



## Meeting Minutes September 12, 2022

**Call to Order:** Jerry Corn called the meeting to order at 1:10 p.m.

**Roll call:** 9 Councilors in attendance.

**Consent Agenda:** Minutes from August 2022 were voted on and approved.

**Gratitude:** Jerry Corn and Ann Watt expressed gratitude.

**Update Reports** Oral reports are summarized here. Written reports, links, and handouts are in the Attachment. Jerry Corn asked that only oral reports be given for groups that have a problem or issue that needs RC resolution or input. Persons who want to speak at the Council meetings on any subject should let Jerry Corn know.

**Events Committee** (Gretchen Holden) Gretchen reported on the recent activities available at Rose Villa. She is very concerned that some events have been canceled because of low participation. Gretchen encouraged all of us to tell other residents about the good events we have attended. Her full report is available in the attachments to the Minutes.

**Bill Rector** Reported that a wine tour in Silverton, OR has been planned for the 23 of September. Several spots are still open if residents are interested.

**Treasurer: (Paul Wathen)** As voted on in our August meeting, Paul gave a full report on finances for the Resident Council and associated committees. The Employee Holiday Gift Fund is down a couple of thousand from this time last year. His full report is available in the Attachments to these Minutes.

## **Agenda – Continued Business**

**ByLaws:** Jerry asked the Resident Council to support the ByLaws and suggested that a resolution to do that should be voted on. A motion to support the ByLaws and ask residents to approve them was made, seconded, and passed.

**Request for funds:** Bill Cuntiz has requested that the Resident Council release \$100 to pay for pianists at resident memorial services. The motion was made, seconded, and approved.

**Satisfaction Survey:** Steve Morris reported that Rose Villa administration will support a proposed customer satisfaction survey. So the costs and the selection of questions will be split between the Resident Council and Rose Villa. No schedule yet but Steve hopes the team can meet with the contractor in the next week or so.

**ByLaws:** Paul Wathen reported that two more meetings on the ByLaws have been scheduled for September. One Zoom meeting is scheduled for the 21st and one meeting in the PAC has been scheduled for the 27th. Two more meetings are planned for October and will (hopefully) be held in the Schroeder Lofts. This, however, is still being worked on. Stay tuned.

## **Agenda - New Business**

**North Star** Vassar Byrd and Dennis Russell made a presentation to us about the proposed North Star initiative. Dennis Russell is a member of the North Star Board. He has 35 years experience and has been a CEO for six years. He spoke for a short period about his experience and about the North Star initiative. Vassar then talked for about 30 minutes. She will be having other meetings in small groups to address questions from residents and is planning to develop a "frequently asked questions" document for residents. She also plans to have Mary Ziegler (banker) come and speak to the Council and residents. Vassar said the North Star concept is the next step in Rose Villa's future. (Note: I took lots of notes but did not want to try and say everything that Vassar said in the half hour. Best to listen to the video so that you hear it all first hand.) There was a brief opportunity for residents to ask questions after

she spoke. Unfortunately, the time allowed for Q and A was insufficient and a call for more time was not allowed.

### **Open Forum: Upcoming Meetings**

•**Next Resident Forum:** Tuesday, September 27, 2022

•**Next Executive Committee meeting:** Friday, September 16, 2022

\***Next Council Meeting:** Monday, October 3, 2022

### **Meeting Attendance**

RC Staff in Attendance: 2 (in person)

Residents in Attendance: 50+ ( Zoom and in person)

