

starting with steve here louise williams bonnie broke on
0:13
amy
0:25
great thank you all uh let's see
0:41
a little bit when i turn my
1:08
any other council members zoom in
1:14
oh thank you
1:20
okay i think we got it you haven't done it
1:32
all right gratefulness um i'm grateful because we'll ask someone
1:38
thank [Music]
1:51
cows with little bells around neck as they're moving from one pass to
another
1:56
it's almost like because they're different differently tuned bells
2:04
it was it was just a wonderful trip we also got to see our three-year-
old granddaughter we
2:10
don't see enough and uh that was fun so
2:16
anything else grateful about something before something
2:26
the garden is growing well we should have produced for tomorrow and we
have water unlike some places in this country
2:38
any other comments any other comments see
2:43
i can probably do it from here um uh just grateful for all the work
that staff does trying to get our water
2:50
turned on because it's been a lot of work um and it's uh there's we
sort of lost
2:57
some information about how to do it but uh andy in particular has been
doing a phenomenal job i think of working on
3:03
that so very grateful for andy in doing all that work
3:09
um our our irrigation system for our yards is just starting to come on
now that
3:15
we're halfway through july and it's because it's hard to figure out

how to do and andy's been working very he was

3:21

walking through on sunday checking in north pocket to see if it was working

3:27

so he's he's uh he's on the job

3:33

anyone else anybody in the uh

3:39

audience grateful okay we're out of gratefulness um

3:47

consent agenda the only thing that i see is the council minutes from june

3:54

uh comments corrections if not does anybody want to uh

4:02

make a motion to approve uh it's been moved by suzanne

4:11

and seconded by the anybody not approved

4:17

for exceptions hearing on its move unanimously

4:24

okay group reports once again thank you for sending those

4:29

of you send your reports to john seal um first one is tina i don't know if

4:37

keenan's i guess maybe team is

4:45

[Laughter]

4:51

she told me just to sit and attend and answer questions but she did not provide a report for me to get to this okay well

4:58

thank you so if you have any questions for tina direct them to angel

5:04

um okay the board meeting reported there has

5:09

been no board meeting in the interval since our last council meeting so there's nothing to report

5:17

um i don't know if aaron is available for a health services uh update

5:28

oh okay well as i'm sure you all know there was a very successful move of

5:36

madrid from its own location to its new location

5:42

um lots of things still need to go up in walls on tolls to make a little more

5:49

homey and but that's i'm sure in progress um i guess i will make a little comment

5:58

about uh the virus that's currently going around

6:03

uh so the carotid virus is an omicron variant it's

6:08

current one is p8.40 or pa 0.5

6:13

although there's a new one incubating in the united kingdom old

6:20

these two are both extremely contagious more contagious than anyone we've seen

6:27

so far however they're not as variable as some

6:35

so what's happening is that if people get it they're getting like the bad flu

6:41

respiratory symptoms of body aches but then they recover over time a week

6:47

or more the number of hospitalizations

6:52

although existing is way down from previous periods and nobody's going into the intensive

7:00

care which is the best news so that's our current variance

7:06

and as variants go there will be more this is a

7:12

highly variable virus and the question is whether the new

7:19

vaccine will be available in time for next winter which is when we'd like it

7:25

available but the companies that make them are working hard but stay tuned about that

7:34

okay uh ready for speed i have

7:39

i i needed to ask i guess angela some questions

7:52

it might be hard to hear angela on line without switching back and forth

7:59

i know this has been asked before maybe things have changed

8:05

is there a possibility that couples could get their meal tickets as

one instead of two

8:14

items every time do you know what i mean instead of 1 30 for and 1 30 for bob and then different

8:22

amounts each time we could just get for the walking household

8:28

260. unfortunately yeah unfortunately that's not a functionality that we're able to provide

8:34

for our pos system but they're they're totally yet

8:40

that's correct at the end of the month at the end of the month yeah at the end of the month we review all of them and

8:45

make sure that um let's say for instance one one spouse had 270 or i'm sorry one

8:52

70 and one spouse had 90 we would make sure that the total credit was applied to

8:59

that all right just just help me okay and the second thing um and was

9:06

your question um well it's the same answer yes what are you looking for well i

9:13

decided it would be really simple if you had watt household 260

9:19

and then just reduce the balance from there rather than the way it gets down

9:24

to the very end it just it just seemed like it to me it'd be much simpler but but it sounds like from what angel was

