about x
and uh and with the amount of change

26:57

that we've had it really is a challenge to keep track of who does what
um so

27:02

that you know who to call so that that some level of job span or job
description would really really help too

27:09

sure thank you dina yes there was a question on chat

27:17

um asking whether uh jennifer lauren is on

27:22

payroll yet uh she is being paid for the amount of work

27:28

that she is doing right now so when she has held the community meetings or working on the planning and and all of

27:34

that but not full-time she's not working here full-time thank you thank you

27:41

that's all i've got thanks for the questions i really appreciate it okay

27:47

uh we'll now move on to me uh i'm gonna talk about the

27:53

board of directors meeting that occurred on april 28th

27:59

and uh we first had an audit report of the finances

28:05

done by the firm of hunter hansen uh the auditor was present she made the

28:12

report and uh took questions from the board and we did pass the audit

28:19

and basically the conclusion of the audit is that we're in fine shape operationally for

28:28

to the end of the year uh under community life we talked about the

28:33

phase three residents moving in in the donor grove residents moving in and tina has talked

28:40

about that as well we talked about the buddy circles which are uh established and preparing themselves

28:48

for the arrival of the new residents we spoke about hiring a new

28:54

administrator namely the director of strategic operations and what departments

29:02

he or she will supervise also it was pointed out that we're going to be hiring a

29:08

i.t director to specifically pay attention to those needs we have on

29:14

campus also

29:20

as tina just talked about the resiliency plans are discussed there

29:25

is going to be a specific board committee develop

29:31

devoted only to resiliency

29:37

the board approved making sure that all board meeting minutes do go on to touch

29:43

down so that will definitely be happen um

29:49

we're going to well we looked at changing some of the

29:54

board communications or board committees by combining some

30:00

and simplifying what their tasks are so it should be clear to all that

30:09

what each board committee is functioning as and it's a little bit

confusing now

30:15

and there have been a number of different committees but stay tuned

for that

30:21

finance committee presented the phase three budget

30:27

and also went over the budget for the childhood development center uh

30:32

in great detail it was they were all approved

30:38

um there will be a presentation to the residents

30:43

of all these finance and balance sheets later on this summer

30:49

i had asked vassar whether or not we could talk about them in detail

and she preferred

30:56

that the appropriate people be there during the presentation to answer questions

31:02

since when you're and i agree with it's when you're just looking at

numbers it doesn't necessarily mean everything

31:09

to everyone who lives here so the ability to annotate what's going on

and respond to

31:16

questions will be important jennifer loring who put together the

budget for

31:21

the childhood development center will also be there to answer

questions and be part of the presentation

31:29

the board also approved changes in signing authorities given the fact

that

31:35

ian gibson has now left employment here

31:40

and we don't currently have a cfo also a consultation authority

31:47

consultations were defined as anything that should take a significant amount of

31:55

time of any administrators away from what they do here

32:00

and a limit was just put on it of fifty thousand dollars assuming

32:05

beyond that there had to be authority of the board below that it wouldn't be taking as much time

32:12

if they were asked to do a consultation so that's what i have

32:17

i don't know if we have errands to talk about

32:24

health services doesn't look like it okay

32:30

um anybody have any questions we can pass on to her or

32:36

give to tina or nothing about health services okay

32:42

uh council community health committee that committee which i chair has now become an ad hoc committee basically we

32:50

hadn't been meeting regularly in a lot for a long time so we're going to reconvene when

32:56

something comes up that we can give meaningful input to um

33:02

ready for steve uh ready for us a couple things going on

33:07

one uh literally today resident services has been distributing

33:13

updated neighborhood directories it's been a while since the first one came out in your red binder and things have

33:20

obviously changed so everybody should find in their cubby um well i'm not sure it'll totally get done

33:26

today i know it's in process uh probably either today or tomorrow should get a three-hole punched update to a slip in

33:33

your red binder of your uh directory for your neighborhood so that's happening um

33:39

been working on um oh uh literally on friday uh alex and i will be taking a

33:45

tour of uh where all of the emergency supplies and equipment are stashed throughout the

33:50

canvas to sort of figure make sure that we know where everything is there are stashes of water there's a thing called

33:56

a hurricane water filter which can presumably turn willamette water into

34:01

something you would drink and a couple of large totes out there with a

34:06

bunch of disaster supplies and we just want to make sure that we know kind of where they all are and then we can talk about how we would get to them um and

34:13

the other thing i've been working on is is looking at um evacuation plans especially for uh

34:20

multi-story buildings and uh attached to the the report i put a kind of an analysis of different evacuation

