

Jan. 10, 1961

A special meeting of the Rose Villa Association Council was held in the Recreation Building. All members present except Mr. Mosley who was ill.

Mr. Woodford reported on the questionnaire on interests of individuals of the project. There were over a hundred returned. Mr. Woodford reported on number of people who had checked various projects from 44 to less than 10.

The two newest committee chairmen are Mr. Matheson for ~~choir~~ ^{choir group} and Mrs. Truman for needlecraft.

Mr. Behrens reported another bill for the Christmas Committee \$45 to Kloster's for potted plants. Motion, ^{by Rev Putnam} made to pay the bill. Seconded. Carried. The secretary was given a check for \$1 with which to buy postage stamps. Balance in bank, Jan. 9, is \$53.75.

The committees ~~demanding~~ ^{requesting} typing from the office made for too much work for them. There was a discussion how to carry out the information for notices from various activity committees.

Mr. Woodford appointed each member of the Council to act as coordinator for two or more committees. They are to call each group together and see that an organization is effected. Then in turn each chairman will report back to Council members.

Mr. Howard was authorized to proceed in further development of the bulletin board in the lounge at the expense of the management.

Rev. Terry met with the Council to discuss various problems. He reported that the Recreation Building was completed and ready for use. He stated there was need of equipment. It was reported that various articles were to be donated. Mr. Terry stated that the Administration welcomed suggestions. He reported that the Dining Room was not at present paying its way but there was a great need of extensive use and for all to encourage outsiders to use it. He also stated that the filling of Apartment 1's and extensive use of the infirmary will do a great deal toward Dining Room paying its way.

The problem of installing a Beauty Parlor was being considered.

He also reported that the Attorney for the Rose Villa Administration favored Catastrophe Insurance.

Mr. Woodford stated there was need of a Information Publicity Chairman to serve as a clearing house to prevent conflicts in use and dates of using rooms. That chairman would work with Chairman and Secretary to put out a regular news bulletin. Mrs. Hosteland was to contact some person to

Rev.

Council
Committee heads

Art + Painting Yale 156
Basketry "
Bible Study Putnam 117
Book Review Putnam
Bridge Behrens 58
Conasta "
Ceramics Yale

Chess Hosteland 64
Checkers "
Chinese Checker Howard 112
Color Slide Prog Woodford 61
Discussion Per 74
Dominos Hosteland 64
Four Hundred Behrens 58
Library Work Carter 185
Puzzles Woodford 61
Photog "
Needlecraft Freeman 86

Pinocchio Behrens
Shuffleboard Maley
Square Dancing Freeman
Travelogue Hosteland
Weaving Yates
Woodworking Howard
Scrabble "

Committee up
to date Jan 15

Mell Carter, Sec.

Monday Jan 13, 1961

The regular meeting of the Rose Villa Association Council was called to order by Chairman Mr. Woodford. Secretary's report read and accepted.

January 13, at 7 o'clock Friday evening in the Recreation Building ~~the~~ first monthly meeting of all the residents of Rose Villa will be held. Dr. William Shane of Rose City ^{Presbyterian} Church will be the speaker. Many

The problem of serving entertainers a meal or refreshments was brought up. The members of the Council decided on the motion by Mrs. Hostland and seconded by Mr. Pier that a committee be appointed to look into the matter. Carried.

It was decided by motion of Mrs. Hostland and seconded by Mrs. Truman that the Council act as Committee of whole for purposes of the general monthly meeting. Carried.

Mr. Woodford said he would appoint a Committee on tabulations of the indicated preferences of the questionnaire with Mrs. Yates as chairman.

A gavel made from wood from Battle-ship Oregon is to be presented to the Association by Captain Dalby. Mrs. Hostland moved that funds be taken from Treasury to pay for the name band on the gavel. Seconded by Mrs. Truman. Carried.

Treasurer's report
Balance in Bank Jan. 10, 1961 \$53.74

Expenditures \$12.45-

Offers

Mr. Woodford reported for Mr. Mosley on De-icing project and for Mr. Howard on Roll Call that each group was ready to act.

Music Committee: Mrs. Hostland, Mrs. Mabelle Terry, Mrs. Loggren, Mrs. Matheson, Mrs. Fisher, Mrs. Goodwin, Mrs. Dewhurst, Mrs. Davenport, Mrs. Duncan, Mrs. Jean Terry, and Mrs. Lilla Miller. They had the first meeting Dec. 26. Mrs. Matheson, Chairman.

Rev. Putnam reported that he would have Mr. Behrens taking the offering at the Vesper Service by appointment of one of the Religious Committee.

The Council agreed that the Vesper ^{Service} Bulletin was excellent.

Volunteers were called for to tear down Christmas decorations.

A suggestion was made that a notice that all other newspapers be put in lockers where they would be picked up.

Adjourned.

Wm E. Carter, Sec.

Jan. 13
A special Council Called ^{monthly} meeting held Jan. 13
at Recreation Hall at 7 p.m. Mr. Woodford called
meeting to order. He then read off and explained some
of the activities asked for by various individuals by
means of a questionnaire. He then called for any
new business. Rev. Putnam was called upon to
introduce Capt. Dalby who in turn presented to
Chairman Woodford a gavel and base made from
wood taken from Battleship "Oregon".

Then Mr. Woodford then introduced the
special speaker of the evening Rev. Wm Shane of
Rose City Park Presbyterian Church. Rev. Shane gave
an interesting and inspiring discussion on the
value of the possession of the "inner glow" in
daily life. He was accompanied by musicians
from his church: Mrs. Dietrich and Mr. Fleer and
Mrs. Woodford, daughter of our Chairman and Mrs. Woodford.
They gave several encores and were greatly
enjoyed as also was ^{Rose Velle's} Mrs. A. C. Crews' piano solo

Snell E. Carter,
Secretary

Jan. 16, 1961
Regular meeting of Rose Velle Association Council.
Minutes read and accepted of previous meeting.
Treasurer Mr. Behrens reported a balance in bank #53.05.
No donation was taken Jan. 15 as was the case in previous
Sunday. There was a discussion of there being
no general fund but no definite plans made.
Mrs. Florence Lee is chairman of Publicity. Mrs.
Randall, Hostess, is scheduling the use of dining room
and receives calls for Recreation Hall use. Mr.
and Mrs. Terry were present. Mr. Terry stated that
the back of the dining room could be used for meetings
suggestion was made that Mrs. Lee and Mrs. Randall
work together. Decided if unable to contact

Mrs. Lee that request phone calls be honored at office.

Rev. Putnam moved that Mrs. Yates be authorized to purchase from Worship Funds any small equipment of interest for people in the Infirmary. Mrs. Yates, seconded. Carried.

Rev. Putnam moved that Chairman appoint Committee of three to consider the publishing of a small newspaper sheet of Roseville. Sec. by Mrs. Pier. Carried. Committee consists of Mr. Pier, Rev. Putnam and Mrs. Carter.

Several Committees were appointed to assist in the Milwaukee Chamber of Commerce luncheon Wednesday, Jan. 18. Mr. Truman, Chairman of Help for Dining Room and Mr. Howard, Austin, Young, Booth and Putnam to assist in parking.

Mr. Woodford was extended Council members' appreciation for the splendid Special All Association Meeting Friday, Jan. 13.

Mr. Belness moved that the Secretary write a letter of appreciation to Dr. Shane and his helpers Friday, Jan. 13.

Adjourned

Mell Carter
Secretary.

Special meeting of the Council Jan. 30
Minutes read and approved. Treasurer's report:
\$22.75 taken in by collections at vesper services. Balance
on hand \$70.80

Mr. Behrens suggested that the association subscribe
for Milwaukee Review. Rev. Putnam moves that
a subscription be taken out for the paper ^{from Religion funds}
carried.
Definite dates ^{for circulation} are to be allotted to each group.
These schedules will be listed by Mrs. Lee and
will be posted each Monday for the ensuing week.

