

April 4, 2022

Call to Order: Jerry Corn called the meeting to order at 1:05 p.m. Roll call showed all nine Councilors in attendance.

Consent Agenda Minutes from March 2022 were voted on and approved.

Gratitude: Both Jerry Corn and Bill Rector expressed gratitude.

Update Reports

NOTE: Oral reports are summarized here. Written reports, links, and handouts are in the Attachment.

Rose Villa Management (Tina Moullet) Tina was absent but Angela Hansen spoke in her place. Angela is the Director of Finance for Rose Villa and shared her surprise when Diane Gibson announced her intentions to resign. Angela was tasked with providing a transition plan to hire a new CFO for Rose Villa. She detailed her own background, education, and experience, and told us that she is excited about the new opportunities. She has hired a new senior accountant, Rebecca Widden, to assist with the financial work. Tina Moullet filed a written report which is included in the Attached document.

Council Executive Committee (Bill Rector) No report

RVI Board Meeting (Jerry Corn) Jerry reported that the transition plans in the Finance Department were reviewed in detail. Also, updates on the planned conclusion of Phase 3 construction and moving in the new residents was discussed.

Health Services Update (Erin Cornell) Erin discussed the potential for Rose Villa hosting vaccination boosters for residents. Right now, RV is not planning to do so because of the uncertainty as to when the second booster should be given for maximum protection. However, Erin would like to hear from the residents. If enough want a vaccination booster event held on campus, Erin would be happy to schedule it. There is a minimum number requirement so residents need to let Erin know if they are interested.

Council Community Health Committee (Jerry Corn): No report

Ready Force (Steve Morris) Steve Morris reported that two First Aid classes had been completed. The group has also developed a budget for development and distribution of the Red Binders for Phase III residents. The Communication Activation Plan has been drafted and is being reviewed. It has been shared with Alex Nemeth.

Council Safety Committee (Mayo Marsh) Mayo reported the problem with ambulances finding individual residences on our 22 acre campus. Apparently, the fire trucks get here first and know how to get to the individual homes but the ambulances do not. Erin Cornell said that this is an ongoing problem and Rose Villa has tried a variety of potential solutions without success. Bill Rector has a contact in the industry (AMR) that might be helpful. Erin will talk to Bill and try to work out a solution. Mayo appreciated the feedback from Erin. See attached for a copy of the full report.

Council Communication Committee (Marilyn Gottschall) Judy Wathen reported. A Communication Committee report has been filed and is in the Attachments to these Minutes.

Council iDream Committee (Joan Clark) No report

Events Committee (Gretchen Holden) Gretchen reported that the situation is improving and more people are interested in participating in off-campus events. Grey Davis will survey residents to determine which of the three symphony series they are most interested in before scheduling transportation. Gretchen encouraged us all to send ideas for trips, events, and other fun things directly to the Events email address. Jerry Corn added that we should always bring masks and our vaccination cards on trips off campus as many of the entertainment sites still require them.

Madrona Grove (Lois Weathers) See report in Attachment.

The Foundation (Elliot McIntire) The Foundation has reviewed the survey results and has a stack of recommendations and community organizations to follow up. The investment firm is looking for ways to shift our investments to more sustainable holdings.

Treasurer: Holiday Fund and RV Association Budget (Paul Wathen)

Paul reviewed the monthly report first. He explained that the RV business offices prepares the reports by quarter so it is pretty out of date by the time he gets it and then can report to the Council. He is looking for a better way to prepare the reports. He also reviewed the “orphan fund” issue. Paul wants to consolidate the funds from the four groups into one fund which would be available to the Council for future

use. After much discussion, the Council voted to do this and to name the fund as Paul suggested. See the full discussion in the Attachments.

Green Team (Jean Lofy) Felicia Kongable reviewed upcoming activities sponsored by the Green Team. See full data in Attachments.

Agenda - New Business

Rose Villa Climate Survey (Marilyn Gottschall) Marilyn discussed a short survey from the Green Team for residents to determine the interest, concern, and knowledge of residents in the issue of Climate change. She asked the Council for their support and endorsement of the survey. A motion was made to do so and passed unanimously.

Agenda – Continued Business

2021 Employee Holiday Gift Fund: Break-in-service scenarios (Bill Rector)

In February, the Council passed a resolution to provide service credit and hours worked credit for employees who terminated and returned to Rose Villa employment in the same year. At that time, there was a second question about employees terminating and returning outside the one year twelve month window. The Council had endorsed the following and now needs to vote on it.

*An employee who terminated employment before the Fund year begins, and is rehired within twelve months, will be credited with years of service prior to the year of rehire. This provision applies only to the fund year 2021 and forward, i.e., an employee rehired in 2021 and subsequently.”

The Council voted unanimously to support the proposal.

