



COUNCIL MEETING Minutes

July 11, 2022

Call to Order Jerry Corn called the meeting to order at 1:00.

Roll call 8 Councilors in attendance.

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

Gratitude: Jerry Corn, Bill Rector, and Steve Morris all expressed gratitude.

Update Reports

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

Rose Villa Management Report (Tina Moullet) Tina was absent. Angela Hansen sat in on the meeting in her place but had no report.

RVI Board Meeting (Jerry Corn) No interval meeting on which to report.

Health Services Update (Erin Cornell) Erin was absent but Jerry reported that the move to Madrona Grove was completed on June 14 and was successful. He also reported that the Covid virus has two new variants. Both are more contagious than the original virus but not as virulent.

Council Community Health Committee (Jerry Corn): No report

Ready Force (Steve Morris) Steve reported that North Main had completed a model to address heat and smoke issues. Ready Force is working on “red binders” for the new residents in Phase III. A question was asked about using air conditioning in North and South Main. Jerry asked Steve to discuss the issue with Tina and get the information back to the Council.

Council Communications Committee (Marilyn Gottschall) Marilyn reported that most CCRCs do “satisfaction surveys” but Rose Villa does not. The committee is also working with Food and Beverage to host monthly dinners with random

seating. Also, the committee will help provide information and publicity for the revised Resident Council ByLaws when they are completed. Complete report in attachments.

Council Safety Committee (Mayo Marsh) Report is in the attachments.

Council iDream (Joan Clark) No report. The Rose Villa Board iDream committee was supposed to contact the RC iDream committee but has not done so. Jerry Corn will check on this and report back.

Events Committee (Ann Watt) Gretchen was absent. Ann reported for her. Complete report in attachment.

Madrona Grove (Lois Weathers) Lois was absent but her written report is in the attachments.

The Foundation (Elliot McIntire) No report.

Treasurer: (Paul Wathen) Paul reported that contributions to the Employee Holiday Gift fund are tracking very closely to last year. All outstanding checks from the December distribution of the fund have finally cleared. Paul's complete report is in the attachment.

Green Team (Jean Lofy) Steve Morris reported that the Green Team had prepared a proposal regarding a joint task force with Rose Villa to address climate change. The team would like to collect baseline data from Rose Villa. The team is asking the Resident Council to support this proposal. A complete copy of the proposal is attached. A copy was also sent to each Councilor. The Council is asked to review the proposal and be prepared to discuss and vote on it at the August meeting.

Agenda – Continued Business

Let's Talk process - Steve Morris reported that a survey that was done to determine the depth of resident concern with various issues was presented to Tina Moullet. The first question concerned Sales and Marketing and the misperception of residents / misinformation from Rose Villa staff regarding the extent of health care at Rose Villa. The team will meet with Sales and

Marketing to discuss the issue and determine how to correct it. Once this issue is resolved, the team will move on to the next issue.

Rose Villa Finance Committee - Jerry reported that the committee is working on ways to invest available funds. They would like to invest in ESG (Environmental, Social, or Governance) funds but there are a number of rules regarding such an investment and these rules must be considered when making any investment. They wanted a sub-committee (1 Board member, 1 Administration staff, and 1 resident) to work on this. Paul Wathen will be our representative. The sub-committee will make a presentation to the Advisory Group with recommendations.

ByLaw and Procedures Committee - A question was asked about the status of this group. Jerry reported that the group had been disbanded. They had developed two sets of suggested revisions but could not come to agreement on the final document. So a small group from the Communication Committee was asked to work on the two documents and arrive at one proposal. The group has been working on this and will submit their proposed revision to the Resident Council Chair in the very near future.

Volunteer Event (Bill Rector) - Bill reported that the group has chosen August 18 as the date for the Event. There will be good food, a raffle, and a celebration of all our volunteers. Bill is working on a flyer which should be out in a couple of weeks.

Agenda - New Business

Welcome Circle - Jerry reported that Susan Hyne will resign as chair of this group by the end of the year. She has done an amazing job and will be greatly missed. So the call is out for an enthusiastic and hard-working volunteer to replace her. Ideally, that should be done before the end of the year so she can work with you. If you are interested, contact Jerry Corn or Susan Hyne.

Announcements and Updates

Suggestion Box: None

Announcements: None

Open Forum: Ann Watt asked two questions. The first concerned combining two-household credits at Harvest Grill into one ticket. Angela explained why that could not be done. The second concerned expanding the existing library now that the offices have been moved to the new location. After some discussion Jerry said that he would discuss this again with Tina and report back to us in August.