All-Residents monthly meeting will be held
February 17 at 7 p.m. Mrs. Don Parson of Lake Oswego
will give an illustrated lecture Travelogue on Mexico.

World Day of Prayer will be observed at
Roseville at 10 a.m. February 17. The speaker will
be Mrs. Rice, a returned missionary. All residents
of the surrounding country are invited to attend.
An honorarium of \$5 will be given the speaker and
an additional \$5 as mission project. The motion was
made to that, ^{seconded} and carried.

Mr. Woodford stated that Saturday, March 4
would be the 100th anniversary of the inauguration of Abraham
Lincoln. He said there should be a good speaker,
songs and the unveiling of a Lincoln picture which
will be given by Mr. Woodford. This will be the
monthly all-residents program.

Reported that the Oak Grove Methodist gave
their flowers to the infirmary and vesper services.

Several people had suggested that a room be
set aside where articles people have at Roseville which
are not wanted be placed which anyone may take.
Later any articles remaining for some time be given
to Good Will. No action taken.

Adjourned.

Snell Carter
Sec.

Feb. 6, 1961

Regular meeting of Council held. Minutes read and approved. ^{Minutes} Mrs. Yates and Mr. Mosley absent. ^{excused to go to out class.} Mrs. Mosley served for Mr. Mosley.

Collection atesper service Sunday, February 5 was \$11.30. Balance on hand \$67.10 in Treasury.

Rev. Putnam suggested a special \$1.00 appropriation to Congo food fund. Motion made and recorded and carried to that effect.

Mrs. Yates reported that she had no musical numbers lined out yet for Feb. 17 program.

Mr. Woodford reported he had secured Arthur Crookam, ex-editor of Oregon Journal Staff, as speaker for Nov. 4 program. To supplement his address on Lincoln, suggestion was made that special picture slides on New Salem, Ill. be shown with some old songs by group.

Mrs. Vivian Terry was present.

Rev. Putnam stated that there was need for a special meeting of the Association so that various misunderstandings be cleared. A motion made that Council call a special meeting be called for particulars on medical phase in cooperation with Rev. Terry. Council meeting called for Thursday, Feb. 9, at 9.30 a.m.

The acoustics and slides were discussed. A projection screen is being considered. A suggestion was made that the chairs in the auditorium be rearranged to face north.

The newspaper committee with Mr. Prew as chairman reported that the committee felt a newspaper not feasible yet but suggested a more extensive news sheet be worked out.

Mr. & Mrs. Terry stress a regular period of issuing

Feb 6
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the news sheet, and a form so that the Secretary could more readily cut the stencil and do the mimeographing. The Paper Committee will continue for the time.

The Council's regular meeting time was voted to be changed to 1st & 3rd Mondays at 1 p.m. instead of in the morning.

Rev. Terry suggested a committee of Residents be set up to help determine policies in regards to medical bills especially. Mr. Puer moved that Chairman confer with Rev. Terry to have the Committee named for Thursday presentation. Carried.

After the point was mentioned that the chairman should sit in meeting of Board of Directors, Rev. Terry stated that was the policy but he had failed to notify Mr. Woodford.

Rev. Putnam stated that the newer constituents of the Villa had not been informed on the policy of the Association. Suggestion was made that a separate bulletin be issued to that purpose. Motion, made, seconded and carried. Rev. Putnam was appointed chairman of that committee with permission to appoint others to help.

Finances were then discussed. There is need of some regular song books at 60¢ total value for \$75 at \$45. Meals for some of the speakers. Mrs. Terry stated that Rev. Terry would invite speakers to dining room. Engraving of the gavel band \$10.50. \$7.50 for name plates. Suggested at Feb. 17 meeting that a plan of volunteer contributions up to \$1 from each member to help on these expenses. Each would put his or her donation in a box on office desk.

Mr. Freeman suggested that all garages have "No Parking" signs painted near at hand. Adjourned.

A special meeting of the Rose Villa Association was called by Council for Feb. 9 at 9.30 in Recreation Building Auditorium

There was a general discussion by Rev. Terry on medical and insurance problems as represented by the Board of Trustees. He brought out the problem that it was up to the Association to state whether the residents wanted to pay higher costs of medicine, vitamins, hospitalization and insurance. He stated that our infirmary was a legal ^{State Licensed} convalescent hospital with a registered nurse on duty every hour of the day. He brought out that all outside doctors must operate on fee schedule and the patient must pay all over schedule.

The insurance problem was discussed by several people as many carry additional health and hospital insurance Mrs. Lofgren made a motion that the Chairman of the Council appoint a committee of 5 to consider medical and insurance problems and report back to an All-Residents' meeting. Seconded. Carried.

Mr. Woodford, chairman, stated he would appoint committee members after a conference of Council members and Rev. Terry.

Mr. Woodford stated the need of funds to cover general expenses. He stated there would be a box on the Office desk for contributions from a few cents up to a dollar per resident.

Adjourned.

Mell E. Carter
Secretary.

Feb. 9

A call meeting of the Rose Villa Association Council was held immediately after the Association meeting.

After some discussion the Council and Mr. Terry suggested Mrs. Woodford contact the following people to serve on the special committee to consider the medical and insurance problems: Harry Stewart, A. G. Brown, Mrs. H. R. Robinson, Carl Baker, and Mrs. Florence Aikin. This committee is to make a study and recommendation and determine the policy which the Association will adopt by vote. The office will settle the problems.

Dr. Welburn can advise but not serve on the committee.

Motion that a box be put in Lounge for suggestions and ideas of residents. Seconded. Carried.

Approved.

Neil Carter, Sec.

Feb 20, 1961

The regular meeting of the Council was held at 1 pm. The ^{minutes} of the last two meetings of the Council and the minutes of the Association were read and accepted.

Mr. Behrens made a report on the finances. \$16.01 was collected from the ~~regular~~ ^{both} on the office desk. \$112.50 collected at Day of Prayer meeting. \$19.77 was taken in at the last two Paper Services. \$10.50 was paid Mr. Woodford for repayment of the engraving on the gavel which had been presented to the Association by Captain Dalby.

Balance on hand for General fund \$9.93
\$117.80 was turned over to World Day of Prayer.

\$15 check for Church World Service. Minutes of Feb. 6 amendment whereby \$10 Congo fund be increased to \$15 for the above project.

Balance of Religious fund \$54.86

The altar cloth was discussed but nothing settled about it.

Rev. Putnam stated that a change in the religious organization. He stated that Roseville Religious group and five or six churches of nearby area become a part of Greater Council of Churches of Portland. Mr. Woodford appointed Rev. Putnam as committee to continue on the project.

Motion made and seconded that the policy of the Council that refunds should not be made to individuals on regular rate (\$55) when they are confined to infirmary. Carried.

Mr. Woodford reported he had met with Health and Welfare Committee last Monday evening. Mr. Brown is chairman. Different members were given certain angles to report on the problems confronting them.

Mr. Pier reported for newspaper committee that the committee was inactive at present until some person could be found to assume the editorial part of it.

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There were four suggestions taken from the suggestion box. One suggestion was a need for an electric clock in the Lounge. There is one on hand and Mr. Trueman was authorized to see that it is installed. There is a need for telephone and address directory of the Villa. Another suggestion was the cutting down of the curbing into ramps out of Administration Building at end of the walk.

Mr. Behrens reported the purchase of electric tools for Woodworking Room and a Shuffle Board set.

Mrs. Yates reported that there was a Ceramic group going to Milwaukee and a Weaving group at Oak Grove and an active group at Manor where they meet in the basement. Anyone interested will contact Mrs. Maybell Terry.