ByLaws and Procedures Review Advisory Committee (Louise Williams)

Louise passed out draft copies of the “Bylaws Article II: Purpose” and a map of the Proposed Electoral Boundaries. A copy of both documents can be found in the Attachments.

Rose Villa EV Charging Ad Hoc Committee (Gretchen Holden) Gretchen reviewed the Committee members and then introduced a proposal with short and long term goals for addressing the need for electric vehicle charging stations at Rose Villa. The ad hoc committee wants the Resident Council to support the recommendations and forward them to Rose Villa administration with a request to address the concerns. A lengthy discussion followed about how to do this. Jerry Corn felt that a three-pronged group of RV Board, RV administration, and resident members would be the most effective way to approach the issue. Finally, we voted to approve Jerry’s suggestion and to forward the Electric Vehicle recommendation

to Administration with a request to form a working group that could address the issue. See attachment for the proposal.

Welcoming Committee (Susan Hyne) No report

Councilor Replacement - Jerry Corn introduced Ann Watt who has agreed to serve out the remainder of John Watson's term. Welcome to the Resident Council, Ann.

Announcements and Updates

Suggestion Box: No suggestions

Announcements: None

Upcoming Meetings:

- Next Resident Forum: Tuesday, April 19, 2022 at 2:30 pm
- Next Executive Committee meeting: Friday, April 15, 2022, 10:30 am
- Next Council Meeting: Monday, May 2, 2022 at 1:00 pm

Open Forum

Meeting Adjourned 2:35 pm

ATTENDANCE

Staff Members in Attendance: Angela Hansen

Residents in Attendance: about 30

Council Members in Attendance 9

P	Jerry Corn, Chair	P	Steve Morris (G#4)	P	Joncile Martin, Secretary
P	Bill Rector, Past Chair	P	Louise Williams (G#5)	P	Paul Wathen, Treasurer
P	Cindy Brown, Vice Chair	P	Jackie West (G#6)	p	Elliot McIntire, Foundation Rep
P	Ann Watt (G#1)	P	Suzanne Townsen (G#7)	P	Jean Coberly, Archivist
P	Felicia Kongable (G#2)	P	Julia Layden (G #8)	A	Lois Weathers, MG Liaison
P	Gretchen Holden (G#3)	P	Bonny Groshong (G#9)		

Group Reports follow. Send to joncilem@gmail.com or RVRACouncil@gmail.com by the Sunday prior to the Council meeting.

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 Christmas Fund: Dori Jones

Treasure House: Judie Hansen and Jennifer Allen

Group 5: Steve Morris **Outdoor Activities**

Community Garden: Dave Dobak

Tuesday Market: Carolyn Bailey

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

Welcoming Committee: Susan Hyne

Council Pet Committee: Sue Townsen

Food Think Tank: Pam Horan

Group 8: Julia Layden

Sustainable Living

Green Team: (Consists of Five Subteams: Bringing Nature Home, Climate Change, Energy, Food, and Recycling) Jean Lofy

Group 9: Bonny Groshong

Leisure Activities

Sewing and Quilting Studio: Pam Duren

Woodshop: Tom Wilcox Subteams

Readers Theater: Byron Windhorst

Attachment (Written reports) March 2022

Rose Villa Management Report (Tina Moullet)

Resiliency Action Plan Update

- Current phase: discovery and documentation
- Resident participation will be scheduled for the appropriate phase, date and time TBD.

Electric Vehicle Charging

- Rose Villa is supportive of residents choosing to own and operate an electric vehicle.
- Ongoing EV charging capacity and reserved space availability is an infrastructure project and is managed within the scope of Rose Villa staff projects.
- Residents will be invited to an EV planning meeting, date and time TBD.
- Jennifer Werdel manages campus parking assignments. Contact Jen if you are purchasing an EV to discuss the campus parking policy and access to power.

Phase 3 Move Information

- Staff office move day: May 18
- Madrona Grove resident move day: June 1
- Expect staff response times to be disrupted during moves.

Resident Emergency Response

- The topic of resident emergency response is complex and can be confusing due to multiple agency involvement, varied response activities per agency, and multiple resident groups working on the topic of response.
- Tina Moullet, Executive Director, is working with RAC Executive Committee members Jerry Corn, Cindy Brown, and Bill Rector to pursue meaningful solutions.
- During our April 1 meeting, Bill Rector confirmed that he has a contact at American Medical Response and will be pursuing the opportunity to speak with a representative within the organization.

Rose Villa Collaborative Work Groups Update (Tina Moullet)

- The goal of resident and staff collaboration is to foster opportunities for engagement, to support change and growth of programs and partnerships, and to work through community decision-making needs.
- Groups form and dissolve with the shifting needs of the community and its members. All it takes to get a group started is to create interest and a conversation to get the ball rolling on a new collaboration effort.