Upcoming Meetings:

•**Next Resident Forum:** Tuesday, July 19, 2022 at 2:30 pm • **Next Executive Committee meeting:** Friday, July 15, 2022, 1:00 pm • **Next Council Meeting:** Monday, August 1, 2022 at 1:00 pm in the PAC

Staff Members in Attendance: Angela Hansen

Residents in Attendance: 26

Council Members in Attendance: 14

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:

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) July 2022

Communication (Marilyn Gottschall)

Let's Talk follow-up survey: Quantitative data release

Steve and Jerry met with Tina to discuss timing of data release because of concerns that some of the information might have a negative impact on incoming Phase III residents. Jerry suggested that RC Exec. Meet with Tina and relevant managers to do some collaborative problem solving which would lead—hopefully to more transparency. Of particular concern were resident concerns about Marketing's messaging RE availability of healthcare services and the reality. Jerry suggested that joint conversations would help to “correct the misperceptions.”

Marilyn asked: What are the measures of success? How will we know when things have shifted? What is the role of CommComm going forward? Jerry indicated that this is a work in progress and that for the moment there is no role

for CommComm.

By-Laws publicity and marketing:

Potential timeline:

- July: The draft of the by-laws should be ready within the week and will go to the RC Executive Committee.
- August: They should be available to CommComm by mid-to-late August
- September/October: rollout of publicity campaign
- November: Early November By-laws adoption at Annual Meeting
- November: Late November election of new councilors

Challenges: Steve discussed his thoughts on the narrative that might accompany a campaign. The challenge is to provide a meaningful context for residents as to the need for change. In brief, that narrative includes history of governance at RV, rights of residents, reasons for this particular revision, (data from resident concerns), and content of suggested By-laws.

Strategy: Beginning brainstorming included the following thoughts:

- A series of “town hall” meetings, both Zoom and live
- An abbreviated list of the major changes available in multiple formats
- Meetings by the 3 neighborhoods defined in the by-laws
- Use of RVChat, PBX
- Special events as needed
- Written information for cubbies, posting, etc.

Social dining:

Norine and Marty have responded positively to the CommComm proposal for social dining events. The basic features include: monthly events in HG, random seating, limited menus and two seatings/event. Residents will be responsible for assigning seating. There is a meeting scheduled with F&B on July 18 at 11:00 for any members who can attend.

Events (Gretchen Holden)

The number of events being offered at Rose Villa as well as the number of participants is increasing as the harsh impact of the virus on all of us subsides. People are getting out more!!!

EVENTS THAT CONTINUE TO BE OFFERED ON A REGULAR BASIS

Birdwatching - monthly

Lakewood Theater and Symphony- to be resumed in the fall

UPCOMING OFF CAMPUS EVENTS

Trip to Cannon Beach 7/15

This trip is sure to go! But...There is still room!!Don't delay! Sign up!!!

Trip to Zoo July 29 (details forthcoming)

ON CAMPUS ACTIVITIES

Classical Club has built a solid core of attendees. (1st and 3rd Thursdays)

Drumming once a month. Participation has grown! (1st Thursdays)

English Country Dancing is a new addition! (1st and 3rd Sundays at 3:00)

Lance's trip to the movies! (times vary. To be announced)

Happy Hour - interest is waning (because we miss luscious snacks from Food and Beverage??)

EVENTS OPEN TO THE PUBLIC - RV is not officially open to the public at this time. When Rose Villa can officially open to the public - Stay tuned!!! Open Mic may return.

New Century Players may return.

ACCESSIBILITY

Grey Davis will be including more information about accessibility for future trips.

Please contact Grey by phone (7001) or email (gdavis@Rosevilla.org) with suggestions, comments, constructive criticism. They welcome more contact and participation from residents. Residents are encouraged to sign up for bus trips.

Friendship Corps (Lois Weathers)

Marianna Iverson, Activity and Restorative Coordinator, x3276, emails her monthly MG Activity schedule to Friendship Corps volunteers (32 total and counting!) and invites anyone to attend any event they might find interesting. Further, she encourages anyone to come into the Grove for a visit because, "Often a simple visit can make someone's day!" If you have flowers, bring in a bouquet to share. Homemade cookies are always a treat. Recent family photos you are dying to share, such as of a new grandchild, are also much enjoyed. Once the MG new outside area is complete, taking someone outside to sit in the fresh air will bring smiles.

In order to enter MG, be sure to wear your nametag and a mask. Depending on the status of Covid, face shields might also be required. If so, staff will supply them. Access is gained via the ground floor, just past what will be the new coffee shop. Once in the outer vestibule, you will see a table displaying both a hand-held thermometer and a sign-in sheet labeled for volunteers. Complete the sheet, take and note your temp, then push the black square doorbell located on the wall next to the inside door. Staff will come to let you inside. Should you

desire to go to the 2nd floor, the elevator is located on your left inside the outer vestibule.

