

11-20-60

# Minutes of Organization Meeting for Rose Villa

The business meeting was called to order by Rev. Putman in the Rose Villa Multi-purpose room, Sunday P.M. Nov. 20th. at 3 <sup>50</sup> =.

Sixty two residents of Rose Villa were in attendance.

A motion was made and seconded that the whole proposed constitution be read, and then discussion of any article in question should be carried on.

Motion carried.

A motion was made, seconded and carried that the constitution be accepted as a whole, with the following amendment:  
That the term of office of the

Council <sup>member</sup> should begin on the first of the month following the election. (2)

Rev. Putnam explained a plan worked out by the sixteen working members of an organization committee to facilitate the election of Rose Villa's first Council members.

It was moved and seconded and carried that nominees be accepted as they were drawn by lot, five for a one year term and four for a six months term.

These nominees were as follows: For a one year term, Mr. Behrens, Mr. Putnam, Mr. Mosely, Mr. Howard, Mr. Pier. For a six months term: Mr. Woodford, Mrs. Truman,

Mrs. Y<sup>ster</sup> and Mrs. Hosteland. (3)

A motion was made, seconded and passed that the entire slate of council members, as proposed, should be elected by the Secretary casting a unanimous ballot for them <sup>col</sup>.

Rev. Terry made the following announcements:

He explained the mechanism of our front porch lights, and requested that Rex or our switch board operator be notified if any are not burning. It is also important to notify them if heaters or outlets are not working, while the contractors are <sup>still</sup> on the job.

He explained that the

drainage systems on the 4  
lawns are not all working  
well, but are being watched,  
and there is no need to  
notify them unless some  
damage is being done.

Let <sup>promptly</sup> Mr. or Mrs. Terry  
know if there are any  
sickness or accident  
victims.

If you suspect that there  
is illness in an apartment  
near you, report to the  
Nurse, as security is  
the major objective of  
Rose Villa.

The kitchen will be open  
on Dec. 1st.

The infirmary will be  
ready on Dec. 10th.

Someone is on duty in  
the building twenty four  
hours of the day for emergency

ases.

Rev. Terry explained that Mildred is Rose Villa's hostess. She cares for guests, manages the dining room, and the store and is on hand to instruct anyone on the care and use of the washing machines. She is in charge of Rose Villa when Rev. and Mrs. Terry are absent.

Rex is our Building and Grounds Superintendent. Cliff is his assistant.

They are on hand to put up curtain rods, pictures etc.

Mr. Terry instructed the residents of Rose Villa to promptly report any leaks in roofs.

The Switchboard Operators

will take messages for (6)  
Rex and will take money  
for articles purchased in  
the store.

Tell Mildred if you wish  
other items stocked in the  
store.

Soon, gift items and  
hand work <sup>made</sup> by members  
of Rose Villa, will be  
sold in the store.

Later, one T.V. Antenna  
will be erected on each  
building. This with the  
use of boosters, will help  
T.V. reception. Rex can  
help improve T.V. reception  
in many cases.

Much needed equipment  
will be available when we  
sell the remaining apartments.

Nov 23 1960

A special meeting was called to order by Rev. Putnam at 10<sup>30</sup> A.M. on Wed. Nov. 23rd.

Mr. Woodford was elected chairman, Mr. Putnam, vice-chairman, for <sup>six months</sup> and Miss Nell Carter was elected Secretary for one year. Mr. Behrens was elected Treasurer.

The motion was passed that Rev. Putnam be reimbursed for postage, from the \$9<sup>40</sup> in the treasury.

A motion carried that a bulletin be issued by the Rose Villa Council.

The next regular meeting of the Council was set for

Dec. 2<sup>nd</sup>. at 10 A.M.

The motion was passed  
that a sympathy card be  
sent to Mrs. Morse, Apt. 142.

The meeting adjourned.