Meeting adjourned.

Thel E. Carter, Sec.
Correction: Mrs. Terry concerned with weaving.

The regular meeting of the Association Council was held and minutes of last meeting and original Association Organization minutes read. Correction made and approved.

Treasurer Mr. Behrens' report. Collections at the two last Vespers services were \$9.87 and 18.85. From box on desk collections for general fund \$26.04. Total balance of Religious fund \$78.58.

Mr. Pies reported on newspaper that no one had been found to serve as editor.

Greater Rev. Putnam reported on the value of combination of Council of Churches and a local group. These have had and

Special training especially for visitations made in hospitals, rest homes, and other institutions where people are low in spirit or feel neglected. Any one picked to ~~be~~ serve for such service will be required to take 2 weeks of steady training. Rev. Putnam was authorized to go ahead on organization with Portland Council of Churches.

The Gardening Committee is the newest active committee to begin. As soon as ground is in condition and the old power system has been covered.

While Florence Lee, committee ^{meeting} coordinator for bulletin board and use and time in Recreation Building, is absent on a six weeks trip to Florida, Miss Carter will act in her place.

Mr. Woodford stressed the idea of prayer which is a personal matter. He stated when we pray it is what we think, say and do.

Adjourned.

Mrs. E. Carter, Sec.

Mar - May

March 9, 1961

A special meeting of all the residents of the Association was called by Council to hear the report of the Health and Welfare Committee. D. A. Brown, Chairman, explained and discussed the points on medical and insurance plans.

The following motions were made and acted upon:

Ms. Kofgen: Motion that Committee be continued indefinitely. Seconded. Carried unanimously.

Mr. Mosely: Moved that we do not pay for vitamins or non-prescription drugs. Seconded. Carried.

Mr. Pickford: Moved that we adopt Industrial Hospital Schedule (\$5 for first ^{five} call). Seconded. Failed.

Mr. Pier: Moved we adopt recommendation of Health & Welfare Committee (\$3 for first of special call) and do not include annual physical checkup. Seconded. Carried.

The H. & W. Committee were given a hearty cheer in recognition for good work.
Mae E. Carter, Sec.

March 20, 1961

The regular meeting of the Association Council was held and minutes of the last Council meeting and of the special meeting of all residents were read and accepted.

Mr. Behrens resigned as Treasurer. Resignation was accepted with regrets and appreciation was expressed for his work. Mrs. Clara Hoctland accepted the position.

Mr. Woodford reported that Mr. Terry was sending out a copy of rules and a rider attached. It is a contract worked up for signatures of members and management which many residents feel that was needed. Present occupants are exempt from signing.

Nothing definite has been done about land units for gardening. It was suggested that the Garden Group appoint Committee to contact residents.

about their interest or desire to plant
their planters or ground near apartments.

Mr. Behrens ^{was} appointed chairman of the
Hostelgae playing group.

Rev. Putnam asked Honarium checks for
the following: Rev. Harry Thilderson, \$5; Rev
Marvin Keyser, \$10; Rev Frank Cothrell, \$5; Rev
Fremont Paehl, \$5; and Rev. Donald Peterson returned
his \$5 check. Total \$25 paid.

The council was asked to look over the
dorm room. Suggestion made that all refuse
be kept away from heaters and that no certain
part of room be limited to any one person.

The Control Board will pay the
Association \$50 fee if any member can
induce a new resident for the Ulla which
had not previously been contacted by
the management.

Collections for the past two Sunday
Vesper Services was \$17.~~40~~⁴³ and 7.70.
Balance on hand \$58.25 Religious Fund and \$11.12
Balance for General Fund.

Mr. Woodford asked for assistance
in naming nomination committee which
must name list of names of nominees 30
days before election in May. Adjourned.

Neal Carter, Sec.

April 3

The regular meeting of the Council
was held at 1 pm and minutes of the
last meeting were read and accepted

Treasurer Mrs. Hosteland reported
collections of \$13.08 and 17.90 at the past
two Vesper Services making a balance of \$81.23
in ~~Church~~ Religious Fund and \$11.12 in General Fund.

Apr 3
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A card was read from Mrs. Florence Lee telling of the beautiful surroundings in Florida.

Mrs. Mosely, of the Gardening Committee reported on progress. The plot is being worked into condition and 10' by 20' plots being marked off for those who want to garden. She reported that geraniums (now ready), fuchsias and mums can be purchased wholesale price in about two weeks.

Mr. Mosely reported that there was not adequate space assigned for croquet.

Mr. Behrens is calling a meeting of those interested in horse shoes for Monday, April 10, at parking spot under the trees at 9.30

Mrs. Yates reported that the Association will be buy a front screen for all apartments but residents may buy a back door screen at wholesale price. Those interested in building ^{a patio} may buy the cement at wholesale through the Association.

Rev. Putnam ~~asked~~ presented the following bills \$4.35 in payment of Bulletin forms and \$6 ^{credit} for the special books on prayer used for Lenten Service. Both allowed.

At the next 6 sessions of the Bible Study Class under Rev. Arthur Hansen of the Vancouver Ave. Methodist Church will conduct studies on "Gospel of Thomas" and Dead Sea Scrolls. There will be an offering taken at each meeting towards paying \$5 for the cost each time.

The Bible Stand and Cross were made by Mr. Howard and a resolution ^{of commendation} ~~was~~ ^{was} passed in respect Bulletin

was suggested.

From the Suggestion Box an unsigned paper complained on noise made by slamming of doors, cupboard doors and T.V. & Radio noise after 10 p.m. Suggested there should be quiet after 10 p.m. in ^{the} bulletin

Although the Milwaukee paper had been voted, no check had been sent, Secretary to find out cost and check will then be sent.

The following names, ^{of people} were suggested to serve on the nominating committee: Capt. Matheson, Florence Aikin, Henry Booth, Wm. Duncan, Mrs. Elsie Getchell, Rev. O. A. Jewell, Mrs. Hazel Johnson, Mrs. ^{H. W.} Loggren and Mrs. Susan Morse. The committee had to be named 30 days before election which will be May 25 at 10 a.m. and those elected will take office June 1.

Adjourned

Thel Carter, Sec.

Apr. 17
Regular meeting of the Council was held at 1 p.m. Minutes of last meeting read and a correction made. The \$16 for Lenten books was credited to Rev. Putnam. Bills allowed; To Rev. Putnam \$6.66 which is listed as \$4.00 for book, postage 1.96 and .70 for long distance telephone call. \$14.76 to Cokesbury Co. for books. Honorariums paid Rev. D. E. Taylor, \$5; Rev. Brown, \$5; Rev. A. L. Hansen, \$15.

Treasurer's report: Collections for past two weeks: Services \$11.91 and \$14.92; Rose Villa Bible Study fund \$5.35 and \$2.75. Total balance for Religious fund \$124.16.

Balance on General fund \$7.12 after Milwaukee Review subscription \$4 deducted.

Apr 17
P2

A discussion on program notification: musicals, etc. The Committee in charge of special program to do the telephoning.

only

Dr. Dubach will talk May 8 at 7 p.m. Mrs. Humburg will be asked to display some more of her South American pictures to tie in with Dr. Dubach's speech.

Nominating Committee was to meet Tuesday, April 18 with Mr. Young serving for Mr. Matheson who is out of town.

The posting of commercial items on Lounge Bulletin Board discussed. Motion made and seconded that the woodworkers make a Bulletin Board for saleable items which will be put in Recreation Building, Canned.

Screen doors for front door will be furnished by Administration but each resident will pay for his own back door screen.