34:26

scenarios the good news is there aren't very many scenarios that would require residents helping somebody with a

34:33

mobility issue get evacuated from a multi-story building but there are one or two and um and we need to sort of

34:40

figure out what uh what to do about that because we have we have some equipment to help with that some some stair

34:46

evacuation equipment but frankly looking at the training demo it's a little scary

34:52

um uh it takes let's say a very able-bodied person i think to do it safely or or a couple of them and uh so

34:59

there are some challenges there but uh so those are some of the things that we have been working on

35:06

thanks steve um [Music] when you get around the garden grove i

35:12

have the all right

35:18

i have the emergency medical kit stashed in my front closet

35:23

oh and we weren't going down to that level i think we know where at least which residents all those were in it was

35:28

everything else that uh that we're not sure of thank you

35:33

um mayo council safety committee

35:41

hi so um the um

35:48

issue is still ongoing uh about campus signage for emergency responses

35:54

good news i heard from tina that clackamas county has a gps capable

9-1-1

35:59

system and we're waiting more information

36:06

the next thing the main entrance was not signed there was no signage for the main entrance and so it's now

36:13

installed it's in the glass above the outside door the room itself the ante room will be

36:19

lit so it it it looks nice so i think people will see it now

36:24

uh stair and handrail issues um there's a bid for like tread lighting for some

36:31

of the stairs and um hand rails are being evaluated

36:36

and uh the handrail wrap for the summer is

36:42

being uh on our reminder list and then the other thing was emergency

36:48

evacuation of multi-level buildings so that's on our list too

36:55

thank you thank you marilyn i skipped you by accident council communications

37:07

you know what i was busy preparing reports for two other presentations and uh council com com got dropped off my

37:15

list be back next month okay thank you

37:21

um let's see my dream committee joan

37:28

i believe they have not been meeting temporarily

37:34

okay uh events committee gretchen uh very brief um

37:41

improvements do continue to be seen in both the number and types of events and i'm sure you're all noticing it

37:48

and tina covered some of the reason for that and that is that gray's

37:54

time now is 80 devoted to events and as he said in his

38:00

words i will be able to work with much more forethought and in a longer term sense

38:08

so i think uh this is all

38:13

to the good for all of us that he has more time and focus

38:19

he would like suggestions for july and august movies if you have those

38:26

um and he did mention he wanted me to encourage residents to sign up for bus trips

38:33

because when those are canceled it's frustrating because there's been

38:39

quite a bit of time and energy into the planning and also for example with the birding trips that

38:46

can cost money you have to pay patty if you can't give her any notice um that

38:51

the bus trip won't go so uh we're coming out from under the pandemic

38:57

now and um i think i know i'm signing up for bus trips now

39:03

and i wasn't before so hopefully we'll we'll all be more on those bus trips

39:09

um and lastly uh readers theater just wanted me to mention that

39:14

we have put our heads together and we are regrouping and uh

39:20

we still have some space issues to do with scripts and planning

39:25

uh there's been a little delay there but we will be regrouping and we are looking to

39:31

see whether there is something we can do for the employee holiday

39:38

event that we've done readers theater has done in the past with variety shows

39:44

maybe there'll be a production we don't know whether it's something we can take on but we're looking at it and we'll

39:50

keep you posted and that's it thank you foundation elliot

40:00

yeah the only thing i wanted to say was to remind people that the trivia night is going to be uh thursday evening

40:07

we've got a bunch of teams i'm not sure exactly how many at this point and if you want to come in kabits

40:15

remember this is a fundraiser so there will be a cover charge coming in but there will be snacks and entertainment that just

40:22

watching the trivia night is is a show in itself so uh it's probably worth worth coming

40:28

and watching so that's thursday and that's all i have to report okay thank you

40:35

oh let's see treasure do you have anything to report

40:42

where's paul oh sorry

40:48

uh you know just a couple of couple of things the holiday fund

40:54

took in a grand total of twenty five hundred and sixty two dollars this past month

41:00

um and the month end balance is almost exactly what

41:06

it was a year ago so i guess

41:14

i guess that's fairly good news we finally got the first quarter

41:21

financial reports which don't show anything remarkable

41:27

uh and i am still trying to revise the whole

41:33

reporting system so that we get first of all current reports rather than reports as

41:40

much as three or four months old and in a

41:45

a more usable format so that it's more apparent what's going on

41:55

i'm working with the business office to do that they have a number of other things that

42:01

they're working on not the least of which is the the absence now of cfo

42:08

so i haven't made a lot of progress yet on that but i'm i'm still working on it and

