

COUNCIL MEETING Minutes

June 6, 2022

Call to Order Cindy Brown called the meeting to order at 1:00 p.m.

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

Gratitude: Cindy Brown and Lois Weathers

Roll call: Jerry Corn was absent

Update Reports

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

Rose Villa Management Report (Tina Moullet)

The Resiliency Action Plan team is continuing to meet. Two more staff sessions are planned and then a work group will be put together and invite resident participation. Tina hopes to establish the work group in August and expects to add 3-4 residents. Work on the 2023 budget will begin soon. Approval to move into the new Madrona Grove has been secured, so the move will occur on June 14. Staff who have offices in the new building will also move on that date.

RVI Board Meeting (Jerry Corn)

Cindy Brown reported. Staff shortages were discussed. Apparently, Rose Villa is a good provider but there is a lot of competition for staff. Also, ESG (Environment, Social, Governance) investing was discussed at the Board meeting.

Health Services update (Erin Cornell)

The upcoming move into Phase 3 is the primary focus. Erin expressed thanks to all the volunteers who have helped pack boxes. As to Covid, staff are shifting to a new phase. A single case is not cause for alarm. Staff will look at the exposure and determine whether or not notification to residents is needed. If there is minimal exposure, notification may not be issued. Questions were asked about travel and when or if special care was needed. Erin thought the same rules would apply: monitor for symptoms and test right away. Wear masks. Another question was asked about staffing in Madrona Grove. Erin explained that the first floor would be a “nursing facility” and the second floor will be “assisted living.” Staff will be assigned to floors based on their experience, ability, and licensing.

Ready Force (Steve Morris)

Steve reported that he was working with Alex to locate all the emergency supplies on campus. We now have more AEDs and an Android directory of where all AEDs are located. We will need 41 new emergency binders for the Phase 3 residents. Their information is now on Touchtown and neighborhood directories have been done for all of Phase 3. Steve asked if it might be time for a new directory. A neighborhood meeting for North Main will be held. We now have more information on using the *Stryker* chairs. New photos for all residents were discussed.

Communications Committee (Marilyn Gottschall)

The “Let’s Talk” data has been categorized. We are now doing a second survey to determine the level of resident concern with the issues. The committee is also working with the Bylaws committee to help them inform residents about the proposed changes to the Resident Council Bylaws and Procedures. Regarding Touchtown, Marilyn asked if it is adequate or do we need to keep looking at new systems? Marilyn also discussed the “social nature” of dining at Rose Villa. Suggestions for improving interactions and sociability are requested. See Attachment for full report.

Safety Committee (Mayo Marsh and Helen Lyons)

Mayo reported on recent actions by the committee. See Attachment for full report.

Events Committee (Gretchen Holden)

Events are going well. Three bus trips are well filled: Lakewood Theatre, Symphony, and the Birding trips. However, other trips are not. Gretchen put an inquiry on RV Chat to try and determine the problem. Mobility issues and the variety of trips seemed to be the two main concerns of residents. These responses were passed on to Grey Davis. Gretchen reminded us to send information to Grey on any meetings, events, group trips so they can be added to a calendar that will help keep all of these things from conflicting. See Attachment for full report.

Madrona Grove (Lois Weathers)

Lois reported that all volunteer slots for the Madrona Grove move are full. MaryHelen Causing will take names for last minute fill-ins. Lois thanked all the volunteers who have helped with improving life for Madrona Grove residents. See Attachment for full report.

The Foundation (Elliot McIntire)

The auditors have said that the Foundation is in good financial shape. The group is working on revising the pillar structure. They have created a Madrona Grove “Quality of Life” fund that will allow funds to be accessed more quickly. The finance committee is looking at shifting to a values-aligned fund that is more in line with our priorities.

Holiday Fund and RV Association Budget (Paul Wathen)

See Attachment for three reports.