### **Councilor Reports on Resident Groups**

#### Group 1: Ann Watt, Health, Wellness, and Safety

Wellness: Rene Swar

Ready Force: Steve Morris

UNA-USA: Kay Schmerber

Council Safety Committee: Mayo Marsh

#### Group 2: Felicia Kongable, Spiritual Well-Being

Friendship Corps: Lois Weathers

Solarium Worship: Bud Robinson

United Christian Fellowship: Jackie West

#### Group 3: Gretchen Holden Communication

Library: Jean Coberly

Events: On and off Campus: Gretchen Holden

Communications Committee: Marilyn Gottschall

Group 4: Louise Williams Service

Volunteer Recognition: Bill Rector

Employee Holiday Gift Fund: Dori Jones

Treasure House: Judie Hansen and Jennifer Allen

Group 5: Steve Morris Outdoor Activities

Community Garden: Dave Dobak

Tuesday Market: Cathy Schar

Group 6: Jackie West On Campus Activities

Hearing Support : Mary Deane Smith

Rose Villa Choir: Miranda Manners and Andrea Drury

Group 7: Sue Townsen Hospitality

Welcome Committee: Susan Hyne

Council Pet Committee: Sue Townsen

Food Think Tank: Pam Horan

Group 8: Julia Layden Sustainable Living

Green Team: Jean Lofy and Marilyn Gottschall

Group 9: Bonny Groshong Leisure Activities

Sewing and Quilting Studio: Pam Duren

Woodshop: Tom Wilcox

Readers Theater: Byron Windhorst

## **Attachments:**

### **Choir (Andrea Drury)**

The Rose Villa Choir will meet again on Fridays starting October 7, 10:30 - noon in the PAC. We will meet weekly through December 16, with the exception of the Friday after Thanksgiving. Each choir member will be charged \$50 on their resident account. Our director will again be Dale Shetler and our accompanist will be Signe Lusk. Miranda Manners manages the music; Judy Francis is creating any flyers and programs we need. Other choir members have volunteered to help with various tasks as needed. Andrea Drury and Miranda Manners continue to provide overall coordination of choir activities. We expect to have 30-35 singers this term, including some new residents!

### **Employee Holiday Gift Fund (Dori Jones)**

The Employee Holiday Gift Fund met August 15. Patrick Mizelle was a guest at the meeting because he is going to produce the poster which will be hung in the South Building in the Fall.

### **Events (Gretchen Holden)**

#### **BUS TRIPS**

Birding trips are filling. The next regular birding trip with Patty Newland will be Sept 21. Time on the ground will be expanded. Special birding trip on Tuesday Sept. 13 to see the Swifts.

Lakewood Theater - sign up!

Symphony - Monday nights. Sign up!

#### **\*\*\*NEW BUS TRIP**

Bus to Ledding Library the 4th Wed. of the month at 10:00.

#### **ON CAMPUS ACTIVITIES**

Classical Club meets twice a month and has established a solid core.

Monday movies. Attendance is growing. Grey Davis completed a survey that suggested attendees prefer the documentaries. However, people who have not been attending reported they would like more comedies. Grey will try to offer

more comedies.

English Country Dance is going well.

Lance Rhodes continues to present programs, usually about movies. The last program was about Croatia.

Comedian - was in the Pac August 29 at 1:00. Attendance was not what had been hoped for. (Was there perhaps a better time to schedule this kind of program?) People who attended reported the comedian was very funny. The best way to improve attendance is for those of you who attended to talk it up. This comedian will be returning.

Dianna Shaffer is offering a series of art classes.

### OKTOBERFEST

Wed. Sept. 21: There will be music and German food. Weather permitting, this will be outside.

### PHASE 3 COMPLETION CELEBRATION FRIDAY SEPT. 23

Marketing is planning goings on around campus

### THE FUTURE - DOWN THE ROAD.

River road clean up

Reflection week at the end of Sept.

Sauvie Island Pumpkin patch mid morning Sept. 30

### **Foundation Report (Elliot McIntire)**

The Foundation board has been very active planning for the fall. I'd like to highlight the following:

Applications for Community Benefit Grants are now available for projects. Contact Cheryl in the Foundation office for more information.

Pop-up Markets in the former SEEDS store space will replace the Fall Festival, beginning in October. Watch for more details.

Put the next Trivia Night on your calendar for Tues. October 25 and get your teams together.

And many thanks to all the Pacesetters who attended the celebration evening on the Riverview Terrace in late August.