42:16

i will i hope report some progress next month

42:21

okay and i think that's about it all right thanks paul

42:28

uh green team gene uh yeah the green team conducted a

42:34

climate change attitudinal survey in april and nearly 60 percent of residents

42:40

responded most of them being alarmed or concerned about the effects of climate change

42:46

a large resource percentage also favored both individual and institutional action

42:52

to mitigate or adapt to climate change and following those results about 40

42:59

people gathered to discuss its implications a small group is working on a proposal

43:05

to come to the council in june and the survey data and comments can be

43:11

found on our villagers under quick links and then also we celebrated earthquake

43:17

with a variety of activities including a bird walk a big sale

43:22

a webinar on saving nature and some short films uh 74 of us attended a zoom presentation

43:30

on climate change with dr philip moat from osu and a recording of his presentation

43:38

should be on our villagers fairly soon that's it okay thank you

43:45

all right adrona grove oh sorry that left off

43:51

no i i skipped it yes um is lois with us here

43:59

she's not here she sent reports to me but but she told me she wasn't gonna be able to make the meeting

44:05

okay thank you

44:11

um new business bill yeah that this really fits under reports

44:18

i guess uh the event committee did not meet because we were waiting

44:23

from noreen to get an estimate on food costs and i received that friday morning

44:29

a little late to call a meeting but she's estimating
44:35
four hundred dollars for two hundred participants uh we have a budget
of three thousand
44:41
dollars uh yeah excuse me you didn't mention what the event was i'm
sorry this is the
44:48
volunteer recognition event that we have every summer
44:54
thank you um our average participants in the past
45:01
have been about 120 folks and we will have a few people
45:06
move into phase three but not everybody so my guess is that we will
probably be
45:12
under budget but i'm asking now for a contingency in case that we need
45:19
funds because we have a registration that is over the budget
45:27
so any questions about that from anyone the contingency we need is
45:34
400 and that's if we need it that's correct
45:42
okay seeing no questions the other piece just to let people know
45:48
we're probably looking at mid to late august for this function and i
will have a report i'll call a committee meeting
45:54
we'll have more details next month i've seen the proposed menu and it
looks
46:01
good to get the jerry corn seal of approval um
46:07
okay so can i have a motion to pass the contingency budget of
46:15
four hundred dollars for the volunteer appreciation dinner if it's
approved
46:26
okay and just to be clear
46:31
it's a lunch it will not be a dinner it'll be a it'll be a noon hour
function but it's a it's going
46:37
to be a a heavy lunch let's put it that way
46:43
okay it's been moved in seconded uh all those in favor please say aye
46:50
aye aye all those opposed

46:56

okay thank you it passes bill you've got a contingency fund

47:02

thank you okay holiday gift fund formula

47:08

cindy yikes i disappeared yeah

47:15

that's weird i'm speaking from the mountaintop yeah if only um

47:22

let me let me get rid of the background um

47:29

there you go you're back oh that i don't know what happened okay we'll keep it

47:34

um all right so as everybody is all too familiar

47:40

we've had a lot of discussion about the holiday gift fund we've had surveys

47:46

we've we've had debates we we've had all kinds of stuff um

47:51

there has not been in my estimation a clear result in in terms of a large majority

47:58

favoring some plan or another plan so um i started thinking about well is

48:05

there a way to customize the gift fund so that people could at least feel good about where their

48:11

donation is going but at some point you know we had a discussion and

48:17

realized that we have a whole bunch of new people coming in this summer they don't know anything about this gift

48:23

fund thing they don't know how wonderful our employees are and they need a chance to settle in figure that out figure out why

48:31

we like to give the employees a generous gift and

48:36

understand the issues and so forth so it just seems like the wrong time to address this issue

48:43

this year so we're going to put it off for a year maybe two years

48:49

until the new people get settled in have a chance to understand what's happening

48:55

and then maybe we can um you know my my dream is to figure out a

49:01

way where uh people's gifts can be a little more customized so like
49:08
they feel like their money's going where they want it to go but that's
something that we have to develop and i don't know
49:14
if it's really workable or not at this point but anyway um i'm kicking
the can down the road it's
49:22
the bottom line maybe you should have a coaching session
49:27
so people get an opinion
49:34
that's built in by a spill okay
49:39
thank you cindy um next the bylaws and procedures review
49:45
advisory committee louise very short report we're just continuing
49:51
to write the bylaws and the procedures and we're also beginning to
work with
49:56
the a subcommittee of the communications committee to develop a plan
for how we're going to get them all out to you
50:03
and discuss them with you and answer your questions and so on so
that's basically what's happening
50:09
and and to repeat for all those who don't remember who haven't thought
about it
50:15
they've been working hard they meet once a week and they've been
meeting that once a week for many months
50:22
it's a lot of work to do this yeah since january
50:28
so um once all the communications are agreed on we're going to start
rolling it out
50:36
and giving people a chance to think about what the changes will be
50:41
so that's tabled for now um [Music]
50:47
i got a message from steve that the ad hoc incorporation committee
50:54
has met or at least formed
50:59
yes um it took a while but yeah for it will meet tomorrow for the
first time and uh
51:06
for those who are wondering this is a 501c3 committee two to assess