Agenda - New Business

Volunteer Appreciation Event (Bill Rector)

The Committee met with Norine Mulry and has set a date of Thursday, August 18 for the event. This will be lunch in the PAC. Tables will be set up in the PAC and outside. To help lower our waste, residents are encouraged to bring their own cups. A flyer with complete details will be sent out in mid-July.

Green Team (Steve Morris) The Green Team is working on a proposal for establishing a joint administration-resident task force to attack climate change. It is a work in progress and not done yet.

Rosewood Lane (Cindy Brown) Cindy asked us all to remember that we should not park our vehicles on Rosewood Lane and block garages. The situation has improved but we are still having problems.

Announcements and Updates

Open Forum Upcoming Meetings:

- Next Resident Forum: Tuesday, June 21, 2022 at 2:30 pm
- Next Executive Committee meeting: Friday, June 17, 2022, 1:00 pm
- Next Resident Council meeting: Monday, July 11, 2022 at 1:00 pm

Staff Members in Attendance: 2

Residents in Attendance: 44

Council Members in Attendance: 16

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: 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

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

Attachment (Written reports) June 2022

Communications Committee (Marilyn Gottschall)

Let's Talk data: After the data was categorized and recommendations formulated, we decided that the charges to various committees would be strengthened if we could quantify resident concerns. To that end we have conducted two separate surveys that will give us hard numbers for the level of concerns. That data should be available at the next RC meeting.

Bylaws: There is a Communications Sub-committee that will be working with the Bylaws committee to help educate the resident population as to the nature, purpose and importance of the Resident Council Bylaw process.

Social dining: One of CommComm's charges is to address communication between and among residents. Several members of CommComm met with Norine to discuss ways in which we might increase social interaction at the Harvest Grill. At Norine's suggestion we brought our concern to the F&B Think Tank. Given the challenges of Covid, staff shortages, a large number of new residents and temporary kitchens, both Norine and the Think Tank suggested that our request was beyond the capability of F&B. Norine was, however, quite willing to work with our committee to implement specific, resident-driven events for meals in the Grill.

Touchtown evaluation: Given the innovations that TT has recently made, CommComm is working with Beth Knoll to evaluate the recent changes and to advise as to whether it is satisfactory going forward or if a new service is needed.

Events (Gretchen Holden)

There is increasing engagement with events and activities on campus.

Regarding bus trips, there are three for which there is strong interest that will be

continued. These are buses to the symphony, to Lakewood Theater and for Birding. Other bus trips are not filling and the number of trips may be reduced. For example, there are only 7 people signed up for the trips to the Chinese Garden and 4 to the Japanese Garden.

Grey Davis asked that regular committee and club meetings be updated and reported to him. They will then put them on the virtual events calendar with a link to Activities.

Friendship Corps (Lois Weathers)

As the weather warms, more residents want to get outside. If you would like to be a walking partner for a MG resident, spring is a good time to make that happen. Make arrangements with Marianna Iverson, MG Activities Coordinator, at x3276 or miverson@rosevilla.org.

It has been so heartwarming to see organic and creative ideas that nurture friendship and community spontaneously appearing on campus—new ways to enrich the lives of our fellow residents in Madrona Grove. For instance, Jo Berry organized a mail campaign so every resident in MG would receive a colorful assortment of greeting cards on moving day. At last count, every MG resident will have the surprise on that special day of at least four hand addressed personally-ascribed cards waiting for them in their new rooms. There are presently 31 residents in MG. Sue McGraw is collecting 31 bud vases so a fresh flower, lovingly given, will decorate every room. Keep the ideas coming. Staff is so appreciative. Marianna Iverson, put it this way, “I am so grateful for the support from the IL community making the move special for their MG neighbors. It’s just wonderful!”

Hearing Support Group (Mary Deane Smith)

The Hearing Group meets on the first Friday afternoons at 4:00 in the Vista Lounge. It continues to support those with hearing concerns. Everyone is welcome to attend.