Wm. Hosteland



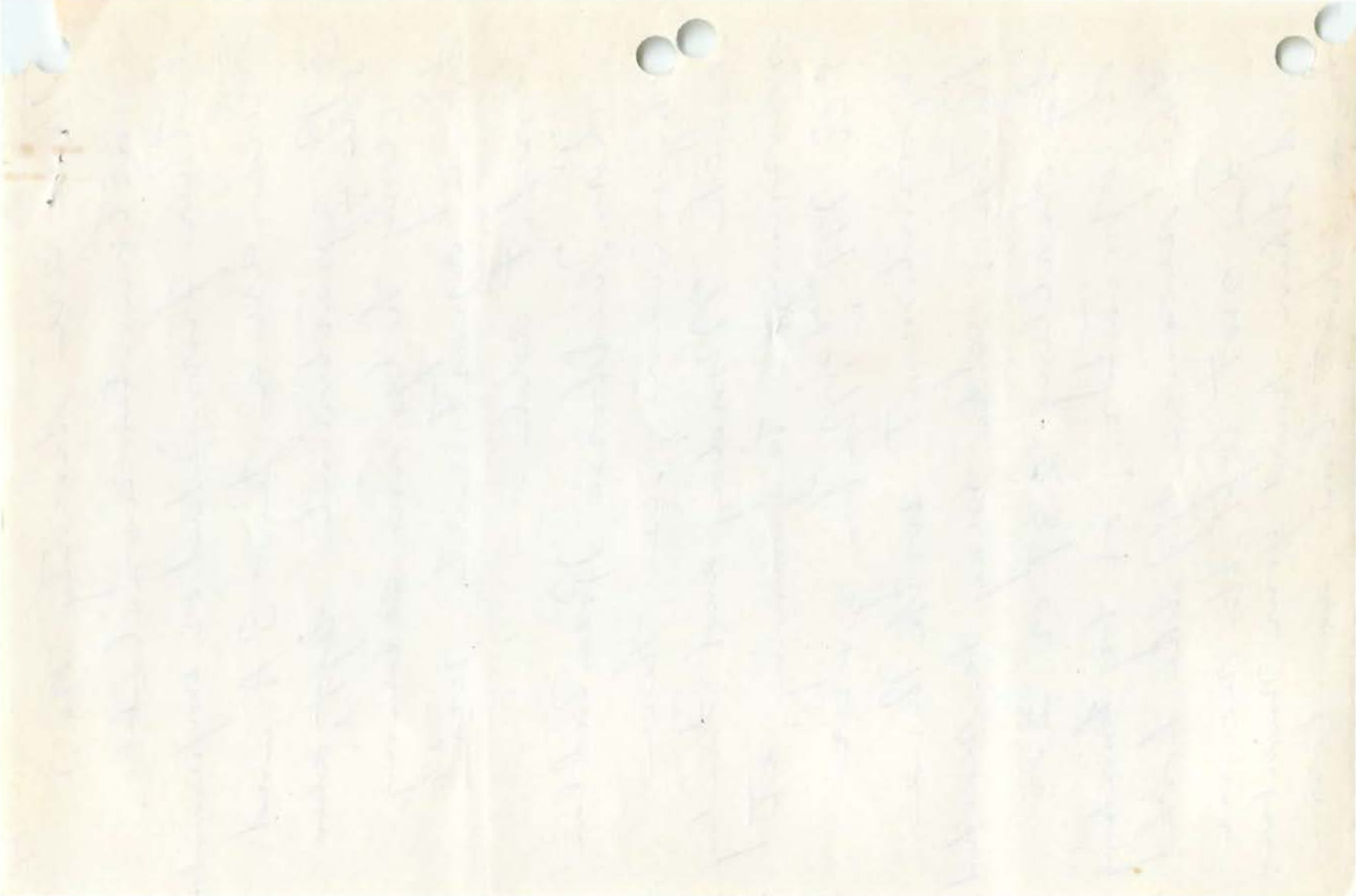
(7.)

There are twenty No. 1  
apartments available,  
either furnished or unfurnished.  
There are a few 3 A and  
3 B apartments left, also  
one <sup>4</sup>.

Any help in selling  
these apartments will  
benefit all.