the idea

51:13

uh of of forming a 501c3 and what would that mean because there are multiple

51:18

different approaches we could take and what are the advantages what are the drawbacks and is would we even recommend

51:24

uh it it be done so that's that's the um the task for the committee

51:31

and what he's talking about is incorporating all of us the entire

51:37

resident association that's jerry that's one option it's not

51:43

necessarily the only one for a 501c3 depending on what we wanted to do but

51:49

okay well you can educate me later all right uh gretchen you want to talk

51:55

about ep charging well i think i better leave that to

52:02

those of you in exec that met with tina because i'm not up to date on

52:07

the developments i understand there was an email that you shared just before this meeting that

52:14

tina is involved in this planning so maybe you and exec can talk a little bit

52:20

about it as far as i'm concerned there been nothing has happened and

52:26

that's true to a degree and i apologize i just realized today that you had never

52:32

seen the communication from tina so no i know i'm that's what i'm

52:38

apologizing for so now you've received it perhaps you can share it with your group talk about

52:45

it and then we can perhaps do it at the next meeting

52:50

um our group actually isn't meeting anymore jerry we submitted a proposal

52:56

and uh until there's a there are further developments there's

53:02

not much we can do tina's email was the answer

53:08

to your proposal yeah as far as it goes so

53:13

um i don't think anything will happen unless your group looks at what she said and then reacts

53:22

well what what she's saying right now and is very very understandable is that with the move coming up

53:28

um this issue has just got to be on a back burner that that all all focuses on

53:35

getting madrona grown residents move safely so for now there's really not much i think

53:42

that we will see happening

53:48

but i'm not talking about having it happen i'm talking about reacting to her

53:55

proposal and you don't have to do that right this minute but before there's going to be further

54:02

action after folks who moved in madrona grove

54:08

i think you have to get an idea of whether you agree with what you're saying or not and bring that back to

54:14

this council so that we can all react to that it's just a proposal

54:21

so thank you um let's see the let's talk committee

54:29

um i received in the last few days

54:34

the report from the let's talk to midi which

54:39

um marilyn and us and judy sent out marilyn would you like to talk

54:46

about that um yeah as as you know jerry um

54:53

a couple of us from the committee met with jerry and and julia from the council

54:58

and we looked at the raw data and um had put it into about nine different

55:03

categories and talked about which entities on campus would be appropriate to think

55:10

about the concerns that were raised by residents and so um the document that jerry got

55:17

um basically is our suggestions for
55:23
the issues that are most pressing and uh who which entities might
55:29
might be dealing with that so we've sent him a set of recommendations
for the council to look at
55:35
and take action on thank you and we will um
55:41
those recommendations will go to the executive committee in the middle
of this month
55:48
who will look them over and try to get some idea of which
55:54
committees or subcommittees would best be to look at them and come up
with recommendations
56:01
and then bring it back to the next council meeting in the beginning of
56:06
june for a vote and by the way cindy will preside at the next council
56:13
meeting in june because i will be visiting my son and his family in
switzerland
56:20
yay i just want to add jerry if folks are curious about what things
got um
56:27
targeted uh there's a the proposal that we sent to jerry is going to
be attached
56:32
to the minutes of this meeting so you can find out uh what we're
suggesting it's too much information to go through
56:39
right now yes it's a long list
56:44
any questions okay stay tuned
56:50
um any announcements
56:57
not was anything in the suggestion box bill no
57:02
thank you uh open forum anyone want to talk about
57:07
anything that's relevant to the council
57:14
no hands okay our upcoming meetings uh are on the next
57:21
resident forum is on tuesday may 17th the next executive committee is
on
57:27

friday may 20th and the next council meeting is on monday june 6.

57:34

and i would entertain a motion for adjournment

57:40

so thank you all those in favor

57:47

aye aye aye opposed

57:52

seeing known it's unanimous that we are adjourning thank you all

57:58

jerry bring back pictures of the mountains in switzerland so we know where these mountains backgrounds are

58:04

really coming from oh okay