Rev. Putnam asked to be relieved of detail work on bulletin board. He announced that Mrs. Tilton will speak at Vesper Services. She is President of the ^{Junglheim Women's} ~~Section~~ ^{Division of the} Methodist Church. He moved that council

appoint a ^{Women's Church} committee of women called ^{Service Committee} to provide services of various sorts. Motion made that the committee

previously appointed be asked to serve. They are Mesdames C. H. Carpenter, Eric Hosteland, John Howard O. R. Jewell, W. B. Matheson, H. H. McClure, H. W. Morse, L. P. Putnam, Edward Terry, J. K. Truman, W. W. Mosely and Mrs. Esther Gilbertson.

Hobby play is to be free to all. Mail slot needed for Post Office for outgoing mail.

Mrs. Truman reported no yellow streak had been painted near Schroeder St on cement edge.

Adjourned,

W. E. Carter, Sec.

May 1, 1961

Regular meeting of the Council was held at 1 p.m. Minutes read and accepted. Treasurer's report: Religious fund balance \$103.62 and Gen. fund \$7.12.

Committee reports:

Bowling Committee reported no facilities for lawn bowling here at Rose Villa. There will be 5 cars of people go from Rose Villa to West Mountain Bowling Greens ^{on Tuesday}. Free opportunity to try it out. The fee is \$10 for men and \$5 for women.

A Honorarium voted to be given Mrs. Tilton.

Suggestions which were signed:

allow no parking in certain places; paint parking strips; put up a flag. Mr. Behrens appointed as committee to talk over flag with Rev. Terry.

Mrs. Hosteland reported that an altar and table were being made by chips. ^{ackley} Several women have volunteered to make an altar cloth.

There is a complaint that the Beauty Parlor is in wrong zoning system. Moved that Chairman appoint a committee to look into Beauty Parlor complaint. Seconded.

Com. Mrs. Pier, Mrs. Marlowe, ~~and Robinson~~,
Carried. Mrs. Atkin

May 1
02

Bus fare of 20¢ to Milwaukee was discussed as too high. The highway sign leading to River Road needs a Rest Area sign.

Another suggestion was to have people do away with brooms, mops, boxes, jars etc at the back of the apartments.

Rev. Putnam reported on analysis of church membership as Methodists 50, 35 Presbyterians, 15 Baptists, others 7, 3, 2, 1 and 55 not known. Out of population of 218 people, 164 indicated their church ties. In order to lighten load of Rev. Putnam, others will be asked to do more follow up work.

Meeting adjourned.

Neal E. Carter, Sec.

May 7

An all-resident meeting was held but no business was called for.

Dr. U. G. Duback gave an interesting and informative discussion on Communism in South America. A question and answer period was held at the end.

Neal E. Carter, Sec.

May 15, 1961

The regular meeting of the Council was held at 10 a.m. in Recreation Building. Minutes of last meeting were read and approved.

Treasurer's report on money received

and appended from December 1 to May 12.

Total deposit \$563.45

" checks 423.12

Balance \$140.33 May 12

Collections deposited today \$21.85

Balance Religious fund \$112.74

Friday Bible fund 20.47

General fund 7.12

A vote of thanks was given to Mrs. Hosteland for such detailed auditing of books, also one to Mr. Belens for previous work.

Committee Reports:

Reverend Putnam asked that \$16.37 to Cokesbury and \$2 to J.K. Gill be allowed from Religious fund. Carried.

He reported on the work of Greater Portland Council of Churches. They objective to make visits in Hospitals which are omitted by regular Protestant Church ministers. He asked \$35 be appropriated to help carry on the work. Mr. Pier moved we pay the amount, seconded by Mrs. Hosteland. Carried. He also reported 6000 calls in past 2 years. The coordinator Chairman Rev. J. J. Brown. 63 ministers had been trained for the work with 14 being trained at present.

The Bible Study Course is 10 a.m. every Friday. This study is led by Rev. Hansen on the Epistle of Paul in Philippians. This will be a different kind of course from former one.

Mr. Woodford suggested a Visiting Committee

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May 16
for Rose Villa to see that all new people are
contacted. Many have felt neglected and are
lonely.

The Cancer Society sent a Thank You receipt.

It was suggested that a Memorial Plot be made
in memory of those who have passed on.

The Beauty Parlor Committee is to meet Tuesday
at 10 a.m. in the Office.

Newspaper Committee report made by Mr. Pier.
Two meetings had been held. Mrs. McClure
had been contacted to serve as editor for
the present Rose Villa News ^{sheet} and she accepted.
Mrs. Anne Roberson had been asked by the
Administration to issue a monthly House Organ
or Rose Villa News. There will be the two pub-
lications - weekly sheet and monthly publication.
The new weekly sheet will put in more
personal details which the past sheet had
just put in a minimum on what happened
in Rose Villa, principally the activities.

Mrs. McClure suggested the need for a chosen title.

Mr. Pier moved we accept Mrs. McClure
as editor and give her a freehand to carry on.
Seconded. Carried.

Mr. Pier suggested an Editorial Committee
of three for the 2 publications with 2 editors
as members of Committee. No action taken.

Present Committee to be discharged after
new one appointed.

New officers will be chosen after
May 25 election of 4 new Council members.

From the Suggestion Box: Benches should
be placed around the project so that people
could sit and rest. It was suggested that a
design be made and men of project make them.

Mr. Behrens reported he had inquired the
cost of aluminum flag pole. Rev. Terry said he
would take it up with the Board of Control.
He reported that the State Highway Department
will furnish one where both the National and
State flags will be displayed.

Mr. Mosely reported that the ground
was too soft for croquet. He suggested that
the group could be called and organized and
thus be ready. Mrs. Eben Johnson will loan
her set. Meeting called for Monday, 10 a. m., May 22.

Mrs. Terry suggested a large card board
for posting activities be placed in Recreation Room.
Hiking and bus trips were discussed but
no action taken.

Mr. Woodford, outgoing Chairman, expressed
his thanks for cooperation of all Council members.
Motion by ^{Mrs.} Behrens to thank Mr. Woodford
for his fine leadership. Carried.

Wm. Carter, Sec.

and appended from December 1 to May 12.

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Mr. Woodford suggested a Visiting Committee

6/22/61

The general meeting of Rose Villa Association was held on June 22nd, '61 at 7 P.M. The meeting was called to order by Chairman, Rev. L. Putnam.

Rev. Putnam stated the purpose of the Rose Villa Association and gave a short summary of the Constitution governing the Rose Villa Association.

The new residents of Rose Villa were introduced.

Roger Kirchner, accompanied by his Mother sang three songs.

Rev. Terry made several announcements concerning air-conditioning.

Mrs. Blanche Quigley, Travelogue Chairman, introduced President Frank M. Bennett,

of Eastern Oregon College
who spoke on "Alaska
and her People."

Roger Kirchner then
sang "America, The Beautiful."
Meeting adjourned.

Mrs. Cleo Hostland
Acting Recorder

June 3rd

June 1, 1961

A special meeting of the Council was called in order to elect new officers for the next six months. Ballots were passed out. Rev. L. P. Putnam was elected Chairman and Dr. U. S. Dubach received unanimous vote for Vice-Chairman.

Rev. Putnam and Mrs. Hosteland had made a concise report of the finances. Harry Stewart to be asked to audit the Treasurer's books.

Rev. Putnam expresses a cordial welcome to the new members of the Council; Mrs. Charles Carpenter, Mrs. Frank Kenderman, Mr. Ray Austin and Dr. U. S. Dubach.

Meeting adjourned.

Mell E. Carter, Sec.

June 5, 1961

A regular meeting of the Council was held. Dr. Dubach and Mrs. Carpenter were absent.

Minutes read and correction made.