9:31

saying it's a variable of the software we have

9:36

where it's set up to just recognize individuals

9:42

and that way it's probably easier for it as a guest because if there's a household with just one it can do that

9:53

where two people are living here it's not set up to switch over to two it's just there's one plus one

9:59

yes my computer expert behind you is nodding her head by the way i'm just wondering

10:06

if we have any three-person households we used to

10:11

that's right that's right and the second question someone asked me

10:17

um are there plans to expand the library now that you have such a big space on the top of

10:24

mcdonald's um that has not come to my attention i think that would come from the library

10:30

committee at proposing something i don't know i haven't heard of any plans to expand the library

10:36

that which question would be best sent to gene covertly who's the library

10:44

and because jean has a budget and there's a total budget i think for a whole year

10:51

and she uses it when she orders books so depending on what she has budgeted

10:58

that she either has in writing or has in mind she could probably

11:04

talk to that much better than any of us well i know she has plenty of books and

11:10

she has to get rid of so many books all the time right but i mean if she's moving to

11:16

the new space and has more room felicia um you're talking about expanding the

11:23

footprint of the library that's there yeah because of admin moving out of that space and she's told me that roseville

11:30

says it would that they would not allow her to expand but that's the news

11:37

that's a few months old from her so no um

11:42

this is i'm sorry i'm i'm jean and i cannot get my hand to rise

11:48

but i can answer your question oh um i think uh i think online we can maybe

11:54

get an answer uh yes um was that dude yeah so a budget

12:00

is not going to pay for the cost of expanding the physical footprint of the

12:06

library a couple thousand dollars is not going to pay for it um

12:12

i worked with another resident and we provide we did all the drawings
the schematics

12:18

the rationale everything it's gone to tina etc the answer is still no

12:27

so no i'm not paying for it out of the library budget and two

12:33

i don't know the administration is going to pay for it and i don't
think there's any interest in

12:39

um enlarging it i think jerry has a question our comment

12:44

yeah i have a comment that would come out of the capital budget i
believe that we're going to spend

12:51

money on right and tina has that information but the

12:56

the plan for what will be there in lieu of remodeling

13:03

is a question that can best be answered by tina so if you could

13:09

pass the question along to tina and maybe have her

13:16

answer it at the next council meeting that would be appreciated the
answer we've gotten from um

13:24

tina and others is that there are many people needing offices and
those offices are needed

13:30

and they will or maybe are being used and so um there are no unused
offices

13:40

okay um i'd still like to send that question along

13:46

because i for one uh am willing to unwilling to accept

13:52

that particular answer and i'd rather be sitting in a meeting with
tina if

14:00

possible um i will not ask that question because i've asked it many
times so if

14:06

you would like to that's terrific okay i'll go for it good thank you
jerry

14:13

thank you certainly

14:28

not to my recollection

14:33

okay i was looking around and it seemed like there's places we could

put more

14:39

bookshelves maybe not in the library itself but in the general vicinity

14:45

so i think that's another avenue to explore like where the cubbies are now for example or

14:52

in the room where the lock where the fireplace is why not a few books you can

14:57

just take and sit by the fire and read so i think there's options that should be explored rather than just looking at

15:04

one particular solution the plans that we gave to tina

15:21

jean talked about a plan that she and another resident had designed where they had increased the space for books within

15:28

the the given space that they have now plus the overflow could go into the

15:33

living room as we call it right next where the fire was and as i if i understand what gene just said tina said

15:39

no to that the separate question is whether we could knock out walls and take over some of the admin space which

15:46

is also a no but there was the first question of trying to have enough budget to put that together to just expand so

15:53

the library could have more books that may be the thing to take back to tina and discuss with her that's i just

15:59

wanted to clarify because gene said that rather quietly and i don't think the difference was clear

16:04

yeah the proposal that we did by the way um

16:09

included options for shelving etc outside the

16:15

library i did where the cubbies are now etc so it's been fairly thoroughly discussed

16:24

what i'm now willing to accept to me is no explanation for why

16:30

and what the alternatives might be so i still consider it negotiable

16:37

so i'm going to try to negotiate i agree and it's mostly i'm moving along we were

