

1/63

COUNCIL  
Rose Villa Association  
Jan. 8, 1963

At the December 17, 1962 meeting of the Council a special committee composed of Rex Putnam, Chairman, Mrs. W. F. Hulery, Mrs. William H. Young, Mrs. Orma E. Sullivan, Mr. Lloyd A. Patrick, was appointed to handle the matter of collecting funds (voluntary contributions) from Villa residents for the purpose of distributing them to the Villa employees as Christmas gifts as a small token of appreciation of many kind services "over and above the call of duty" rendered during the year 1962.

Each member of the Council assumed the responsibility of collecting money in designated sections of the Villa, with the assistance of Mrs. Frank Kinderman, Mrs. G. A. Brown, Miss Mel E. Carter, Mr. William R. Grenfell, ~~Miss Florence Keating~~ Hazel Anderson, And Mrs. W. F. Duncan. Mr. Mefford and his office staff were also very helpful. All of these people were very helpful, and the special committee wishes to thank them, individually and collectively.

In accordance with the directions of the Council at the December 17, 1962, meeting, three categories were used in the distribution of the funds:

- Category 1. Those employees who have served full time continuously for one or more years to receive largest amount.
- Category 2. Those who have served full time for less than one year, to receive a lesser amount.
- Category 3. Those who are serving part time to receive a lesser amount than those in Category 2.

The special committee (with Mr. Wise assisting) met at 10 A.M. Friday, December 21, 1962, to count and distribute the that had been collected.

Because of the fact that there were <sup>five</sup> ~~seven~~ people who had been employed during the month of January, 1962, they were placed in Category 1 by the special committee for the purpose of distribution.

The total collected was \$202.60.

Distribution was made as follows:

Category 1, 19 people @ \$5.00 each	\$ 95.00
Category 2, 18 people @ \$4.00 each	72.00
Category 3, 11 people @ \$3.00 each	33.00
Deposited in Social Fund Box	2.60
Total	<u>\$202.60</u>

Respectfully submitted by Special Committee,

Rex Putnam, Chairman

January 7, 1963

Rose Villa Council met in regular session this morning at 10 o'clock. Chairman Rex Putnam presided at this meeting.

The minutes of the previous meeting were approved as read.

No treasurer's report was available.

Chairman Putnam called for reports from standing committees.

Mr. Wise reported that numbers had been placed on seven of the buildings. Mr. John Howard is assisting Mr. Patrick with this work. Mr. Putnam commended the men who are working on this project for the fine job they are doing.

Special Committees:

Mrs. Leonard stated that Mrs. Mosely has consented to continue to serve as chairman of the Cultural committee. Mrs. Mosely said she believed all those who are serving on the various committees will continue for another year. Mrs. Leonard said she had been unable to contact Mr. Goodell, but Mrs. Goodell said she was confident Mr. Goodell would continue to serve on the Health and Welfare Committee.

Rev. Empey and Rev. Rice will continue to serve on the Christian Fellowship Committee.

Mrs. Leonard stated she has been unable to find anyone who will head up the Social program.

A discussion was had as to whether or not it would be advisable to change the plan that has been in effect. Mr. Davis attended this meeting for the purpose of determining what assistance he could give in formulating a plan so that everyone living in Rose Villa would be included in the various activities if they desired. He read a draft of a questionnaire he wishes to have prepared for distribution to all residents of the Villa. Mrs. Morse moved that Mr. Davis be authorized to have the questionnaire printed and distributed. Motion was seconded by Mr. Wise. Motion carried.

A Welcoming committee was discussed. Mr. Wise moved that Mrs. Morse be appointed to head up this committee and that she be authorized to select personnel to assist her in calling on all new residents who move into the Villa. Mr. Patrick seconded the motion. Motion carried.

Mrs. Casiday said she felt a committee should be created to take over the entertainment at birthday parties. Mr. Wise moved that Mrs. Casiday and Mrs. Leonard make up the committee with the privilege of asking others to assist them. Motion was seconded by Mayme Smith. Motion carried.

Mrs. Leonard and her committee will cooperate with Mr. Davis in working out a plan and the selection of personnel for the various committees, and will give a report at the next meeting.

Captain Dalby again brought up the matter of excessive use of lighting on the outside of the buildings. It appears this matter is having or will have attention soon.

Chairman Putnam received a letter from Mrs. McClure with a list of expenses in connection with the Christmas decorations, which was read by the secretary. Mrs. Casiday moved that this report be accepted and a letter written to Mrs. McClure thanking her and her assistants for a job well done. Motion was



seconded by Mrs. Morse. Motion carried.