Treasurer's report for the past six months	
Deposits to June 1	\$631.20
Checks	511.49
Balance	\$119.71

The Balance is divided	Religious fund	\$75.97
	Bible Study	36.62
	<hr/>	<hr/>

Total	112.59
General fund	7.12

New deposit June 5: \$13.36 collect and \$4.44 Bible Study

Rev. Putnam stated that it was necessary to raise the weekly Honorarium to visiting ministers to \$7.50. Moved by Mr. Piew, Seconded. Carried.

Mr. Jewell as chairman of the Religious Committee is to attend Council meetings without voting privileges.

New Council members made short statements on their coming to Rose Villa.

Mrs. Hosteland will continue as Treasurer to December 1 and Mrs. Coster as Secretary. Mrs. Lee will serve as Activity Chairman Coordinator.

Under Old business Mr. Howard reported that Mr. Booth had purchased seven cedar benches to be put in various places around the Rose Villa.

Several men have been working on the Picnic Grounds. Seeding will be done in the Fall but a load of sawdust will be scattered over to keep dust down.

Mr. Mosely reported Mr. Pickett was chairman of the Croquet group. Mrs. E. Johnson and the G.A. Browns have given sets. The grounds are south of the rose beds near the Infirmary. The grounds need rolling to smooth them down.

Various ideas for financing a Memorial Garden were stated. Mr. McClure had suggested a series of teas in order to hire a landscaper. The ground suggested is the vacant space in front of the Detach

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home. A committee for carrying out the project is needed.

The bulletin board, ^{idea} as planned for the Recreation Building had been handed to Mrs. Terry by Mr. Howard.

Under new business the various consultants from the Council members were named. They are not chairmen of the group.

Mr. Mozely, Consultant for ^{Arts and Crafts} Croquet
Mrs. Kunderman for Needlecraft and Mrs. Carpenter for music. Mrs. Hosteland to continue as consultant for ^{Travelogue} Mr. Pier for Discussion Group. ^{Flower Arranging} Mr. Woodford to carry on for Licks and picnics and buses. Horse shows will be Mr. Behrens. Mr. Howard ^{Conastu, Pinochle} for Scrabble and Chinese checkers. Ceramics Consultant, Mrs. Yates. Shuffleboard, Mr. Matheson. Newsletter will be issued by Rev. Putnam and Mrs. Lee.

No items or suggestions in the Suggestion Box, Reported that the Administration have a new mail box for outgoing mail in mind.

Requests for needs and proposals that will require money -
; Pool table, Table and altar cloth, song books for community prog, Choir member gowns, new library books especially on Oregon - and many others.

The signal River Road and McLaughlin Boulevard was brought up again as no

action had been taken in placing Rose Villa name on it. Rev. Putnam stated he would consult the administration about it.

Rev. Putnam stated that the monthly meeting of the Rose Villa Association was a source for educating the members of the nature of the Association and what each one's part is and to make all face up with responsibility.

Adjourned.

Wm. E. Carter, Sec.

June 19, 1961

The regular meeting of the Rose Villa Association Council members held 10 a.m.

Dr. Duback brought up question of funds by moving that all special funds for extras must be raised by voluntary contributions and not assessments of general fund of Rose Villa. ^{Seconded.} Question. Carried.

Secretary's minutes of the last regular meeting read and accepted.

There will be a general meeting, Thursday, June 22, 7 p.m. in Recreation Building of the residents in the Villa. Main speaker will be Frank Bennett of Eastern Oregon College. There will be excellent musical program. There will be opportunity to ^{introduce} the newest members (14). Each Council member to phone the day before notifying people.

In regards the McLaughlin Boulevard sign showing Rose Villa, Mr. Mefford stated

June 19
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The State Highway would not permit a second sign and the Manor opposed any change to their sign.

The Bulletin Board has not been completed according to Mr. Howard.

Treasurer's Report: Total balance Religious Fund \$4.36, Bible Study \$45.53 or \$129.89, General or Social Fund \$10.60. Report accepted.

Rev. Putnam reported there was less attendance at vesper services and hence smaller collections. He thought it necessary to go back to \$5 Honorarium during summer. Mrs. Carpenter gave motion to that effect. Seconded by Mr. Howard. Carried.

The topic of choir robes was introduced. There were many ideas against purchasing or sponsoring them by the Council. Mr. Pier moved that the problem of robes be indefinitely postponed, Sec. by Mrs. Carpenter. Carried.

Mr. Moely reported that Mr. Pickard could not serve as chairman of Croquet group and that he would ^{have} choose some one else.

It was reported that the Mt. Hood bus trip would start at 8.30 a.m. Tuesday morning.

Adjourned.

Wm. E. Carter, Sec.

July 3, 1961

The regular meeting of the Council was held 10 a.m. Minutes of the last meeting were read and accepted. Mrs. Carpenter, Mrs. Biehens and Mr. Howard absent.

The first business was the report of Mrs. H.W. Loggren on the condition of the electric organ in the Lounge. She said that it was ~~and~~

up to Saturday, July 1. She was going to practice some music she wished to include Sunday. She was unable to use it as it was badly out of condition. It had been mistreated and needed servicing. She suggested a "pig tail" or electric chord be cut and that the connecting chord be left in the office. She asked that the Council to recommend to the Administration put on the "pig tail" to keep just anyone from playing it. Mrs. Loggren then departed.

The Council discussed the problem and then Mr. Mosley moved that the Administration be asked that not just anyone from the outside be permitted to play the organ and that the "pig tail" adjustment be added and that it be required that to play it would be necessary to get permission and get the chord. Question. Carried.

Dr. Duback moved that the Administration be requested to write the Group (Methodist) of young people, ^{adult} leader and indicate how much the repair cost. Question. Carried.

Mrs. Loggren and Rev. Putnam are to notify the Administration.

Treasurer's report: Uesper Services' collections for June 19428 and July 1 were \$0.90, \$17.37 and \$16.76. Two \$5 honorariums issued. Totals Religious fund \$126.89, Bible Study group \$47.73 and Social fund \$10.60. Total balance \$185.22

The auditors found the treasurer's accounts satisfactory. N.A. Stewart and E.W. Woodford made examination. Accepted.

July 3
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Mr. Mosely reported that Maybelle Terry was
the chairman of the Croquet group. There are 4
sets of croquet equipment. Mr. Howard is to get
the linseed oil to paint balls and mallets and
Mr. Shearns will pay for same. The ground is
East of the Infirmary.

Decided to have a chartered bus trip to
the Oregon beaches, Tuesday, July 11 leaving at
8 a.m. and returning about 6 p.m. The cost is not
to be more than \$4. Everyone is to reserve
tickets by Saturday.

Mrs. Zollinger will be the chief speaker
at the next general meeting of the Rose Villa
Residents. She was a delegate to the White Horse
Conference and is a handicapped specialist.
Mr. Puer moved that Mrs. Zollinger be invited
to speak. Seconded. Question. Carried.

Chairman Rev. Putnam presented an expense
sheet for long distance telephone calls of \$4.⁶³/₁₀₀.
Moved & seconded that they be paid. Carried.

Dr. Dubach gave a report on the Budget
to be presented at the Board of Trustees. He
states that Health & Welfare fee likely will be increased
at beginning of next quarter. He stated Rose Villa is
running behind financially. He recommended
that there be a meeting of Rev. Terry, Mr. Mefford,
Council members and Health & Welfare Committee,
Friday
July 7 at 7 p.m. (a change from time decided Monday
of Sat. July 8 at 9 a.m.). He suggested a huge chart be
made to illustrate costs which would be displayed
at a general meeting which will be set later.

Adjourned. Mel Carter, Sec.