Library (Jean Coberly and Cathy Schar)

During the 30 days of June, 183 books & CDs were taken into residents' homes. Additionally, a large selection of recently donated *Great Courses* CDs can be found in the New Books section. Search out topics such as: How Great Science Fiction Works; A History of India; Museum Masterpieces: The Louvre; The Greek World: A Study of the History & Culture; and Introduction to Astronomy.

Madrona Grove Liaison (Lois Weathers)

After eight long years of waiting, Madrona Grove residents and staff are finally moved into their BIG sparkling brand new building. However, dust and construction noise continues around them as their old facility, tucked in beside the new, comes down in the coming weeks. Inside, residents, their families, and staff are slowly getting new rooms decorated and gradually making them feel home-like and cozy. On a recent visit, a 2nd floor resident was happily propped up in her new window seat where she already loves to sit every day to read and to watch the construction happening below. Another favorite gathering place for residents is to sit at their kitchen bar to watch food being prepared and served. To get an idea of how much bigger the new MG is, one staff member reported that she, in these start-up days, walks 4 to 5 miles a day!

Pet Committee (Sue Townsen)

A survey was prepared and sent out to dog owners to get some idea of how they felt about the current dog park and the need for a new dog park. Results are being tabulated. The committee is also currently investigating a dog incident on campus.

Ready Force (Steve Morris)

The recent Climate Action Survey sponsored by the Green Team indicates that over half of the residents are alarmed or concerned about the effects of climate change and over 90% want to see both residents and Rose Villa Inc. take action. (See attached data) Given this data the Green Team suggests that this moment and this issue present us with an **opportunity** for residents and Rose Villa Inc. to work in partnership to do our part in addressing climate change. To that end, the Green Team proposes that the Resident Council endorse the attached proposal to Rose Villa management.

Proposal for Rose Villa Management

The recent Climate Action Survey sponsored by the Green Team indicates that over half of the residents are alarmed or concerned about the effects of climate change and over 90% want to see both residents and Rose Villa Inc. take action. (See attached data) Given this data the Green Team suggests that this moment and this issue present us with an opportunity for residents and Rose Villa Inc. to become a retirement-community leader in innovating to help attack climate change.

There are multiple benefits in becoming a true climate change innovator:

- By demonstrating leadership in climate change, we can not only contribute to attacking climate change here at Rose Villa, but we can also inspire other retirement communities to follow our example, resulting in a climate impact even larger than what we can accomplish within the Rose Villa campus
- Becoming a best-practices leader in helping to attack climate change will reinforce and expand Rose Villa's national image of innovation.
- Becoming a clear leader in helping to attack climate change will help Rose Villa attract future residents to maintain a high occupancy level.
- Reducing our climate impact also brings the potential of reducing long term operating costs, contributing to the long term financial health of Rose Villa ● This is also an opportunity for Rose Villa to once again show leadership and innovation in collaboration between residents and management to address a critical need.
- Finally, leadership in addressing climate change can become an expertise that can be featured as another benefit of participation in the future North Star collection of CCRC communities.

Given those potential benefits, we propose

- Creation of a joint management-resident task force for Attacking Climate Change. ● We propose that we redouble our efforts today in gathering community climate impact (water, energy, recycling, etc.) data since that data will help inform our prioritizations of the most effective strategies to reduce our climate impact. Identifying the most effective strategies will, of course, be up to the task force, but we anticipate that if we measure our climate impact with an open mind, there will be many opportunities to reduce our impact on climate change in all aspects of life here at Rose Villa, including programs that affect:

- Our water usage
- Landscaping practices
- Our green canopy
- Energy usage
- Energy efficiency
- Energy generation
- Rose Villa transportation strategies
- Resident transportation strategies
- Climate impact criteria for the products Rose Villa purchases
- Climate impact criteria for the products residents purchase

- Retrofitting building insulation enhancements
- Incorporating “smart building” solutions in both staff and resident spaces
- The food that is prepared at the Harvest Grill

- The food residents eat at home
- Resident and staff education
- Recycling programs
- ... and much more

Rank ordering those opportunities will involve adopting methods of measuring impact so we can make informed decisions on priorities.

We do have a detailed proposal from Eric Shawn for the task force on how to measure our impact - see attached document.