Who should you contact about starting or join a group?

- Resident led group: Group leaders or Resident Council member
- Staff-led group: Existing group leader or Tina Moullet, Executive Director (if it is a new group or you are unsure)

This is a list of groups which are either currently active and meet often or meet only when necessary. The staff member who either leads or is a member of each group is listed:

- Infectious Disease Task Force - Erin Cornell, Director of Health Services
- DEIA Coordinating Committee - Tina Moullet, Executive Director (Interim)
- Food & Beverage Think Tank - Norine Mulry, Director of Food & Beverage
- Marketing Advisory Group - Jen Werdel, Director of Marketing and Communications
- Interiors Advisory Group - Tina Moullet, Executive Director
- Visual Arts Creative Team - Beth Knoll, Operations Support Manager
- Wellness Advisory Committee - René Swar, Wellness Director
- Events Forecasting Team - René Swar, Wellness Director
- Resident Finance Liaison Group - Tina Moullet, Executive Director
- Remembrance Committee - MaryHelen Clausing, Director of Social Services and Avencia In-Home Care Administrator
- Social Work Group - MaryHelen Clausing, Director of Social Services and Avencia In-Home Care Administrator
- Rose Villa Grounds Stewards - Mike Bird and Andi Tjan, Grounds staff

- Parking Advisory Group - Beth Knoll, Operations Support Manager
- Foundation's Education & Enrichment Committee - Cheryl Franceschi, Director of Development
- Friendship Corps - Marianna Iverson
- RV Lifeguard Corps - René Swar
- Comfort Companions - MaryHelen Clausing

Resident Council has numerous groups with a staff liaison. Here are some that are active right now with the staff liaison member (this list may not be inclusive of all groups that have a staff liaison):

- RAC/RV Leadership Group- Tina Moullet, Executive Director
- iDREAM- Tina Moullet, Executive Director
- Green Team- German Sanchez, EVS Manager
- Ready Force- Alex Nemeth, Facilities Operations Manager
- Communications Committee- Beth Knoll, Operations Support Manager
- Safety Committee- John Scott, Building Operations Technician
- Community Health Committee- Erin Cornell, Director of Health Services

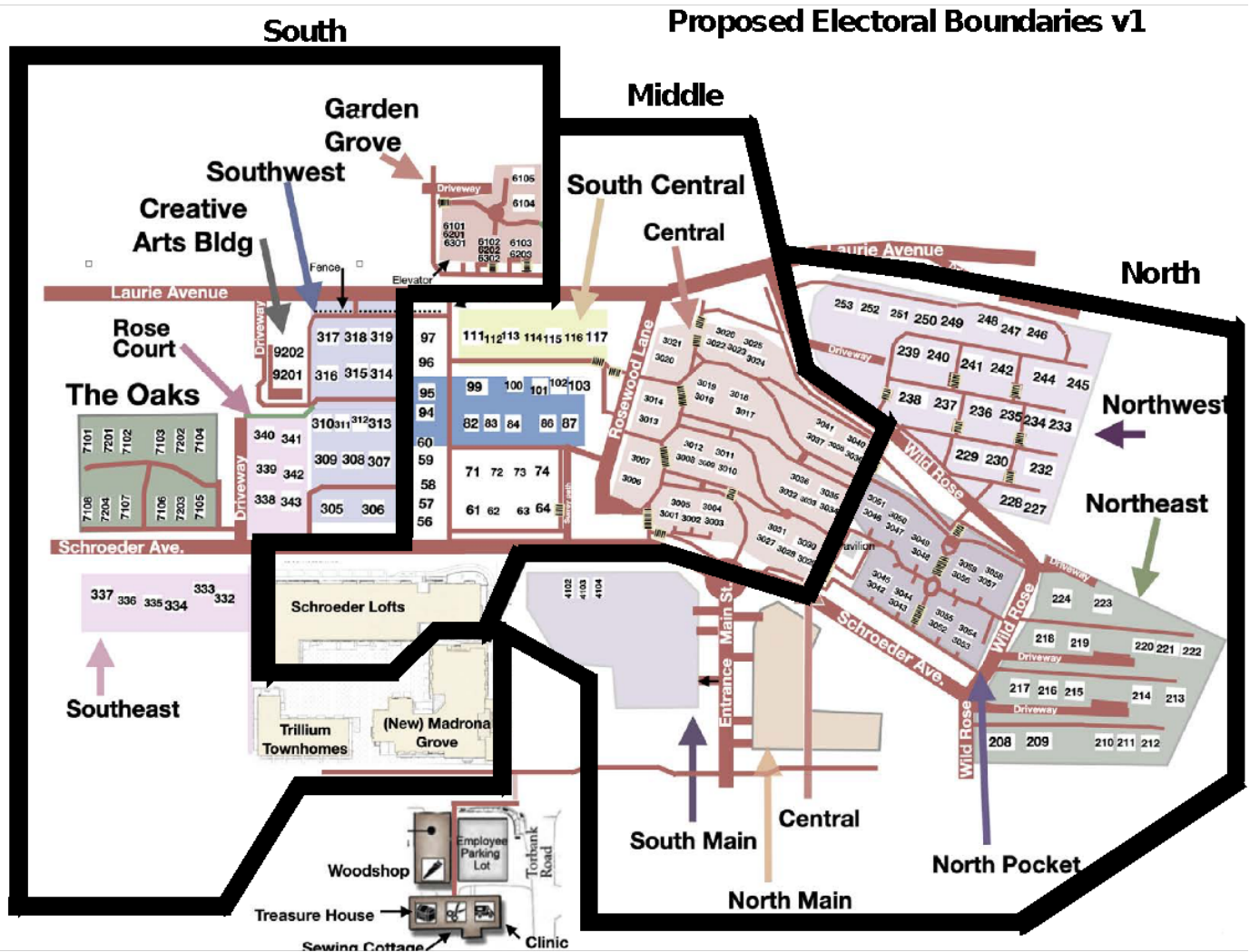
ByLaws and Procedures Committee (Louise Williams)