### **Friendship Corps (Lois Weathers)**

As always, MG volunteers are needed and wanted! For example, Marianna Iverson, Activity and Restorative Coordinator, has two MG residents who wish to go walking outside. In order for that to happen, two walking partners, one male and one female, are needed. If you want more info, contact her at x3276. Marianna also emails her monthly activities calendar to all residents who have expressed any interest in volunteering. If there is an activity listed that piques your interest, Marianna can get you scheduled to participate. She states, "Please know you are welcome to come over to the Grove anytime just to walk through and say hello to folks. We love having visitors and you are welcome."

### **Library (Jean Coberly and Cathy Schar)**

Lots of reading in August: 262 resources were taken into homes. This brings the May, June, July & August total (our Portland summer? Or shouldn't Sept also be called summer?) to over 900 books and other resources checked out.

### **Madrona Grove Report (Lois Weathers)**

Due to the ongoing construction, Madrona Grove residents and staff remain somewhat isolated from the main RV campus. This state is temporary and will end when the traffic circle and the brand new entrance linking MG and South Main are completed. However, that doesn't mean activities and volunteering in MG are on hold! This month, as part of making the new MG more home-like, a "greening" is beginning to take place. Marianna Iverson, MG Activities and Restorative Coordinator, has filled all Thursdays of the month with horticultural therapies and opportunities to plant and get hands of both residents and volunteers in the dirt. In tandem, outside landscaping, avidly watched by residents, is also happening. When Phase 3 is complete, Madrona Grove will have a secure lovely umbrella festooned area arranged in front of an outdoor fireplace.

### **Pet Committee (Sue Townsen)**

The Pet Advisory Committee has had only a few complaints in the last month. Things that were easily dealt with. We did not have a committee meeting this month.

### **Readers Theater (Byron Windhorst)**

They are also waiting for a space to meet.

### **Safety (Mayo Marsh)**

Last meeting with co-chair Helen Lyons. Position open.

Attendance: 2 members, 1 staff liaison, 1 resident council to Zoom the meeting. Open positions.

Completed many of the recurring issues relating to stair height, fire extinguishers are checked annually by PSI and charged if needed. Madrona Grove's are checked more frequently. Independent Living requirements are to be determined.

Lighting for stairs: Cost ruled out more expensive so battery lights will have to do. Bollard lights help in some situations.

Main street parking wheel stops have been repainted with reflective paint. Four-foot flags have been added to wheel stops and have been noticed. Replacement as needed.

The pillar that has been hit several times contains electricity with complicated removal. Camouflage faux stone painting of the covers is agreeable to Patrick Mizelle. He'll do this in December. He will need the covers removed so that he can do the art.

Handrails on campus: Blue-wraps have arrived and will be installed.

Handrails in front of apartments: 218, 219, 220, 221, 222 repair is apparently in process. In the meantime safety tape and signs are needed. 2 work orders:



Grounds and Building have been issued. Saying that elderly with mobility needs use this path.

### **Sewing and Quilting (Pam Duren)**

They are meeting but not able to do much sewing until their new space is ready.

### **Treasure House (Judie Hansen and Jennifer Allen)**

August was a robust month for the Treasure House. We are noticing a fair amount of almost weekly repeat visits from shoppers from the public. They appreciate our policy of not pricing merchandise and the majority are generous when checking out. Lots of buzz of course from the public, staff, and residents about - "When do you plan to move?" Jennifer and I have been developing a floor plan, taking a hard look at our existing display furniture and thinking about how we can make the new space attractive, inviting, and efficient. Once all of the other public spaces in Schroeder Lofts are open and ready to go, we will schedule our own move. In September, we will have an Attic Treasures Boutique with a theme of "September Surprise" and we anticipate at least one sneak peek sale. With so many new residents arriving, our donations have been numerous. We appreciate the donations and all the volunteers who keep things going.

### **United Christian Fellowship (Jackie West)**

Vespers continued to be held in person in the PAC each Sunday evening at 6:30, preceded by a fifteen minute piano prelude, presented by Ruth Scharbach. She is inviting all interested in joining the Vespers Choir to come to practice from 5:30 to 6:15 each Sunday evening.