16:43
going to try to seek funding from capital and possibly some funding
from the
16:51
foundation and some funding from some other source um [Music]
16:57
not the library budget because that remains for books
17:03
[Music] so we still have to go through the logic behind the first
17:10
question which is why right well the library is seen as
17:16
as a sales vehicle not really as
17:22
a library for us because you're very quiet
17:30
i said the library is generally seen by management as a sales vehicle
17:37
not as a library with many books for residents okay well
17:46
so i'll wait but thank you thank you
17:54
okay yes uh see kitty mcintee i think is
17:59
has a comment well i just don't think it it hurts to keep asking
because the interest is there you know
18:06
the the residents if they residents want it then that needs to be
considered more
18:12
like an ad needs it you know
18:17
lifestyle will be used as residents here
18:22
and i just don't think it's appropriate to be thought of as a
18:28
sales item so overall
18:34
just as an added thought i willametteview has three libraries very
18:39
nice big libraries well um equipped so many books to choose from i i
can just
18:47
tell you that any comparison you
18:53
fall flat very
19:09
[Laughter] okay steve ready for us
19:16
um so ready for us let's see we uh just uh our team in north main just

completed a

19:24

uh a community meeting which uh we don't have the full report yet should be uh later this month or in the early uh next

19:31

month but would sound like it was very successful and could be maybe a model we hope to build on

19:36

we have uh a tabletop exercise uh uh planning underway to to address uh

19:43

issues of of heat and and smoke and so forth and uh aside from that we're uh

19:48

trying to gear up uh to make more red binders because rumor has it we have something like 41 new households on the

19:54

way um and we're out of red binders even for like turnover right now so

20:00

and um there have been too many distractions in the way lately uh i've been a bit distracted from doing that

20:06

but hopefully we'll get back onto that and get some red binders done uh for our new folk and that's that's it

20:12

as you and i to support that as you know these wildfire season has

20:19

started vigorously in california and we're even getting some california

20:25

smoke up our way and i don't want any sequoias to burn i know

20:31

oh my god globe is a magical place

20:38

anyway uh thank you steve um you haven't given

20:44

me thank you

21:01

about north and south maine during a smoke and heat event

21:06

when we've been told that they can't use our air conditioners because they don't have filtration

21:13

and drought smoke right and what are we supposed to do if it gets so hot

21:20

and we can't use the ac and the aluminum windows heat up like phone bins

21:26

and she said she wasn't sure that that was true that we couldn't use the ac

21:33

and she was going to get back to us so that's something that needs to be followed

21:41

yeah i don't know um what the right answer would be uh from staff i i guess my opinion would

21:48

be that if it got that bad you would want to turn on your air conditioner because heat's dangerous too but it

21:54

might be that you want to wear an n95 mask inside in that case so that at least you're not breathing it in

22:01

so if that happens again i guess that would be at least one thing one strategy

22:06

can we transfer that issue to randy force

22:12

and see if they can work through a more solid answer so

22:18

i think your idea is a good one but let's say we made an official

22:23

comment

22:34

i think she's online i'm here um so

22:40

reporting for the communications committee one of the conversations that has

22:46

recently surfaced is about customer satisfaction surveys

22:51

given recent tensions among residents we're discussing the practice of customer satisfaction surveys

22:57

many ccrs administer these every two years as an important way for institutions to

23:04

be in better touch with those that they serve in fact such satisfaction surveys

23:10

surveys are legally mandated in some states but that's not the case in oregon

23:16

if you have any questions or feedback about this please contact the com cop

23:22

communications committee secondly um we're in conversation with food and beverage

23:29

about hosting monthly community dinners where residents would be randomly seated

23:35

these would be one way to facilitate the integration of our 64 new residents

23:44

and thirdly some of our important upcoming activities will be a focus on publicity

23:50

for and education about bylaw revisions

23:55

so that's it for this month any questions

24:04

okay hearing and we move on to mayo marsh for the uh report from

24:12

safety committee

24:19

let's see if you can hear me although we didn't have a uh

24:24

june meeting uh as there was no quorum our ongoing items are still the emergency contact

24:31

information for touchdown a campus sign for first responders

24:38

there was a request for a need for a bench in phase one in the central neighborhood so we're working on that

24:45

we've lost a couple of the reflectors that to get our that get our attention about

24:50

the wheel stops that are trip hazards and uh the parking problem on rosewood

24:58

lane was resolved with red curb painting now the contractors

25:04

vehicles aren't parking there thank you

25:10

thank you any questions from him bill

25:16

mayo do you know if tina had any success in contacting ama

25:22

or wayfinding no message no i haven't heard anything i

25:29

keep bringing it up okay could you try

25:38

would you try your contact

25:43

well i obtained the contact and passed it along to tina and asked if she wanted me to do