Bylaws Article II: Purpose

The purpose of this Association shall be the following:

- Promote an atmosphere of transparency, inclusiveness, and collaboration among Rose Villa residents, Rose Villa staff, and the Rose Villa Inc. Board of Directors to ensure the safety, health, and comfort of the whole community.
- Represent the residents, through an elected Council, in communicating matters of mutual concern to the Rose Villa Administration and the Board of Directors.
- Provide, through the Resident Council, a vehicle for residents to participate in decision making that affects the safety, health, and comfort of the whole community.

- Encourage mutual efforts between residents and management to improve services and to prioritize expenses.
- Report back to residents, through an elected Council and its officers, the result of conversations between the Council and Rose Villa administration, and between the Council and the Rose Villa Inc. Board of Directors.



Communication Committee (Marilyn Gottschall)

The review of our Mission and Procedures is largely complete.

We are in conversation with the By-Laws Committee regarding a publicity plan for proposed changes. A sub-committee will work closely with By-Laws to assist with the dispersal of information and to provide a medium for discussion.

Given the cancellation of RV Inc.'s contract with Viibrant, RV Inc. is beginning a search for another vendor. Until such time as a replacement for Touchtown can be acquired, a

CommComm sub-committee will be working with Beth Knoll to consider how we might revise Touchtown.

The *Let's Talk* sub-committee sent the following information to the community: Steve Morris captured over 370 comments documented by facilitators of 20 small groups and organized them within the three major question areas for *Let's Talk* use. The information relevant to Phase III was forwarded to the Welcoming Committee. An ad hoc committee then categorized comments from the remaining two sections. Broadly summarized they are as follows:

What do we most appreciate about living at RV?

Overwhelmingly residents enjoy the people who live here.
We value the campus, its layout and gardens, its facilities and amenities.
We value the helpful staff and the services that they provide for us.

What are the major concerns/challenges of living at RV?

Numerous problems between us and administration, i.e. lack of transparency, collaboration and communication.
Concerns about safety preparedness and medical services (or lack of) for independent residents;
Desire for administration to take climate preparedness more seriously.
Desire for better communication with F&B.
Concerns about the inter and intra neighborhood connections.

The ad hoc committee has identified issues within each category (ex: Health and Safety, Food and Dining, Communication, etc.) that need further discussion. Two representatives of that ad hoc committee and two members of the Resident Council (including the Chair) will meet in April to further discuss next steps, i.e., referral to relevant RC committees, referral/discussion with Administration. A report of future action is scheduled for the May Resident Council meeting

Community Garden (Dave Dobak) No report

Electric Vehicles (Gretchen Holden)

Our goal is to make charging for electric cars readily accessible to current residents who already own EVs at Rose Villa as well as to residents who would like to trade in their existing vehicle for an EV in the future out of concern for the environment, desire to avoid high gas prices or for other reasons. In addition, we intend to make charging an attractive recruiting option for potential future residents for whom ready access to EV charging will be an important consideration in choosing a retirement community.

There is a major push by the federal and state governments to increase the use of EVs. As a result many car manufacturers are converting to the exclusive manufacture of EVs in the very near future. It is evident that planning for adequate access to charging stations must begin immediately to meet the burgeoning demands of existing residents and the surge of new residents moving in with the opening of Phase 3. Discussions with other competing CCRCs including Mary's Woods and Willamette View confirm that they have planned or are in the process of planning for the arrival of many EVs on their campuses. Our goal is to support Rose Villa's move forward in its planning for EVs as well.

Short Term Goals:

Provide 110 power in existing short term parking spaces immediately for use by anyone needing to charge an EV.