Library (Jean Coberly and Cathy Schar)

When is the Library open? It's never closed, the door is not locked. When is the Library staffed? Never--it's self-service. And these questions seem to be widely understood by residents: 237 books and DVDs went into homes during the 31 days of May.

Madrona Grove Liaison (Lois Weathers)

This month it was thrilling to be able to attend the recent Open House of our brand new Madrona Grove! It is a stunning facility full of innovation, light, color, textures, art, and roomy homeyness—eventually to even include two in-house live-in cats! Another wonderful feature that the whole RV community will enjoy is the sparkling new coffee shop located near the new entry into Madrona Grove. Madrona Grove residents have been very involved, with front row seats, watching their new home slowly take form outside their windows. They were the first honored residents to be lovingly guided through, and the first to see their new rooms, during the Open House. One of the ways they were involved

during the build was to hold a lively competition to name each floor. There were many submissions. Competition was fierce. The submissions from plant lover Marion Meyer eventually won. She named the first floor, with a predominant color of blue, "Fernwood." The second floor, walled in yellow, was christened "Larkspur."

Move-in day for residents has been rescheduled for June 14. Families of residents and staff will transfer personal items and decorate rooms, as they are able. Independent residents are volunteering as well on June 8, 9, and 10 to assist with packing. Because the actual moving day has the potential to likely be confusing and perhaps overwhelming, MG staff is attempting to keep the day of June 14 as quiet and smooth as possible by keeping the number of persons in the building to a minimum. Each MG resident has been assigned one staff member to be at their side throughout the entire day. In a few days, once things are more settled and peaceful, robust volunteering and visiting in MG will resume. In fact, our RV Social Worker, and Avencia Director, MaryHelen Clausing, has requested that all RV independent residents (while adhering to masking and safety precautions) return to visiting MG residents in their new digs as much and as often as possible!

Finally, at 1:30pm on Friday, June 17, there will be a farewell ceremony to both honor and say goodbye to the old Madrona Grove. It is rumored there will be bagpipes playing. You won't want to miss it!

Pet Committee (Sue Townsen)

The Pet Committee met and discussed a resident issue. We put together a flyer that will be going out soon. We also discussed action to be taken to try to assure a future dog park.

Rose Villa Choir (Miranda Manners and Andrea Drury)

The Rose Villa Choir met to rehearse on May 6 and 13. Due to another rise in Covid cases and reluctance on the part of singers to sing with masks, we voted to cancel choir for the remainder of the Spring term, and therefore did not rehearse on May 20 or 27. Of the eight scheduled rehearsals we met for four. We paid our director and accompanist for all eight sessions.

Safety (Mayo Marsh and Helen Lyons)

- **Emergency icon** for Touchtown is awaiting
 - Beth Knoll, Staff Liaison, to charge the Touchtown Advisory Team to clean-up Touchtown.
 - Once completed the system should be ready.
- **Camps Sign for First Responders** is waiting on Tina
 - Her contact with Clackamas County, GPS-capable 911 system,
 - Her update with AMR contact (acquaintance of Bill Rector).
- **South Main "Main Entrance"**
 - The sign is on glass above the automatic glass entry door.
 - The area is backlit at night and visible
- **Hot handrails will be "Blue-wrapped" before summer season**

- Successful last summer.

Treasure House (Judie Hansen and Jennifer Allen)

The Treasure House had an active month of May. We were open regular hours in the store and held a two-day Attic Treasures sale in the Club Room. There were no sneak peek sales. Our total sales for the month \$3,795.00. On Friday, June 3, we are holding a training session for the lead store clerks for a refresher on policies and procedures for handling daily sales. During Covid, we had adopted some shortcuts, but business has picked up considerably. Our future residents are supplying us with a steady stream of donations and family members of current residents are bringing donations as well.

United Christian Fellowship (Jackie West)

It is a pleasure to report that on May 15, Vespers returned to in-person services in the PAC. They continue to be held on Zoom also.