All Resident Meeting July 13

Rev. Putnam called the all Association meeting to order. The purpose was to listen to the budget for Rose Villa as prepared by Rev. Terry to be presented to the Board of Directors. The Council will consider it before being presented at meeting July 17 at 9 o'clock.

Rev. Terry explained the various items and answered questions.

He explained that pricing when the project was started nearly three years ago. The chief items causing the deficit are the F.H.A. increase of $1\frac{1}{2}\%$ on the mortgage and Clackamas County increase of taxes - \$9000 monthly interest and over \$4000 taxes. Not all apartments have been rented. If all apartments were filled the payment would be \$22,170 per month as against \$19,540 now paid. There is a total shortage of \$1970 per month.

The proposed liquidation is to increase fees which Rev. Terry proposes as; No. One's \$4 per month; No. Two \$5 per month; No. Three \$6 per month; No. Four \$6 per month; No. Five only \$2 per month; No. 6 \$8 per month. These prices will be billed Sept. 1.

The Medical fee will not be raised before October 1.

Rose Villa has started too low operating costs. Interest, taxes, architect's prices have increased since beginning of project.

Captain Mathison emphasized the fact of notifying your veterans organizations, also

1st Annual Mtg

Nov. 20, 1961

The Annual meeting of Rose Villa Association residents was held in Recreational Building at 3 p.m. minutes of Oct. 30 read and accepted. The ~~elective~~ ^{elective} nominations for council members was held and they take office Dec. 1. Those unanimously elected were Mrs. Neil Duncan, Mrs. Orme Sullivan, Miss Florence Kellogg and Rupert Graham and Henry Booth.

The Treasurer's report read and accepted. Total income from June 1 \$514.75 and combined expenses 375.99. Balance June 1 \$119.71 and balance Oct. 20 since June 1 is \$138.74 or Total balance Oct. 20 \$258.45.

The new Committee on program and activities had program of the day in charge. That committee consists of Mrs. Lofgren, Chairman, Mrs. Pickard, Mrs. Ramsower, Mrs. Maybelle Terry, Mrs. Sullivan, Mr. Mortimer, Mr. Young, Rex Putnam.

Under new business, Mrs. Lofgren moved that all committees of the past year be dissolved and unanimous vote of thanks extended to them by residents. This motion was made that the new council shall select committees as they think advisable according to Roberts Rule of order. Seconded. Carried.

As present chairman of program activities, Mrs. Lofgren listed over thirty people who had headed committees and other individuals who had done outstanding things for the Villa in the past year.

Rev. Putnam explained the beginning of the Association organization and Religious activities that have been carried on the past years such as Vesper Services, Choir group and flower committee.

There will be a fashion show demonstration of jewelry in Dining Room, Tuesday, Dec. 5. The sales earned on will mean 15% of total toward Association treasury.

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Mr. Putnam then introduced the leader
of the Oregon City High School chorus leader,
Monroe Richardson and his group. These
were three sections of the program: total group,
Barbershop quartet and G&B double quartet.

Meeting adjourned.

Mell Carter
Secretary

At a call meeting ^{of new counties} Dec. 6
Dr. Dubach as President of the Roseville Association,
Seconded by Mr. Graham, Mrs. Pofgren moved that
a unanimous ballot be cast for Dr. Dubach, Carried.

Henry Booth was unanimously elected as
Vice President.

Two committees were appointed: Committee
on Committees and a Committee to nominate
a Secretary and Treasurer. The first committee
consists of Mrs. Pofgren, Mrs. Sullivan and Mr. Austin.
The second is Mr. Graham, Mrs. Duncan and Mrs. Kellogg.

Mr. Graham was appointed to announce
the need of funds for Christmas decorations at
the next Oesper Service.

Meeting adjourned.

Mell E. Carter
Secretary

Aug/Sept

Regular meeting of Rose Villa Association Council was held 10 a.m. Aug. 21, 1961
Minutes of the last two meetings read and accepted.

Rev. Putnam stated there would be a General Meeting of the residents Monday, August 28. The main part of the program would be held present under chief Zenger.

Mrs. Fisher reported on the various forms of occupational therapy possible at Rose Villa for the very lonely occupants as result of Mrs. McMahon talk at a previous luncheon. Mrs. Yates and Tarant are starting a scrap book project at a meeting, Thursday a.m. Mr. Howard will make some small box looms for wheel chair and bed patients to make dish and table mats. An S.O.S. call for scraps of wool, cotton and yarn. There is a need for cabinet for storage in the solarium. A questionnaire will be sent out for ideas for Lobbies of men and women. No one at Rose Villa need be lonely or feel neglected. The name will be "Rose Villa ^{Service} Activities".

Dr. Duback asked if there was a radio in the solarium. Report "no".

Rev. Putnam stated he thought the Religious Committee would approve use of religious funds for this kind of project.

Mr. Pitt moved that Mrs. Fisher be appointed chairman of the group for the rest of the year.

Mr. Howard on personal possessions fire insurance had talked to Mr. Brown of the Villa. He had estimated the cost \$11.50 per \$1000 for large ones and for 3A + 3B \$9.72 per \$1000.

Mr. Pitt hasn't done anything on the bus schedule.
Treasurer's report: Total Balance \$207.52 Aug. 21

Mr. Howard reported on the organization of a "Writers Club". Shells Eberman, poet and writer of Portland is interested in presenting a program on Poetry Day in October. Mr. Eberman will be here in Cafeteria noon Wednesday. All welcome who are interested. Those of the Council to be present are Mrs. Sofgren and Messrs Howard and Putnam.

Rev. Putnam stated he wished to resign as chairman but would stay on Council. He will need to take over Jasper Services again as Rev. Jewell was ill and unable to do it.

Mrs. Sofgren stated that his burdens be delegated to others and not resign. Mr. Howard stated Deon Duback take over but the latter said he would do "foot work". Rev. Putnam withdrew his resignation.

Meeting adjourned.

Mell E. Carter, Sec.

aug
July 28

The regular meeting of the Association was called to order by Rev. Putnam, Chairman. He introduced Chief Zinger of Lake Grove Fire Department. He talked on fire hazards in Rose Villa. Then there was a question and answer period. Mr. Putnam instructed the Special Committee for the program to draw up a list of points that will fit the community, which will be put in boxes. Community Sing then followed

with Mrs. Fisher as leader and Mrs. Sjogren
at the piano.

Adjourned.

Meel E. Carter, Sec.

Sept. 4, 1961

Minutes of last meeting read and approved after corrections.

Rev. Putnam reported for the Fire Prevention and Safety Committee that rules and suggestions from the general meeting have been written up and mimeographed and are to be handed to each household. Also the committee will hand out the Fire Department Telephone numbers. ^{checks} Mr. Mosely moved that the Committee be empowered to go into the homes to examine curtains over the heaters. Carried.

Mr. Howard reported that there will be a Writers Club ^{meeting} Sept. 6, to organize and find out those who are interested which Mr. Sherman wants to know before October 12 general meeting of the Association in celebration of Poetry Day free of charge.

Mr. Howard reported 7 hand looms had been completed. Everyone asked to be on the look-out for a large rug loom. Mrs. Fisher will have copy to all residents for donations and volunteers for teachers.

Mr. Howard reported he had inventory sheets for insurance to hand out. The question was brought up as to whether ^{any one} can solicit as there had been one man was trying to do so.

Mrs. Prier had forgotten to check on bus schedule and highway sign. Mr. Howard moved Mr. Prier be empowered to go ahead. Second. Carried.

Treasurer's report: Vesper collections August 23 - \$17.26, Aug 29 - \$21.10 and Sept. 3 - \$19.32. 3 checks out for Honorariums. Total balance:

Mr. Prier brought up the question if Rose Villa Association could be incorporated on a non-profit basis. He was appointed as Committee to look into the problem.