Evaluate the current contract with SemaConnect for the charging stations at the entrance to Rose Villa with the goal of adding more fast charging stations at convenient locations around the campus, keeping in mind that the stations will be ignored if the cost per kwh is not competitive with the price of gas.

Explore other vendors who might offer more advantageous terms.

Ensure that several rapid charging stations are immediately available for residents at a reasonable price. The added costs of new stations would benefit the community by eliminating the pressure on normal stations that would otherwise be tied up for hours. (See addendum for related questions.)

Contact Tesla to inquire about installation of one or more of their charging stations.

Long term Goals

Develop a plan for installation of more electrical outlets in existing parking spaces used by residents in cottages and for automobiles currently without available electrical outlets.

Develop a plan for additional fast charging outlets in convenient locations. These additions will require infrastructure changes and should be included in Rose Villa's 2022-2023 budget. We suggest that access to EV charging be a benefit included in the monthly fee like housekeeping and the dining allowance. This would be a considerable recruiting advantage.

There are already numerous EVs and plug-in hybrids on campus and it seems clear that within a very short time there will be many more. We at Rose Villa are convinced that it would be wise to begin planning for this eventuality now.

Addendum questions about existing 220 charging stations

1. Is RV leasing the chargers on a contract after an initial installation investment or did RV buy the chargers?
2. What was the initial cost? And how much does RV pay a year?
3. Does RV pay an annual base rate or a monthly fee?
4. Can prices and contracts be renegotiated from time to time?
5. Does the contract allow for changes in technology (upgrades) or replacement of chargers as technology advances?
6. Do residents and other users pay directly by credit card or by using an app with a deposit account?
7. Are user rates set by RV or the charger vendor?
8. Does RV envision “fast chargers” being used by both RV residents and also RV Inc vehicles used for providing RV services? (possible through software accounts)
9. What is the current use of these chargers (data) in number of resident uses? What is average monthly electrical energy consumed by EVs?
10. Have any EV charger vendors developed an EV charger that allows users to select level of energy (e.g. 110, 220, 440, etc) compatible with their EV or to specify a maximum charging cost cutoff?
11. When does the current contract expire?

Employee Holiday Gift Fund (Dori Jones) No report

Events: On and Off Campus (Gretchen Holden)

I am delighted to report that planning for and attendance at events, as might be expected, is changing! While not long ago, many if not most residents, hung back from getting on a bus to go on a trip or even gathering in a group, that is no longer the case.

There were three successful off campus trips last month:

Birding -10 Birding trips will be scheduled monthly in the future.

Lakewood Theater - 8 Will continue for season ticket holders

Symphony-8

Grey plans to send out a poll to all residents in early April regarding the Oregon Symphony to determine which of the three series is preferred, as well as what day of the performance has the most support.

A trip to Ruth Ross's exhibit is planned for April 22.

There are tentative plans for a whale watching trip in approximately two weeks.

On campus

Drumming is back!

All Classical will begin meeting twice a month

Choir will resume April 8th

Oregon's Traveling Historian will discuss state parks in the PAC April 8th.

Talent and Variety Show June 10th in the PAC

Let's hope that the virus remains in abeyance and many events can and will be scheduled. Please submit your ideas and suggestions for events to Events@Rosevilla.org.

Foundation (Elliot McIntire)

The Rose Villa Foundation Board met earlier today. We are reexamining the four pillars for allocation expenditures and reexamining our committee structure. With the assistance of Cable Hill, our investment advisors, we continued the process of examining our investment strategy, with an eye to making them greener, while still protecting our financial stability. We are also looking for ways to make our activities more transparent for residents.

Friendship Corps (Lois Weathers)

Volunteering, which has happily returned to Madrona Grove, has many opportunities for service during the month of April. For example, the Bookmobile has returned to MG on the second and fourth Tuesdays of the month from 1 to 3 pm. Two volunteers have received one-on-one training but more are needed. Other ideas for volunteering include going for walks outside, and helping on a bus trip to the Tulip Festival on 4/27. One to two volunteers are needed. The bus will leave at 11am and return by 3pm. Lunch will be at the farm. There will be a celebration of Arbor Day on 4/29 at 3 pm. Marianna Iverson, MG Volunteer and Activity Coordinator, is looking for residents who would like to participate in any way. For instance, do you have a tree poem to read or perhaps a story about your favorite tree to share? Our in-house ukulele band, the "High Heat and Burners," needs help with a sing-along on 4/15 at 3 pm. If you would like to participate in any of these activities, and offer the gift of friendship to our Madrona Grove residents, please contact Marianna at x3276.