25:49
any facilitation i think i think it's the move
25:54
and she would take care of him that's why i'm asking the question yeah
no no information
26:01
okay um mayo and or
26:09
bill can you both contact pino and shoot staff and just see
26:15
what the progress is on that piece of information
26:20
i don't want both of us so one of us can do it which one
26:26
except you you're in the chair you need it i'm asking volunteers
26:31
okay i'll volunteer well we'll contact you let's have a different
messenger
26:38
okay we'll talk bill all right you got it i don't know when she's back
26:44
i didn't know she was gone okay angela says she'll be back friday
26:52
and i won't be here so see ya i'll talk to you phil
26:59
thank you anything else no all right
27:05
uh the i dream committee so no joke
27:12
has the idea committee met
27:18
hearing nothing they may not have yet um
27:23
they're on a break or something in my mind between the
27:28
eye dream equivalents on the board
27:34
and they were supposed to be in contact with our community so perhaps
we can
27:41
find out what's going on jonah's here just to double check joan are
you online
27:51
maybe not i don't see her name on the list which i think is
alphabetical so i don't
27:56
think she's online okay um
28:02
by the volunteer for uh asking her
28:11

phil already volunteered to get next to them again

28:18

all i can do is bounce she's in the neighborhood i saw her out watered her garden this morning

28:24

around somewhere um and for all i know she's

28:31

still uh lateral just talk to administration and it may still be that way

28:38

so um i guess i could contact you

28:55

do you want a microphone

29:09

the events report for the residence council the number of events being offered at roosevelt as well as the

29:16

number of participants is increasing as the harsh impact of the virus on us all subsides

29:25

people are getting out more events that continue to be offered on a

29:30

regular basis are bird watching which is monthly and the lakewood theater and symphony

29:36

which will be resumed in the fall upcoming off-campus events trip to

29:43

cannon beach 7 15 this trip is sure to go but there is

29:50

still room so don't delay sign up a trip to the zoo july 29th details forthcoming

30:00

off-campus activities no these are on-campus activities the

30:05

classical club has built a solid four of attendees first and third

30:11

thursdays drumming is once a month participation has grown on the first

30:18

university english country dancing is a new edition

30:23

first and third sundays at three lance's trip to the movies

30:30

times vary to be announced happy hour interest is waning

30:37

as we miss the luscious snacks from food and beverage question mark

30:42

[Laughter] events open to the public rv is not officially open to the public

30:49

this time when rv can officially open to the public stay tuned
30:56
open mic may return the new century players may return
31:02
accessibility ray will be including more information about
accessibility for future trips
31:09
contact gray by phone or email with suggestions for comments
31:15
respectfully submitted infection
31:24
do you have a question jerry yes question do you want mike please
31:35
thank you um it's just a comment about pirates
31:41
currently clackamas county is in the high uh
31:46
positivity area where like i think 11.3 percent is
31:52
what fast i've heard or read and anything above 10 is in my category
and
32:00
until we go down to less positivity of testing
32:06
it's really not safe to have the public come on campus
32:11
so i think we're going to be waiting for that
32:19
thank you questions may i add something to uh a couple weeks
32:25
ago we didn't have many people attending the wednesday evening every
hour last week we had two couples who are moving
32:32
in soon who came to get appointed so we're going to keep on because
that was really worth it for
32:38
those two couples to have a little early kind of uh introduction
32:43
that's good oh no we had no we had 12 people okay but it was nice to
have the new people
32:49
there so they can meet someone before they move there i think this is
my own guest
32:56
i think the success of the happy hour in terms of attendance will
increase as the
33:02
outdoor weather decreases yes and so i know people in various
33:07
neighborhoods are meeting outside i know we do in garden though sure

33:13

so uh but i think double switch is being indoors is more desirable

33:20

well then rover will start pretty soon so then we will not have the inside rover will be okay and we always look

33:27

forward to it we always look forward to it right

33:33

okay um lois weather's her apology for being

33:40

absent so we do not have a growing report i believe

33:48

uh ellie oh yes she i don't have it with me but she did send me

33:55

so it'll be in the minutes so it'll be in the minutes it was a written report elliot