Speakers during August were The Rev. Bruce Benson, American Baptist; Dr. Valerie Chapman, Catholic; Dr. Don Hohensee, Evangelical and Deacon Linda Goetz, Episcopal.

The Interfaith Prayer Group meets second and fourth Mondays at 4:00 in the Vista Lounge.

## **Volunteer Events (Bill Rector)**

There will be no further reports, as the Volunteer Recognition Committee is an Ad Hoc Committee appointed by the Chair. If the Council decides to have an event in 2023, a Chair needs to be appointed. Note that RVI budgets usually budgets sufficient funds for the Event in order to provide a meal free of charge to all who appear in person or ask for a delivery.

2022 Volunteer Recognition Event = Cookout by Food and Beverage , 11:30 to 1:30 P.M.

18 August 2022. 120 lunches served. Eric Shawn donated eight beautiful prints which were given to residents by free ticket draw. Each resident provided a copy of the 2022 Volunteer Group roster with contact name and Email. Roster compiled by Grey Davis, Community Relations Coordinator.

2022 Committee = Bob Zimmer , Judith Hansen, Felicia Kongable  
RVI staff = Grey Davis, Norine Mulry (Food & Beverage Director )

## **Welcome Committee (Susan Hyne)**

Welcome Circles are meeting with Phase 3 residents either on Zoom or in person. Households moving in individually (not as part of Phase 3) have been assigned to Welcome Circles.

Schroeder Loft's move-ins started in August.

The weekly Drop-In Q&A sessions are held every Thursday afternoon at 4pm.

The week AFTER move-in, new residents are being added to Steve's Daily Activities email list and they are sent invitations to join RVChat.

Six Phase 3 neighbors participated in the Food and Friends meal gatherings.

New/Future Residents: A resident is scheduled to move to the Northeast Neighborhood in October; a couple moved into North Pocket. Several units are open due to some internal moves.

### **Wellness (Rene Swar)**

September is Healthy Aging Month. Wellness center usage has picked up in the last month, with the addition of the Ai Chi and Tai Chi/Qigong class and orienting new Phase 3 residents.

After a great introductory class, with Nataliya Miller, Zumba Gold has been added to the wellness schedule. Classes are Monday and Thursday at 11:00 a.m. in the Fitness Studio. Come and check it out.

New resident, Janyce Bender, will be teaching a Line Dance class on Wednesdays at 11:00 a.m. in the fitness studio. Classes begin September 7. A very welcome addition to the schedule.

Watch for a special week of events the last week of September celebrating Healthy Aging.

### **Woodshop (Tom Wilcox)**

We have had 3 of the Phase 3 residents join our group and are very happy to have them. We would love to have others come and see what is available.

Treasurer's Reports (Paul Wathen)

**Rose Villa Residents' Association**

**Treasurer's Report**

**For the month ending** August 31, 2022

**Employee Holiday Fund**

Beginning balance		\$17,852.78
Deposits and other credits	\$3,400.92	
Checks and other debits	<u>\$0.00</u>	<u>\$3,400.92</u>
Ending balance		\$21,253.70
Checks outstanding		\$0.00



Treasurer

**Residents' Association Council**

**Financial Report**

August 2022

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,619.69	0.00	259.51	2,360.18
Choir	854.18	0.00	0.00	854.18
Wood Shop	3,313.14	1,010.00	377.95	3,945.19
Treasure House	14,711.07	3,554.80	14,000.00	4,265.87
Sewing & Craft	1,607.18	0.00	0.00	1,607.18
Library Committee	5,995.21	0.00	0.00	5,995.21
EDF Party Fund	129.11	0.00	0.00	129.11
Green Team	425.07	0.00	0.00	425.07
Community Activity Fund	10,124.04	0.00	0.00	10,124.04
	_____	_____	_____	_____
Total	39,778.69	4,564.80	14,637.46	29,706.03

2022 RVI Resident Council Budget

	Budget	Expenditure	Balance
Employee Party Expense	1,000.00		1,000.00
Newcomer Lunches	500.00		500.00
Printing	800.00		800.00
General Supplies	200.00		200.00
	_____		_____
Total	2,500.00		2,500.00