Green Team (Jean Lofy, Marilyn Gottschall)

The Green Team has been planning a series of events for Earth Week, from April 18-24. Watch for the flyer for a full listing of events. I'd like to mention three here:

On Wednesday the 20th, Doug Tallamy, the author of *Bringing Nature Home* will appear in a recorded webinar in the PAC, where he'll talk about how to support pollinators and insects through native plant gardens.

Thursday there will be a bake sale/fundraiser for native plant installations at Rose Villa.

On Friday the 22nd, Dr. Philip Mote, will appear live in a webinar.

New Business:

The Green Team is requesting that Rose Villa residents fill out a short attitude survey about climate change that will provide information to the Green Team and the Council about the level of concern within our community. We are all aware of the potential impacts of climate change on our infrastructure, food supply and natural surroundings. Because our job as councilors is to represent resident and respond to your concerns, the Executive Committee enthusiastically endorses the survey and full resident participation. Marilyn Gottschall will provide details.

Hearing Support Group (Mary Deane Smith)

At a recent Hearing Support Group meeting, James Carthel reported on his cochlear implant journey. He found that the implant did not quickly (miraculously) make a change, giving him immediate better hearing ability. Sounds were garbled, noisy and made no sense. He had to relearn distinctive tones and sound - sounds we learn from early stages in our lives – he discovered he has a 'SOUND/HEARING REDO'!

One hour each week, a group of residents, led by Penny Ramos, retired Special Education teacher, help him to train his brain through exercises that require him to listen and repeat accurately what is spoken to him. Their diverse voice tones help him to recognize and repeat various spoken sounds. It is a unique experience for him and for his weekly support group. Thankful for those volunteers.

James is also experimenting with a computer program called *LACE – Listening and Communication Enhancement*. The program assists in development of listening and communication skills.

iDream (Joan Clark) No report

Library (Jean Coberly and Cathy Schar)

Books and CDs took many trips into homes the month of March: 239 of them spread out all over campus. And speaking of spreading: have you noticed how Jean Coberly spreads out new book purchases with current events in mind? Think of the new books relating to Ukraine, for instance. Come check it out.

Madrona Grove Liaison (Lois Weathers)

Spring has sprung in Madrona Grove! Marianna Iverson, MG Activity and Volunteer Coordinator, led eight residents and one community member through volunteer training in March and another training is scheduled for April 8 at 2 pm in the Training Room. Marianna is now emailing a copy of her monthly activities schedule to all the established volunteers, plus to any persons who have expressed an interest throughout the pandemic, in volunteering in MG. Volunteering is happening!! Residents are bringing their friendly pets in for visiting and the Bookmobile has returned. Marianna invites all potential volunteers to look over her monthly activity schedule and either find something they would like to be involved in, or come to an event to first observe and get questions answered. April is chock full of interesting and fun activities such as a Ukulele Concert, a trip to the Wooden Shoe Tulip Festival, and a Celebration of Trees for Arbor Day. To become a trained Friendship Corp volunteer in service to the residents of Madrona Grove, contact Marianna at X3276 or miverson@rosevilla.org or Lois Weathers at x3240.

Pet Advisory Committee (Suzanne Townsen)

This month the committee dealt with two resident issues.

Potluck No report

Readers Theater (Byron Windhorst)

The chairs which were previously on the stage have been removed because other groups such as choir also want to use the space. Readers Theatre is in the process of deciding whether to do some meetings before a summer break or waiting for new residents to move in and starting up in September. In either case the next step is moving the file cabinet containing paper copies of the plays to the space near the piano. Readers Theatre will make a big announcement in either case regarding the grand reopening.

Ready Force (Steve Morris)

1st Aid/AED/CPR/Stop the Bleed Training We completed 2 on-site classes for 1st Aid/AED/CPR/Stop the Bleed training (8 people in each class) on March 19. This effort was organized by Mary Eusterman. We hope to schedule more classes in the near future!

AED Map and Training We now have 9 AED (Automated External Defibrillators) installed across campus in enclosures that will protect them from the rain and temperature extremes. We developed a map showing the locations which is now published on *rvillagers.org* under the menu item for Health & Safety/Ready Force. On March 25 at 2 pm, Jerry Corn and I conducted an online training session about what an AED is and why it is important. The video of that is also available on the *rvillagers.org* website under Ready Force.

Rose Villa Choir (Miranda Manners and Andrea Drury)

Members of the Choir held a Zoom call on March 25 to discuss and decide whether to resume choir in April and May or wait until fall. We decided to go ahead with April and May and to charge singers \$25 each for the 8-week term – Fridays from 10:30 – noon, in the PAC, April 8 - May 27. We will use some of our reserves (\$2054.18) to cover the costs to hire our director, Dale Shetler, and our accompanist, Signe Lusk. We pay each of them \$75 per rehearsal, so it will be a total of \$1200 for the term. We agreed that it would be nice if Rose Villa were to support the choir through its budget, as it supports the Chimes Choir and other arts programs here at Rose Villa. In the past we have been told that since we are a group of the Resident Council we must seek funding support through the Council.