34:02

mcintyre from him

34:15

okay um treasure yes i'm

34:21

online uh the uh

34:28

the the the holiday fund took in 3198 dollars in june

34:35

um and is tracking very close to

34:41

what uh what last year looked like i think we're

34:46

something like 602 ahead of where we were last year

34:53

the um there are no longer any outstanding [Music]

34:58

checks from last december i was able to persuade

35:05

onpoint to formally stop payment on the seven checks that remained outstanding

35:13

as of the end of june so we don't have to worry about them

35:19

anymore and i think i sent everybody a copy of the the

35:26

financial report for the association for the the

35:32

the council accounts um which showed

35:38

not much activity in june as i think i mentioned last month

35:44

[Music] i've developed a way to produce a statement every month

35:50

so we'll have reasonably current figures and the business office is also working on a

35:56

way to generate monthly statements through the accounting software that rvi uses

36:03

so hopefully in the foreseeable future we will have that report

36:10

and that's all i've got unless there are any questions

36:17

um marilyn has a question yeah i'm curious paul of those seven

36:22

checks that were uncashed what was the total amount of the seven

36:29

the total amount was five hundred and eighty dollars and ninety four cents

36:36

thank you

36:53

yeah one-page report that you made about the distribution of the holiday fund for

36:58

last year that you and i and a couple people have seen he's been distributing that would make

37:04

um increase possibly the donations from this year

37:12

i'm sorry i couldn't understand that it was

37:18

would um you and felicia and some other people made a report about the distribution of

37:24

the holiday fund do you think that distributing that more widely would help

37:29

uh encourage donations for this current year

37:36

uh it certainly might uh i'd be happy to uh

37:42

to make that available

37:47

is is there any way

37:53

in the resident association area maybe we could get best help to do that

38:03

i'll talk to beth about that okay thanks

38:08

um creatine i didn't

38:14

speaking for them or not

38:22

okay there's uh we have no reports this time

38:27

so maybe we'll get one next one um let's talk to me

38:34

this is um business and this is probably both steve and i

38:42

talking about this

38:49

well let's see we so everybody's familiar i think not everybody participated but many people

38:55

did in the let's talk process which has been a few months now um and um and that we did

39:02

immediately after that uh put out quite a bit of a summary that we worked well into the night to uh to

39:09

put together but since then obviously did also the survey following up that

39:14

because the uh the let's talk process was a very effective way at surfacing um

39:21

you know concerns really three things right the questions as i recall were basically what do you really like about

39:27

roseville what are your concerns and what ideas do you have about about phase three uh integration

39:32

and uh so we did the survey and it uh it did we got about 64 response rate uh from it

39:41

almost almost two-thirds of the residents it went out to i think 282

39:49

residents so very close uh independent living residents very close to 100

39:54

and uh so yeah we we got uh some data from that uh uh jerry and uh bill and

40:01

cindy and i uh kind of presented it to uh an overview a really high level overview of it to uh to tina

40:08

because frankly we were a little concerned about releasing uh the data um without explanation uh it might generate

40:15

concerns uh amongst phase three people and so i think we uh discussed with tina a plan on on how to do that

40:24

um and and i think there maybe i'll turn it over to jerry yes i'm here to talk about the pledge

40:30

so what we did was we looked at certainly the questions

40:36

with the most respondents saying they were worried

40:42

and for those we saw that we could basically break them down into

40:49

departments of administration responsibility

40:54

um we then talked about collaborating on that process

41:01

for instance the first question i'm not going to go into details yet on

41:06

the questions but the first question involved things that are done in sales and

41:13

marketing and possibly the misperceptions that occur

41:19

based on that process because there were quite a few residents

41:24

who had misperceptions about healthcare

41:30

availability that they thought they had heard

41:36

when they were being sold a space here at roseville that have now turned out to

41:43

be incorrect so i thought at the time well this would

41:49

best be done in a collaboration mode where a number of us get together

41:57

with sales and marketing and work out what tina believes will be

42:03

a quick and easy way to correct the misperceptions

42:09

with all parties involved so

42:15

when tina gets back i will be talking to her about that

42:20

and we will try to get the first question resolved beyond that we're going to go question