Rev. Putnam suggested a need for a more thorough welcoming of new residents. He suggested a Committee to plan ways to contact new residents along information and personal responsibility. Hospitality Committee suggested by Mrs. Lofgren as name and moved that Chairman appoint a committee of five. Seconded. Carried. Amended that Chairman of Committee be a member of the Council. Seconded. Carried. Mrs. Lofgren appointed as chairman from Council and authorized to choose other members with Rev. Putnam

Jeanette Moreland of Univ. Oregon will give an illustrated lecture on her tour of Russia, Wednesday Sept. 13 at 8 p.m.

A new phone directory is being made up.

Rev. Putnam reported that there are 2 series of Bible Study lined up. Rev. Herbert Bryant of Woodland Baptist Church will give 6 studies on personalities of the apostles as taken from the painting of "Last Supper"; 10 a.m., Fridays, for six times.

Beginning October 27, Rev. Hanson will continue his lessons on the ^{of Methodist} Bible for ten sessions

One of the suggestions handed in by Mrs. Myrtle Ann Hubbard is that there is a great need of system ^{and avenue} streets, names, motion made that the problem should be presented to the Administration.

Mr. Pier suggested that there was need for an additional report on budget, no action.

Adjourned.

Mell E. Carter
Secretary

Sept. 18, 1961

The minutes of the last meeting of the Council were read and adopted.

Rev. Putnam asked that the following be considered as an addition to the last minutes:

He had appointed a committee to study and suggest names for our streets. Committee: Mr. Graham, Mrs. Stebbard and Mr. Frantz.

The Hospitality Committee met. Mrs. Lofgren, Chairman, said five was not sufficient number as the duties would require more than just welcoming new residents. Many others were lonesome. She moved that the committee be enlarged. Seconded. Carried.

Treasurer's report: The last four collections at Vesper Service totaled \$119.74. Disbursements: 3 Honorariums \$15 - Special collection \$62.01 for Rev. Norman E. Thomas towards African work. Total disbursements \$77.01. Sept. 18 Bank balance \$205.72 Religious Fund; \$17.73 Bible Study fund; \$10.60 General fund or total balance Sept. 18 \$234.05. Collection Vesper Service, Sept. 18 \$25.10 and \$4.73 Bible Study Group.

Mr. Purr reported on Bus Schedule. After contacting Mr. DeMann, local dispatcher, he reported that he felt as he had not made any headway in having the bus schedule changed to include Rose Villa. He suggested that a letter be sent to George Fournier, President of the Intercity Bus Company from Chairman of the Council and moved that it be done. Seconded. Carried. Dr. Duback moved to amend the motion that a copy be sent to Mr. DeMann. Seconded. Carried.

Mr. Purr also reported that he had made contact about a sign for Rose Villa on highway. Signs are placed according to classification and further meeting with State Highway people was needed.

Rev. Putnam suggested that there was need for a Committee on Public Affairs was needed to inform the residents. (Election on bonds for water now illustration). Many feel that they voted without knowing enough about the problem.

Under new business there was a request for transportation on Sunday to various churches.

On September 28, at 7 p.m. in Recreation Building there will be a general meeting of all the residents which Mr. John C. Peery, Pres. & Board of Trustees will lead. The request by several members was made through William Young. The group met with Mr. Peery and he agreed to come answer questions.

The Council was to discuss and determine the necessity of a meeting. Dr. Dubach stated we needed certain economies and needed to be heard by the Board members. He moved we have the meeting. Seconded. Carried.

The problem of a Public Address system was discussed. Committee to work on it: Mr. Treeman, Mr. Booth and Mr. Young.

Bills outstanding: .94 Dugley Telephone to Mrs. Monhead at Eugene; Sheet music \$5.18 and \$1.18 to publisher for material. Motion to pay made. Seconded. Carried.

In celebration of Poetry Day, Mr. Eberman, an Oregon poet and ~~baller~~ dancer will carry on, October 12, at 4 p.m. Thursday.

Adjourned.

Orrell Carter
Secretary

Oct. 2, 1961.

Mr. Putnam presided over the meeting at which a quorum was not present.

The minutes of the last meeting of the council were read.

The motion was made and amended that we make exception to the rule and allow solicitation to the United Good Neighbors Fund.

Mrs. Robinson who is chairman of the Rose Villa drive, stated her plans and named the solicitors in Rose Villa.

Rev. Putnam reported that he had had a meeting with Mrs. Zoffgren, chairman of the Hospitality Committee, and that the committee has been enlarged. More will be reported on this later.

Mr. Pier reported that he and Mr. Terry will meet with the State Highway Commission ^{this week} relative to a sign for Rose Villa on the highway.

Several, including Mr. Woodford, spoke in favor of a Committee on Public Affairs. Rev. Putnam promised to appoint one in the near future.

Rev. Putnam reported that the committee appointed to investigate a public address system is working and that Mr. Truman is particularly interested in a portable public address system.

Rev. Putnam announced that the Rose Villa Service Activities Committee have a need for a \$25⁰⁰ loom and other expenses. This matter was carried over to a time when a quorum of the Council would be present.

It was reported by Rev. Putnam that he had carried out a suggestion made by Rev. Carter who is now deceased, that his friend, W. D. Vinson of Sumner, Wash. be contacted. Mr. Vinson has promised to come to Rose Villa and present the program for our Oct. general meeting.

The Council was reminded that at the next meeting, a nominating committee for five new Council Members will be named.

Oct 21
PZ

Rev. Putnam spoke regarding the motion picture "Question 7" and said that tickets may be picked up in the library which will allow the holders a reduced rate.

Mr. Woodford spoke to the Council on questions relating to the Rose Villa budget.

Treasurer's Report

Balance on hand, Sept. 18	=	\$ 205.72
Collections Sept. 19	-	25.10
Collection Sept. 25	-	20.52
		<hr/>
		\$ 251.34

Disbursements		12.30
Bal. on hand (religious fund)	=	\$ 239.04
Bible Study		22.46
Gen. Fund		10.60
		<hr/>
Balance on hand Sept 30	=	\$ 272.10

Meeting adjourned.

Cleda R. Hosteland
Sec. pro tem

Oct. 16, 1961

The minutes of the last meeting of the Council were read and adopted.

The Committee on a Public Address system reported several plans were being examined. Mr. Trueman did not wish to serve on the committee. Mr. Booth and Mr. Young are the members and will work with Mr. Mefford.

Twenty five dollars will be taken from the Religious fund to purchase a loom as hand work is part of the religious idea.

Treasurer's report: \$38.74 was collection for the past two Sundays. Expenses were \$23.46 from Religious fund. Balance on hand ^{254.32} \$287.38 Religious fund; \$10.60 in general fund. Bible fund closed, \$30 was paid Reverend Bryant. ^{271.43} \$297.98 total balance. Opening of social fund box produced \$6.50 ^{for Christmas}.

Mr. McClure is chairman of Christmas Committee in December. Money from County Box to be used for Christmas activities.

A bill presented by Mrs. Matheson for choir material, \$2.17 was allowed.

A request by Phil Barnett of Hillamette View Manor that some action should be taken about intersection of River Road and Highway as it is a road hazard. Reverend Putnam will contact Mr. Barnett.

Wednesday, October 18, the chorus from Cleveland High School will perform at 7.30.

Thursday, October 19, Mr. Vincent of Summer Wact. will show pictures of Africa in the Recreation Building.

In November the chorus will perform. Mrs. Goodwin is to check to get the date.

A suggestion from Suggestion Box signed by Mr. Dalby was that all garbage should be wrapped before placing in Garbage Cans.

Correction from Treasurer's book.

Oct 16.
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An unsigned suggestion stressed the need for transportation to Sunday Church Services. It will be brought before General Meeting.