The Rose Villa Green team

To: Rose Villa Green Team

From: Eric Shawn for the work group Subject: Framework Water Category

April 22, 2022

Context

- Rose Villa is in the Willamette River watershed.¹ Rose Villa water comes from Clackamas River through Oak Lodge Water Services² à North Clackamas County Water Commission³àClackamasRiverWaterProviders. Municipal Water Rights Include: Estacada (cert. 26471);⁴ Clackamas River Water (cert. 84072);⁵ Lake Oswego (S 37839);⁶ Oak Lodge Water Services (S 35297);⁷ Gladstone & Sunrise (S 43170);⁸ South Fork Water Board (S 22581).⁹
- Clackamas River water rights exceed river capacity during months of low flow.¹⁰ Low flow water draw has been under litigation since 2004 with the most recent hearing in January 2021. Water year summaries for Clackamas River discharge at Oregon City are online.¹¹
- Rose Villa seems to be using more than Rose Villa’s fair share of water drawn from the Clackamas River (chart attached). Rose Villa water use per capita essentially doubled between January and December of 2021.

Proposed

Item #1

Use the Global Reporting Initiative standards issued by the Global Sustainability Standards Board (GSSB).¹² Apply GRI standard 303: Water and Effluents 2018.

¹ Watershed map: <https://www.oaklodgewaterservices.org/administration/page/about-us> . ²

OLWS web site: <https://www.oaklodgewaterservices.org>

³ North Clackamas County Water Commission:

<https://www.clackamasproviders.org/north-clackamas-county- water-commission/> . Reported water use:

https://apps.wrd.state.or.us/apps/wr/wateruse_query/wr_wur_wris_report.aspx?snp_id=144552

. ⁴ Estacada certificate 26471:

https://apps.wrd.state.or.us/apps/wr/wrinfo/wr_details.aspx?snp_id=78862

⁵ Clackamas River Water certificate 84072:

https://apps.wrd.state.or.us/apps/wr/wrinfo/wr_details.aspx?snp_id=160801

⁶ Lake Oswego permit S 37839:

https://apps.wrd.state.or.us/apps/wr/wrinfo/wr_details.aspx?snp_id=45586

⁷ North Clackamas County Water Commission/Oak Lodge Water Services permit S 35297:https://apps.wrd.state.or.us/apps/wr/wrinfo/wr_details.aspx?snp_id=151888

⁸ North Clackamas County Water Commission/City of Gladstone permit S 43170:

https://apps.wrd.state.or.us/apps/wr/wrinfo/wr_details.aspx?snp_id=144551

⁹ South Fork Water Board permit S 22581:

https://apps.wrd.state.or.us/apps/wr/wrinfo/wr_details.aspx?snp_id=42250

¹⁰ The annual municipal water draw from 2016 through 2021 has been less than 3% of the Clackamas River discharge. During low flow months the average municipal water draw exceeds 10% of river discharge.

¹¹ Water Year Summaries at Oregon City:

https://waterdata.usgs.gov/or/nwis/wys_rpt/?site_no=14211010 . ¹² Global Reporting Initiative Standards: <https://www.globalreporting.org/standards>

Item #2

Use the context-based [MultiCapital Scorecard](#) to measure organizational sustainability performance.¹³ The context for water is Clackamas River Basin watershed capacity, municipal water draw by Clackamas River Water Providers for regional distribution and Rose Villa organizational use.

Item #3

Insert an additional objective into the Rose Villa Sustainability Framework to report the monthly Rose Villa waste generation and use of natural gas, electricity and water. Reference UN Sustainable Development Goal 6.4¹⁴ for water and

- Publish monthly reports of Rose Villa water use in historical context of past years and months to Touchtown, Green Team and Residents Council. The first metric is total Rose Villa CCF (hundred cubic feet.) The second metric is Rose Villa gallons¹⁵ per capita.¹⁶
- Publish an annual fair share calculation comparing Rose Villa use in gallons per capita to per capita share for the population served through the Clackamas River Water Providers which includes Oak Lodge Water Services.
- Educate Rose Villa population on Clackamas River discharge, municipal water draw, and curtailment during low water flow. (e.g. schedule presentations by providers.)

¹³ Martin P. Thomas & Mark W. McElroy. *The MultiCapital Scorecard: rethinking organizational performance*. (Vermont: Chelsea Green Publishing, 2016.)

¹⁴ SDG 6.4: <https://www.sdg6monitoring.org/indicators/target-64/>

¹⁵ 1 CCF = 748 gallons.

¹⁶ Use per capita calculation from Thomas & McElroy, *The MultiCapital Scorecard*, (Vermont: Chelsea Green Publishing, 2016, p. 206. Employee per capita equivalent = total hours worked/year/8,760 hours/year. Resident per capita equivalent = total residents x 24 hours/day x 365 days/year.