42:27

by question we either run out of questions or run out of interest

42:33

tina believes that we will be able to do that fairly quickly

42:39

so that each question will come out with answers or
42:45
reassurance or something and um but we have yet to do the first one so
42:52
that's that's the plan and uh it'll be between
42:59
the roseville staff and the resident executive committee
43:06
to work on this question
43:12
okay uh next green team proposal steve that tour
43:23
uh let's see if i can hear well this uh this was uh let's see
43:30
we send this out to the council yet perhaps not it will come out to
the council uh uh the green team is is
43:36
seeking the council's support in uh recommending to the administration
that we put
43:42
together essentially a joint task force to
43:47
to work on climate change related issues the result of the recent
43:52
climate survey uh showed a a a pretty high level of concern amongst
residents
43:58
about climate change and about doing more uh to address climate change
so
44:04
uh so the green team really was making a two-part proposal part was to
44:09
the idea of forming a a joint team to tackle that but the other
44:14
one was also to kind of redouble efforts to collect baseline data
which
44:22
is something that uh eric has been very much involved in lately and
and lately he's seen uh
44:29
significantly less data uh than than he used to
44:34
and uh and of course uh much of that data of course comes from german
which is another concern of
44:40
course with german germans notice but um but the the collection of
data is
44:45
important uh because it helps it helps us recognize where you know we
can potentially uh make changes that would

44:52

uh that would be a real difference and um so basically again that's what

44:58

they're requesting is a uh is the support of the council and

45:04

just making that proposal um i'm you know displaying on the screen here that the the beginning of that uh uh

45:11

proposals uh you know we're running through some of the benefits in in being their marketing benefits you know to

45:17

being a climate change uh uh reduction champion um and uh and so forth so i

45:23

think it really is a win-win uh possibility here and um what uh basically what we'd like

45:30

is the uh the council's support now since uh uh we thought it was only fair to give

45:36

council members uh a chance to read this so i think the plan was to uh to maybe uh revisit this for a vote next next

45:43

meeting uh after you all have a chance to read it and study it and think about it but that is uh basically the idea i

45:49

should um maybe give um marilyn a chance to uh emphasize or or

45:55

modify or correct anything i said just in case there was anything that wasn't quite correct

46:03

um as far as the um proposal goes i think it's correct i just would like to

46:08

underscore eric's request for data because until we have accurate measurements

46:15

we have no idea um about the ways in which our energy and water expenditures

46:23

[Music] are affecting [Music] affecting the institution so um

46:30

i i would hate for that to be to to fall by the wayside thank you

46:36

and it seems as though the the data that eric wants is actually the raw data as opposed to summarized data and it's it's

46:43

probably easier to provide raw data um without trying to prepare it for them so with the ask may actually be something

46:50

that's that's even easier to do so that uh yeah i think that's basically it one of the examples if i may and some

46:57

i don't know if eric put this out for everyone but we are using twice as much as our fair share of water

47:04

from our watershed and until we know why that's happening

47:10

we can't we can't address the issue i think it went up quite a lot fairly recently and

47:16

that's the mystery is we you know but but yeah if you don't measure it you don't see things like that and you're not able to address

47:22

it that was one of the questions was it because of construction

47:29

we don't know we don't know would this factor into the resilience

47:36

survey or resilience work that roseville is doing will this be asked to be a part of that

47:41

i think it would okay because it seems like they would be more than in parallel they should be

47:46

combined so okay um so we will make sure we get a copy of

47:54

the material from the green team to

48:01

this council all council members should get a copy and i'd like you to read it consider it

48:08

and we will vote on it this was not circulated to everybody

48:14

then um [Music] i don't think so okay

48:21

so um john's heel if you can get it in

48:26

circular degree d proposal to all council members that would be

48:33

great yes second year thank you sure

48:40

okay question comment

48:45

all right great um next is the esg subcommittee of the

48:54

roseville board finance committee

49:00

i am currently on the finance committee and a small group of us namely

49:07

eleanor hunter who's the vice chairman of the board and chairman
49:13
of the board finance committee and i and eric
49:20
sean who's also on the board finance committee
49:25
got together to consider how we should approach
49:31
the idea of investing our money in by our meeting
49:37
being the president so those funds which we gave when we moved
49:42
here which are being held for when we leave one way or the other
49:49
so est stands for environmental
49:55
and
50:03
and it's a little more complicated than it sounds because you think
well those are
50:08
all good things let's change our investing for that well it turns out
there are a number of
50:16
uh rules that have previously been accepted
50:23
by the board about what kind of investments that we do with that money
50:29
so part of the issue is to compare those two
50:35
groups of considerations and make sure they match
50:43
the other thing that's uh going on right now is a war in ukraine
50:50
and lots of changes with fossil fuels because of that
50:57
so some of the original investments might have seemed clear
51:04
no longer seemed so clear so what we decided that we needed was a sub
51:12
committee called the esg subcommittee of the board finance committee
51:19
the subcommittee will consist of one board member one administration
staff
51:25
and one resident and i chose
51:32
paul waffen who's our treasurer to be on that community
51:38
and so he will meet i think he's already met with the other members at

least once

51:46

and what they're going to do is they're going to have a presentation to them by our usual