Dr. Welborn, Rose Villa's  
physician, is here  
each Monday and Friday  
morning, beginning at  
8 A. M. Make your  
appointment with Nurse  
Ruth. She may be reached  
by dialling 237 or 200  
or operator, or by knocking  
the receiver off the hook!

Do not lift the receiver  
and then hunt your number.  
In a short time, an alarm



ill be set off in the office. <sup>18</sup>

It is possible that a beauty shop will be located here at a later date. In the meantime, one may find one in Willamette View Manor.  
Following Rev. Ferris' announcements, a vote was taken, and the preference for the time of <sup>the</sup> Sunday Worship Service seemed to be 7 P.M.

The meeting adjourned.

Cleda R. Hosteland -  
Sec. pro tem

1871  
The Government of the State of New York  
has the honor to acknowledge the receipt of  
the report of the Board of Regents of the  
University of the State of New York  
dated the 1st day of July 1871.  
The report is hereby approved and  
the same is ordered to be printed and  
distributed to the several Regents of  
the University of the State of New York.  
In witness whereof, I have hereunto  
set my hand and the seal of the State  
at Albany, this 1st day of July 1871.  
Governor

11/28/1960

Monday Nov. 28/1960

A special meeting of the Council was called to order by Mr. Hoodford at 10.30 on Monday, Nov. 28.

The minutes for the special meeting of Nov. 23 were read and accepted.

Sunday Collection, Nov. 27 was \$10.05. Mr. Behrens, Treasurer, reported a balance of \$17.03 in Religious Fund.

Funds for Christmas decorations and general expenses discussed.

Mr. Behrens moved that each individual person in the group be asked to donate 50¢ on voluntary basis as an emergency fund to care for Christmas program and entertainment. This is to be turned into a box at the desk. Mrs. Yates seconded it. Motion carried.

A discussion on the offering taken at each service was brought out that these funds to be used ~~only~~ for religious purposes only.

Mr. Putnam made a motion that we present \$5 to each minister for the past two services. Seconded by Mr. Piew. Motion carried. Mr. Putnam was to make the presentation.

A coffee hour was suggested after church services, or other meetings as a means of becoming acquainted.

Various committees are now active. Mr. Putnam chairman of religious group; Mrs. McClure to lead inside decoration committee and Mr. Truman as chairman of outside decorations.

Volunteers are needed for these committees and many others.

Mr. Putnam moved that chairman appoint a committee of three in Rose Villa to go into the

Nov. 28, 1960

matter of Lee Hazard to plan a procedure to prevent icy accidents or a de-icing procedure. Seconded by Mrs. Truman. Motion carried.

The problem of anyone becoming stricken - especially those living alone. There is a need of daily checking and reporting to the office.

Mr. Pies moved that the Chairman appoint a committee of 3 to work out a plan to report on absences by making a daily roll call. Seconded by Mr. Howard. Carried.

Meeting time of the Council will be 1st and 3rd Monday at 10 o'clock.

Secretary was authorized to purchase loose leaf a binder and paper for Secretary's minutes.

All Council members present except Mrs. Hostland who was excused due to illness in the family. Meeting adjourned.

W. L. Carter  
Secretary

Monday, Dec. 5, 1960

A regular meeting of the council was held and called to order by Pres. Mr. Woodford at 10 a.m.

The minutes for the special meeting of Nov. 28 were read and accepted.

The Christmas donations up to date were \$31,  
Offering at Deepen Services Sunday Dec. 4 \$14.50,  
Balance on hand at end of last meeting 7.03

At last meeting it was voted to give the ministers each Sunday an honorarium of five dollars. Mr. Behrens, the treasurer, will issue R.V. & hand a check for same.

Mrs. McClure, chairman of <sup>interior</sup> decorating committee, turned in a bill for \$12.09. Mrs. Yates moved that it be paid. Seconded by Mr. Mosley. Motion carried.