We distributed a flyer to the entire community on March 29 and hope to have at least 20 – 25 singers sign up. We've also invited staff to sing with us.

Safety (Mayo Marsh and Helen Lyons)

- Emergency Information Icon for Touchtown is soon to be officially accepted by RV Admin.
- A Main Entrance sign has been ordered.
- Wheel stop stones are a trip hazard. 4-foot reflective poles have been added.

This final issue refers to 911 glitches where the ambulances cannot find the incident's home.

- A Campus Wayfinding Signs for Ambulances (AMR): After no response from 3 RV Administrators, the issue was escalated to the Resident Council Executive Committee. Apparently the Resident Council referred back to the Safety Committee recommending that the issue be re-referred to the Executive Director. This seems like a vicious circle.

Sewing and Quilting Studio (Pam Duren)

We are packing and getting ready to move to our new location. We will invite other residents to join us after we get moved.

Solarium Worship (Bud Robinson) No report

Think Tank (Pam Horan) No report

Treasure House (Judie Hansen and Jennifer Allen)

The Treasure House had a successful month in March, with two days of Attic Treasure, some metal recycling and greeting card sales, and lively traffic in the Treasure House with total sales of \$\$2,782.00. In April, our Attic Treasures sale will feature items with flowers and animals. On March 23, we held our donut gathering to donate \$7,000 to the Rose Villa Foundation and \$7,000 to Rose Villa, Inc. Foundation Director Cheryl Franceschi highlighted future plans for the Foundation. CEO Vassar Byrd announced the donation would be used to purchase a second specialty mobile shower chair for Madrona Grove to allow those less mobile to take a shower in privacy. We welcome Jude Watson as our volunteer bookkeeper and thank Barbara Siddall for her ten years of diligence in keeping the Treasure House financial books as a volunteer. Thanks to the all the volunteers that staff the store, help organize sales, and help with transportation of books and household goods to other charities.

Tuesday Market (Carolyn Bailey) No report

UNA-USA (Kay Schmerber) No report

United Christian Fellowship (Jackie West)

Activities this month included Vesper Services every Sunday at 6:30 on Zoom, Bible Study on Tuesday mornings 10:00-11:00 in the Training Room and the Prayer Group on the second and fourth Monday in the Vista Lounge at 4:00. Madrona Grove services are conducted by Marianna Iverson, Activities Director in Madrona Grove.

Vespers speakers were The Rev. Myrna Phillips, Disciples of Christ; The Rev. Norman Lawson, American Baptist; Deacon Scott Kolbet, Catholic; The Rev. Matthew Eckhardt, Evangelical.

Because of the Ukraine crisis, the Executive Committee voted to make an extra and immediate contribution to Medical Teams International, to whom we regularly donate 10% of our income. It was also decided to support *One Mission Society* Ukraine missionaries, Debbie and Kevin Nelson. Both groups are working to relieve suffering inside Ukraine and with refugees. With additional donations from vespers and prayer group attendees, we were able to send \$2,500 to each.

Volunteer Recognition (Bill Rector)

Date and location: Mid to late August. Need to schedule after main Kitchen up and running and most new residents moved in. Can be in and out doors (PAC and tents) . Avoid September because interferes with October Fest (Kitchen cannot handle two big feeding events in one month).

Attendees: Bill will check budget . Difficult to try to limit free lunch to “volunteers only “ but will ask residents to register expected attendance .

Menu: 2021 with BarBQ chicken or tofu kabobs plus trimmings was good .

Program: 2021 paper handout with Groups and Leaders. Suggestion of information tables seems too much . Bill will check with Susan Hyne on Welcoming Committee activity for new residents. Maybe Marketing can help with snacks similar to last summer “Cowboy” event.

Welcoming Committee (Susan Hyne)

One of the three discussion questions for the March 5 *Let's Talk* focused on Phase 3. Comments are being reviewed.

A preview of *Welcome Circles* was given at the March 15 Forum. Volunteer sign-ups will start in April and *Welcome Circles* will get organized.

Phase 3 move-ins start in mid July.

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New/Future Residents: One resident moved to Rose Villa in March. A couple and a single are scheduled to move in May. Two units are open.

Wellness (Rene Swar)

April is Community Wellness Month. We have a variety of activities planned for April 4-8. Residents and staff are being asked for ideas regarding a community wellness pledge. A community walk, staff hobby expo, River Road cleanup, social involvement information and a spring poetry slam are planned for the week.

I have two interns from the PCC Exercise Science program, that will be here for Spring term. They will be learning about older adult fitness and working on some special projects for their classes.

The Rose Villa Vikings are underway. The team is made up of staff, residents, future residents, and friends of RV. Practices are Monday and Wednesday evenings and Saturday mornings. The Rose Festival Dragon Boat races will be on June 11 and 12.