51:54

advisory group and then they will take that presentation

52:00

and present recommendations to the board finance committee

52:07

who will in turn make recommendations to the board in terms of what changes if

52:12

any we should make uh to the investment of our funds

52:19

if i didn't totally confuse him going through that maybe i could confuse you more any

52:26

question is there a timeline on this or um i didn't know i'd like to ask paul is it

52:35

uh no there's not a specific timeline and the initial

52:41

process is simply to for the subcommittee to familiarize

52:47

itself with what what's

52:52

possible and what the effects would be of making a change

53:00

then presumably the subcommittee will will

53:06

decide to recommend what changes would be prudent to make and then the the finance committee will

53:14

take it from there thank you question

53:21

yeah i'm sure there will be more to come later okay uh under announcements i was just gonna

53:28

throw this in uh susan hein has

53:34

announced that she will retire as chairman of the welcoming committee

53:43

susan has done a tremendous job yeah but susan likes to move on

53:50

and go to something else while she keeps her work and her committee to someone else

53:56

thereby circulating the interests and the ideas that are generated by us as a community

54:04

so i have agreed to make a formal announcement here it is
54:09
that we need an enthusiastic welcoming
54:15
chairman by the end of this year and what i'd like to see is people
54:20
volunteer rather than me just appoint someone so
54:26
i'm calling for volunteers this is my first call
54:32
okay anything in the suggestion box no sir nothing in the suggestion
box
54:38
uh open forum anybody can bring up anything
54:46
else all right no just a quickie update on the
54:53
volunteer event on march your calendars for 18 august
54:59
next month we're having a volunteer event lunch it will be another
wonderful lunch with uh
55:06
probably brought first and chicken the usual good stuff um i'm working
with
55:13
greg on flyer which should be out in two weeks and we've had a
volunteer come forward
55:20
uh eric has donated uh
55:25
some of his prints and we'll have a print raffle phone you won't even
have to deposit a dollar
55:32
to get a ticket
55:47
i feel like we skipped over an entire item on the agenda yeah i
apologize we skipped to the green team
55:54
proposal and the esg subcommittee i didn't hear anything about bylaws
and procedures been disbanded
56:01
okay sorry that was a big one
56:07
okay another long story the bylaws committee
56:14
was formed at the beginning of this year in january um
56:20
they worked long hours they met every week they did
56:26
a tremendous amount of good work and

56:32
developed some good proposals unfortunately we wound up
56:38
with two sets of proposals because the committee
56:45
split itself and then there were hard dealings between
56:51
the various members of the committee to the point where
56:56
the two sides would not work with each other and basically weren't
even talking to
57:03
each other so as a result i decided to spam the committee
57:11
because it was not coming up with the results and the two different
57:18
versions went to a subcommittee of the communications committee
57:24
who have been working on trying to come up with one proposal
57:30
that we can then review and i was told today that we're very
57:36
close uh and we hope to get that out so that we can begin
57:43
showing that to the residents because the entire resident
57:48
association membership will eventually vote on these bylaws changes
57:54
we need it completed by the annual meeting in november
58:01
so we have a lot of work to do before that
58:06
questions comments felicia
58:13
who is on the subcommittee communications subcommittee
58:23
it's steve and paul and judy watson
58:30
and john ceo so they're all members of the
58:37
communications committee but i've asked them a subcommittee to do
58:43
this editing task and also to start planning on how we're
58:50
going to promote this to the resident association
58:58
any other questions
59:03
okay the uh next resident forum is on tuesday july 19th next
59:10

executive committee is on friday july 15th this friday

59:15

and the next is on monday august 1st

59:21

i believe we are adjourned thank you

RV Council meetings

RoseVilla TV

2 / 5

1

1:40:46

2022 08 01 Council mtg

RoseVilla TV