Safety (Mayo Marsh and Helen Lyons)

June meeting canceled as no quorum.

Ongoing items: Emergency Contact information for Touchtown, Campus sign for first Responders; need additional bench for Phase I, Central neighborhood; 2 Stone wheel stops broken off, etc.

Resolved: Contractor vehicles or others blocking Rosewood Lane resolved with red curb painting.

Treasure House (Judie Hansen and Jennifer Allen)

Sales for the month of June totaled \$3,066.00 and sales for the second quarter of this year were \$9,380.00. Donations from current and future residents were hefty, but our volunteers managed to get them processed or sold. We sponsored one Sneak Peek and one Attic Treasures. The challenge for the next few months will be to clear out the present Treasure House on Torbank and prepare to move to our new location in Schroeder Lofts. One of the drawbacks of our present location is not having a suitable spot to offer free items - especially this spring when there has been heavy rain almost daily. Our next *Attic Treasures* sale on July 14 and 15 will be held in the North PAC and will feature a *Kitchenware Extravaganza*. We encourage those who have furniture to offload to list it on RV-Chat and we hope a monetary donation can go to the Treasure House. And if residents are looking for specific things, please let Judie or Jennifer know. We have sold beds, bookcases, blenders, mirrors, chairs and tables that way this month. We presently have an excess of flat screen TVs, speakers, and vacuum cleaners.

United Christian Fellowship (Jackie West)

During the month of June Vesper services were held live in the PAC each Sunday evening at 6:30. The pianist, Ruth Scharbach, provided music and led the choir. This is her 37th year with Vespers.

Speakers were Fr. Chuck Lienert, Roman Catholic; Rev. Adam Dalton, Evangelical; Deacon Greg Rainey, Episcopal and Mark and Serena Dunbar, missionaries with World Gospel Mission.

The Prayer Group met twice. The Bible Study Group will meet again in September.

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.

Trillium residents will start to move to Rose Villa in July; Schroeder Lofts move-ins will start in August.

Drop-In Q&A weekly sessions will be offered starting in July.

Seven neighborhood open houses have been scheduled on Tuesdays from 11am to 12:30pm from mid August through September.

Team developed a resource list of Medical/Dental/Insurance options for new residents.

New/Future Residents - A resident is scheduled to move to RV in October; a couple is moving soon, but no date confirmed yet. Two units (216 and 4208) are open.

Wellness (Rene Swar)

Dehydration is a serious concern for older adults. Information on the importance of senior hydration along with a one-week hydration challenge was sent out at the end of June. Sue Griffin shared the information in hopes of educating our community on the importance of fluid intake.

Massage Therapist, Stephanie McBride, is teaching a Restorative Yoga and Breathing class outside of the Vista Lounge on Wednesday, July 13 at 8:00 a.m. Contact Rene' to sign up.

Our July Community Walk will be in the Irvington neighborhood on Wednesday, July 13. We will do a two mile walk and then enjoy lunch at the Sports Bra, a bar/restaurant dedicated to women's sports.

Rose Villa is being recognized again as one of the Healthiest Employers of Oregon. Rene' and Kim Manual, from the Wellbeing Committee, will be attending the awards luncheon on Thursday, July 28 to see where we have been ranked this year.

Treasurer's Reports (Paul Wathen)

Treasurer's Report to the Resident Council July 11, 2022

1. OnPoint Credit Union has agreed to stop payment on the 2021 ECF checks still outstanding as of June 30, 2022. There will be no change for this service. Seven checks were outstanding totaling \$580.94, in amounts ranging from \$23.27 to \$181.46.
2. Employee Holiday Fund contributions continue to track closely with last year. As of June 30th this year's total received to date was \$602 more than at the same time in 2021.

Residents' Association Council

Financial Report

June 2022

	Beginning Balance	Revenues	Expenditures	Ending Balance
Garden Committee	2,619.69	0.00	0.00	2,619.69
Choir	1,454.18	0.00	600.00	854.18
Wood Shop	3,016.14	282.00	70.00	3,228.14
Treasure House	6,917.63	3,491.65	0.00	10,409.28
Sewing & Craft	1,465.66	0.00	0.00	1,465.66
Library Committee	5,995.21	0.00	0.00	5,995.21
EHF Party Fund	129.11	0.00	0.00	129.11
Green Team	675.07	0.00	250.00	425.07
Community Activity Fund	10,124.04	0.00	0.00	10,124.04
Total	32,396.73	3,773.65	920.00	35,250.38