I am slowly bringing back some of our independent contractors to lead hybrid fitness classes. A permanent Zoom set up is being installed in the fitness studio, so attendees can participate live or with Zoom at home. Watch for more information soon on classes coming back to campus.

Lastly, I am in charge of the Event Forecasting group, which is creating a master calendar of events, that will be accessible to the whole community. Any committees, who have upcoming events, please give your dates to Gretchen Holden, so that we may get them on the calendar. Thank you.

Woodshop (Tom Wilcox)

We had a meeting of the Woodshop workers in the Pavilion and divided more of the tasks among us. We want to put together training videos so that others can become more familiar with the proper way to use the equipment and do certain things. I would like to see us have some equipment would enable us to cut and polish rocks, not large ones, but small ones that could be used in jewelry. I am told that it is interesting work, and I found a number of places we looked at when we were checking out retirement places had this equipment.

We are still planning on opening the Woodshop at a set time several days a week to see if other residents would like to visit and use the equipment when there is somebody there to explain it to them.

We also have asked management if there is some way that we could have access to a wash sink in the old Treasure House after they move to the new building. A special sink would have to be installed and maybe a change in the toilets themselves.

Rose Villa Residents' Association

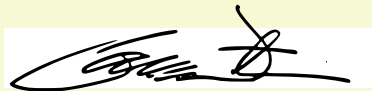
Treasurer's Report

For the month ending

March 31, 2022

Employee Holiday Fund

Beginning balance		\$7,287.91
Deposits and other credits	\$4,572.61	
Checks and other debits	<u>\$530.78</u>	<u>\$4,041.83</u>
Ending balance		\$11,329.74
Checks outstanding		\$2,336.34



Treasurer

Treasurer's Report #2 (Paul Wathen)

Financial reports for Resident Council activities (other than the Employee Holiday Fund) are prepared manually by the business office on a quarterly basis. Because these reports take considerable time to prepare they are typically not available to the Council until the second month of the following quarter. As an example, I cannot present the reports for the first quarter of 2022 at this meeting because they are not yet available.

Financial information received on a current basis would be much more useful. I am therefore exploring a restructuring of the accounting procedures in order to make reports available monthly in a more meaningful format.

Treasurer's Report #3 (Paul Wathen)

Background: Over a period of several years, four Council-administered activities have ceased to exist, leaving unexpended "orphaned" funds in the Council treasury. In no case is there a practical way to return the funds. It is reasonable to infer that these funds were intended for the betterment of the general community, rather than particular residents. The orphan funds total \$10,184.04.

Fund designated as "Resident Association Council General Fund." Rose Villa Inc (RVI) budgets approximately \$2,500 annually to support administrative and other expenses of the Council. Originally this support took the form of a cash transfer from RVI to the Council, which the Council then spent at its discretion. The Council did not always spend the entire allotment by the time the next year's allotment was received, and the excess accumulated in the Council treasury, reaching a total of \$2,217.23. In 2018 the allotment was changed by RVI to a budget line item, under which RVI would reimburse the Council for expenditures up to the allotted amount. Any unexpended allotment was canceled when the following year's allotment began.

Fund designated as "Restricted Funds – free money." This appears to be what is left of several earlier orphaned funds from defunct activities in the past. It totals \$710.15.

Fund designated as "POST." The acronym stood for "pet owners' support team" which is now defunct. It has been replaced by a Pet Committee which has no budget. The orphaned POST fund contains \$83.62.

Fund designated as "Functional Fitness." This was a wellness program offered by Clackamas Community College which provided an instructor for a fixed amount. It was managed by Rene Swar and was very popular among residents. Residents paid a fee to participate; the program's popularity resulted in collected fees exceeding the cost. Covid restrictions ended the program, and it will not be offered in the future. The accumulated excess totals \$7,173.04.

Summary: All four orphaned funds have been severed from their original purpose. They are subject to the discretion of the Council, which has the power to consolidate and re-characterize them. The intent underlying their origin was the support of activities benefiting the general resident body; in their present form, however, they serve no purpose.

Proposal: Therefore I propose that the Council adopt the following two Resolutions:

First resolution:

The Treasurer will consolidate the four orphan funds listed below into a single fund under the Council's control. The Council will use this new fund for activities open to the resident body as a whole, and for other purposes that the Council may authorize from time to time.

Accordingly, the Treasurer is charged with making disbursements from the fund as authorized by the Council.

The four funds are (1) RAC General; (2) Restricted Fund; (3) POST; (4) Functional Fitness.

Second resolution:

The fund resulting from the consolidation will be known as the “Community Activity Fund.” The Council will promote its use for projects benefiting the general Rose Villa community, and will expedite disbursements for such purposes.