Mr. Behrens had purchased a small strong box to keep money and papers in. Motioned made and seconded that he be paid \$2.45 for same. Carried

Total expenses \$12.09, 2.45 and \$5.00 = \$19.54

Balance \$32.99

Mr. Behrens mentioned that he take out an account at the Pioneer Bank for the Association's funds.

Mr. Howard made a report on Roll Call. The committee had divided Rose Villa into 15 districts with a Captain and two Lieutenants for each district. The nurse is to be informed each morning on any illness or need of medical attention. Otherwise report O.K. Mr. Howard said there were some Captains yet to be chosen.

Mr. Mosley reported on the Decorating project. He reported leaders for each district chosen. The material will be kept in Utility Room where any of the three on the committee can reach it. There are 6 districts.

Mr. Woodford talked on a Christmas party. The Christmas Deepen service will be held Dec. 18.

The meeting for Dec. 25 will be an informal get-together in the Lounge for those who do not have a place to go. Informal singing and entertainment by the group. Volunteers are needed to work with Mrs. Terry.

Meeting adjourned.

Ornell Carter, Secretary

P.S. Mr. Pier discussed the problem of transportation. There is need to widen the entrance of the road from the highway. Signs are needed. A request to the Bus company that Roseville be put on their schedule. It was suggested that a report be made to the management about the problem.



Monday, Dec<sup>19</sup> 1960

The regular meeting of the council was called to order by Pres. Mr. Woodford. Mrs. Hostland and Mr. Pies were excused. Mr. Yates did not report. Minutes of the last meeting were read and accepted.

Treasurer Mr. Behrens' report:

General fund  
Total collections \$61.51  
Dispersed 33.16  
Bal. Gen. Fund \$28.35

Christmas fund  
Total collection \$71.90  
Disbursed 56.03  
Christmas Bal. \$15.87

Name plates 6.20

Balance in bank \$50.42

Sunday Dec. 18 Collection \$14.16

Treasurer Record Book 3.29

\$10.87 Rev. Terry had

Mr. Woodford reported that plans had been made to cut off lawn at entrance to highway and that curbing would be installed and that more parking space be provided.

Rev. Putnam reported he had selected his committee on religious affairs. They are Rev. W. B. Emery, Methodist, Rev. O. A. Jewell, Methodist, Rev. Carl J. Forsberg, Church of God, Dr. Carl Hennmiller, United Evangelical, Chaplain Roland Davenport, Baptist.

Dec. 25 will be informal and spontaneous gathering for Christmas interest. All invited to attend in Lounge at Administration Building.  
Jan. 1 Dr. Glen Wright of Morland Presbyterian Church will hold vesper services, his granddaughter will sing.

Rev. Putnam said he hoped to develop a choir for Roseville. He also asked to be authorized to buy bulletin folders which will include order of service. Mr. Behrens moved the order. Seconded by Mrs. Truman. Carried.

Mr. Behrens reported starting an account at Pioneer Bank of Milwaukee. He also reported buying an account book for \$3.29. Mr. Mosley moved that Mr. Behrens be paid for it. Seconded by Mr. Howard. Carried.

Mr. Mosley reported <sup>on Deicing</sup> that he had secured leaders in each district and they had been instructed how and when to do the de-icing. Each leader was to secure 2 helpers and all were to put the material in the Utility rooms.

Mr. Howard reported on the Roll Call Committee that the captains and lieutenants except for 2 units had been signed up.

New business:

Mr. Woodford stated that we needed some method to get all residents of Rose Villa to meet at least once a month. It was moved by Rev. Putnam that the Council adopt a policy of monthly meetings and programs. The date will be determined according to planned program for that month. Sec. by Mr. Howard. Carried.

Mr. Woodford stated there was a need for wrecking and clean-up group after the Christmas week to be supervised by Mr. Truman and Mrs. McClure.

Mr. Woodford stated there was need to send out a questionnaire to Rose residents check their interest and preferences in games, hobbies and other activities. Motion made that the chairman be authorized to work out a plan. Seconded Carried.

Mr. Behrens and Mrs. Truman were appointed to talk over the garbage can disposal problem with Administration. Adjournment. Nell Carter, Sec.