Speakers in May were: Rev. John Reuter-Harrah, Lutheran; Rev. Carmen Goetschius, Presbyterian; Rev. Janet Crouch, Disciples of Christ; Rev. Bruce Montgomery, American Baptist. On May 29, Ruth Scharbach, our pianist, presented a special Memorial Day service of hymns, scripture and prayer.

The prayer group met twice on Monday afternoons and Bible Study continued on Tuesday mornings.

Volunteer Event (Bill Rector)

Date will be Thursday 18 August , 1130 to 1:30 (1330)

Physical Layout: serving line and tables in PAC , tables and tents on sidewalk and Main Street

Foundation Event: group agreed this should be separate , not part of VolunteerEvent

Sound System: not necessary , no announcements , no speeches , no jokes

Recycle: BYO plate and flatware , or paper plates and plastic cups available. Recycle bin for cups (Jan Wainscott will rinse before they go into the bin) .

Announcement Flyer: Bill will coordinate with Grey . Also Groups and contact information for handouts at lunch .

Welcome Committee (Susan Hyne)

Phase 3 residents were assigned to the 10 Welcome Circles. Meet-and-greet sessions will be scheduled soon.

Team shared resident feedback on name tags with Marketing staff. A new version with a larger font will be offered.

New/Future Residents: A couple and a single are scheduled to move in June. One unit is open.

Wellness (Rene Swar)

June is Men's Health Awareness Month.

Mary Loftin, PCC gerontology intern, will be doing a presentation on the brain on Tuesday, June 7, at 11:00 a.m. on Zoom. Watch for details.

Watch for a new Summer Fitness Challenge course around campus.

The Lifeguard Corps Artistic Swim Performance, has been rescheduled for Thursday, June 16 at 11:30 a.m. The lifeguard corps has had a great time creating and practicing the choreography for this special performance.

Woodshop (Tom Wilcox)

We purchased a drill press, planer, and jointer from Don Mickey who is moving into the Trillium TownHomes. He gave us a really good price for which we are grateful. His equipment has been installed. We have sold the drill press and jointer which were replaced, but still need to sell the planer. It is a very good planer and reasonably priced. If you know someone who could use it, please let us know.

Several of the Phase 3 residents are interested in the woodshop and we look forward to them joining us.

Treasurer's Reports (Paul Wathen)

Rose Villa Residents' Association		
Treasurer's Report		
For the month ending	May 31, 2022	
Employee Holiday Fund		
Beginning balance		\$13,302.30
Deposits and other credits	\$2,647.46	
Checks and other debits	\$1,785.40	\$862.06
Ending balance		\$14,164.36
Checks outstanding		\$580.94

 Treasurer

Residents' Association Council

Financial Report

April 2022

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,619.69	0.00	0.00	2,619.69
Choir	2,054.18	0.00	0.00	2,054.18
Wood Shop	3,342.68	263.00	89.00	3,516.68
Treasure House	1,048.10	2,143.68	0.00	3,191.78
Sewing & Craft	1,465.66	0.00	0.00	1,465.66
Library Committee	6,219.69	0.00	224.48	5,995.21
EDF Party Fund	129.11	0.00	0.00	129.11
Green Team	675.07	0.00	0.00	675.07
Community Activity Fund	10,184.04	0.00	0.00	10,184.04
Total	27,738.22	2,406.68	313.48	29,831.42

**Residents' Association Council
Financial Report**

May 2022

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	2,619.69	0.00	0.00	2,619.69
Choir	2,054.18	0.00	600.00	1,454.18
Wood Shop	3,516.68	499.46	1,000.00	3,016.14
Treasure House	3,191.78	3,725.85	0.00	6,917.63
Sewing & Craft	1,465.66	0.00	0.00	1,465.66
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	675.07	0.00	0.00	675.07
Community Activity Fund	10,184.04	0.00	0.00	10,184.04
Total	29,831.42	4,225.31	1,660.00	32,396.73