Mr. Prier has written letter to Stage Depot in regards to Rose Villa being placed on schedule.

A Nominating Committee to nominate list of people to be voted on for the new year for Association Officers. The Nominating Committee: Mrs. Brownlee, Mrs. Leonard, Mr. Spangler, Mr. Woodford, Mr. Wise, Mrs. Yates, Mr. Jewell, Capt. Matheson, and Mr. Pickard. There will be five names on nomination list.

Mr. Mosely reported that the tables and benches in the Park needed storage. He was to contact Mr. Booth.

Meeting adjourned.

Wm. E. Carter
Secretary

October 30, 1961

A special meeting of the Rose Villa Association Council was called for Monday, October 30.

Mr. Pickard chairman of the nominating committee gave the report. The following people were nominated ^{for council positions} after agreeing to serve if elected after election: Mrs. J. B. Duncan, Florence Kellogg, Mrs. Sullivan, Mr. Booth and Mr. Graham with Mr. Patrick and Mr. Young as substitutes. Dr. Dubach moved acceptance of report. Carried. Any nominations can be made from the floor.

The Halloween Eve situation was discussed and decision made that the following men be asked to station themselves at various entrances to the Ulea and inform any "Inch or Treater" that due to illness of many of the people residing here, they were asked to refrain from knocking on the door. Main Entrance: Mr. Puer & Russell; Garden Corner Mr. Austin and ^{Roy Wee} River Road; Schroeder Ave. Mr. Behrens and Gaffey; Mr. Puckard, Sawdust Trail from Manor Mr. Mortimer and Graham; Beauty Parlor Corner Rex Putnam and ^{Walker}; Southwest corner Mr. Howard, Mr. Heunmiller and Mr. Franz.

Rev. Putnam will contact the police for late hours patrol.

Motion that all committee guards be gathered for a conference 7 p.m. Monday.

There will be a sheet in the P.O. boxes Monday that there will no treating.

Meeting adjourned.

Wm. E. Carter
Secretary.

Nov. 6, 1961

Meeting of Association Council held with a quorum of 5 members present. Minutes read and accepted.

Rev. Putnam reported that Halloween Guard at entrances was excellent. Fifteen "Inch or Treat" Groups stopped. One group from Oak Grove Church, "Unicyp" asked for donations.

Rev. Putnam reported on Public Address System

Nov 6
p2

Corrections made from Beauregard

Committee's progress. There is a possibility of a portable one. Rev. Terry stated that Mr. Mefford is in complete charge of maintenance. The group are working on the idea that the installation of any equipment now can be extended. The speakers will be built in but the amplifier will be moveable.

Treasurer's report read and accepted. Debit items \$64.04 and credit \$51.33. Oct. 31, Balance on hand Religious fund \$241.61 and Social fund \$17.11. Total balance \$258.72

Suggestions read: Mr. Graham reported that a covered trash can should be placed in Craft Room. Mr. Mosely stated there was need of a hose attachment to pick up dust and Mr. Austin stressed need of vacuum cleaner as dust in heater was a danger of explosion. Mr. Terry stated that they had an old vacuum cleaner which they would give to the Craft Room. Accepted.

Mr. Behrens made a suggestion to use some of Religious fund plus personal donations toward Public Address system in order to hurry up installation.

There was a suggestion opposing changing system of present naming of streets as we and most of our visitors are used to it. Just place apartment number under letters on end end apartment.

Mrs. McClure will assume ^{the} inside Christmas decorations with help. Mr. Herostek is chairman of outside decorations.

Mr. Terry stressed the need of reviewing De-Icing Committee. Mr. Mosely is chairman with 2 helpers. Each one has can of chemical. If frost or snow in front of apartment, notify Switch Board Operator who will in

turn notify men. Maintenance man will be here at 7 a.m. who will run snowplow in case of snowfall. Deicing men will follow.

Rev. Terry stressed the need of central activities Committee. There are many interests which could be developed and thus make a more intensive use of the Recreation building. Mr. Terry thought action should be taken by present council as new one does not take over until Dec. 1.

Nov. 20, the annual meeting of the Association will be held. Dr. Edward Rosenbaum, Chairman of the Council for Aging will speak. Committee heads will report and the election for new Council members will be held.

Mr. Bebens moved that a committee be appointed to work with Mr. Terry. Carried. Committee: Mrs. Fofgen, Maybelle Terry, Mrs. Ramsower, Mrs. Sullivan, Mr. Mortimer, Mr. Young and Mr. Hall. Suggested that Mrs. Fofgen assume Chairmanship.

Mr. Terry suggested that Mrs. Hosteland and Mrs. Mosely be designated officially as Rose Villa Decoration Committee and any decorations be cleared through them. Mrs. Fofgen moved that they be Rose Villa Decoration Committee. Accepted.

Mr. Austin asked when the sewer system would be established. The problem is in Court.

Adjourned.

Orell Carter, Sec.

December 18, 1961

Regular meeting of the Council was called to order by President Dubach.

Payment of deficit on Christmas decorations was authorized, the amount necessary for this purpose to be taken from the Religious Fund.

Report of Nominations Committee was given by Mr. Graham. Nominated for treasurer was Mr. Ed Russell and for secretary, Miss Mayme Smith. Both were elected unanimously.

Mrs. Lofgren, Chairman of Committee on Committees read a list of persons who have been selected to serve as chairmen in four areas as follows:

Religious	- -	Rev. Putnam
Cultural	- -	Mrs. Mosely
Physical	- -	Mr. Woodford
Social	- -	Mrs. Lofgren

Mr. Woodford attended the meeting and declined to serve as Physical chairman, due to ill health and for other reasons. Florence Kellogg moved that the report with this exception be approved. Motion was seconded by Mr. Booth. Motion carried. Mr. Austin was appointed to serve as Physical Chairman.

The matter of Christmas gifts for the employees was discussed in detail and several suggestions made by the members of the Council. It was finally decided a door to door canvass should be made and a meeting would be held on Thursday morning to determine whether group gifts should be purchased or the money divided among the employees.

A bill was presented for oil used for croquet in the amount of \$2.79, the bill to be turned over to Mr. Mefford for payment.

It was decided to hold the first meeting of the new year on January 2, 1962.

Meeting adjourned.

Respectfully submitted,

Mayme B. Smith
Secretary

Members present at this meeting were:

Mr. Austin	Mr. Graham	Mrs. Sullivan
Mr. Booth	Florence Kellogg	Mr. Russell - Treasurer
Dr. Dubach	Mrs. Kinderman	
Mrs. Duncan	Mrs. Lofgren	

Note: Special contributions to fund for Rev. Hanson, presented to him on December 22, 1961 were in the amount of \$24.00.

December 22, 1961

A special meeting of the Council was called in regard to Christmas gifts for the employees. President Dubach presided at this meeting.

The money collected was counted and it was found there was \$123.00 for distribution among the employees, either for gifts or cash gifts. After a brief discussion a decision was reached that the funds be divided among the employees. Mr. Booth moved that consideration be given to employees having seniority, also that those in supervisory positions receive more than those with lesser responsibility. Also included in the motion that Audrey Villanie be included although she is no longer employed in the office. Motion was seconded by Mrs. Sullivan - motion carried.

President Dubach appointed Mr. Booth, chairman of a committee to make a division of the money with Mrs. Sullivan and Mrs. Duncan assisting. Mr. Booth volunteered to go to the bank and have bills exchanged for new ones and also obtain envelopes to enclose them.

The next regular meeting of the Council will be held on Monday, January 8, 1962 instead of on January 2 as mentioned in the minutes of previous meeting.

All members of the Council were present at this meeting.

Meeting adjourned.

Respectfully submitted,

Mayme B. Smith

Secretary