Mrs. McClure turned over to Mr. Putnam \$1.83, the amount left in the Christmas fund after all expenses were paid. This amount will be turned over to the treasurer to be placed in the general treasury, ear-marked "Christmas Fund."

Mr. Wise suggested it might be well for the Council to meet in one of the other rooms as some of the men in the Villa wish to come into the room to play pool. It was decided our next meeting will be held in the small room just inside the door of the building.

Meeting adjourned.

Respectfully submitted,

*Maymie B. Smith*

Secretary

Present at this meeting were:

- Rex Putnam, Chairman
- Mrs. Casiday
- Capt. Dalby
- Mrs. Hulery
- Mrs. Leonard
- Mrs. Morse
- Mr. Patrick
- Mr. Wise
- Miss Smith
- Mr. Davis

January 21, 1963

Rose Villa Council met in regular session this morning at 10 o'clock with Chairman Rex Putnam presiding.

The minutes of the previous meeting were read and corrections made as follows:

Omitted from the minutes was a report by Mr. Putnam as chairman of the special committee selected for the purpose of distributing the funds collected from Rose Villa residents, to the employees as Christmas gifts. "Mr. Wise moved that the report be accepted as presented, the members thanked for their services, and the committee discharged. Motion was seconded by Mr. Patrick. Motion carried."

After this omission was noted the minutes were approved.

There was no treasurer's report presented at this meeting.

Reports from Standing Committees:

Mr. Wise reported the numbering on the buildings has been completed. Mr. Putnam complimented the men on the fine job done.

Mrs. Casiday reported the first birthday party for which her committee had provided the entertainment appeared to have been a success as several of those present expressed appreciation. She mentioned that her committee is open for suggestions.

Mrs. Morse as chairman of the Greeting Committee, reported that she has made four calls during the past week. She invites neighbors of the new residents to go with her when she makes her calls. She said the new residents seemed very happy to have them call and to learn about the Council. In this connection a question was raised as to whether or not this committee might be overlapping another committee that checks on apartments. Mrs. Morse will make inquiry concerning the other committee.

Special Committees:

Mrs. Leonard asked Mr. Davis to tell about the progress being made in selection of personnel for the various committees. Mr. Davis said nothing much could be accomplished until replies are received from the questionnaire he will have ready for distribution within a short time. The committee will follow through on this and report their findings at the next meeting.

Old Business: None

New Business: Mrs. Hulery brought up the matter of the need for tables to be used on different occasions. She wondered if some of the men might be interested in making a few folding tables.

There was no further business to be brought before the Council at this time and the meeting adjourned.

Respectfully submitted,  
*Mayme B. Smith*  
Secretary.

All members were present at this meeting.



February 4, 1963

Rose Villa Council met this morning at 10 o'clock, with Chairman Rex Putnam presiding.

Minutes of the previous meeting were approved as read.

The secretary read a note from Mrs. Morse explaining she would be unable to attend this meeting as she had been called to Salem unexpectedly. She said the bad weather had curtailed her visiting, but she would continue making calls when she returns.

Special and Standing Committees:

Mr. Wise stated that although the numbering of the buildings had been completed, the project is not finished as no decision has been reached as to naming the streets, and having a map of the area made to be placed near the entrance to Rose Villa. After discussing the matter pro and con, Mr. Putnam asked that everyone give some thought to this and it will be brought up for further discussion at the next meeting of the Council. Plans will also be considered for the map.

Mr. Davis has been working with Mrs. Leonard and her committee in endeavoring to locate someone who will serve as coordinator of all the committees. He said he had talked with Rev. Gillett and he believes he should be contacted as he is very enthusiastic and he might be willing to serve on one of the committees. Mr. Gillett is especially interested in photography and has turned over his photographic equipment, including projector, for our use. His tape recorder is also available if we have use for it.

Old Business:

Mr. Wise moved that Mrs. Hulery check to see if the tables asked for at our last meeting can be made available for use by the various groups. Motion was seconded by Mr. Wise. Motion carried. Mr. Wise suggested that Mrs. Hulery contact Messrs. Howard, Truman and Demerest in regard to making the tables.

New Business:

Mr. Wise said Mr. Booth had asked him to see if it would not be possible to have the wires removed from the small building in the garden as they wish to move the building. Mr. Davis said there was some question about this and he will make an investigation and give a report at the next meeting.

Mrs. Casiday moved that the committee on reorganization change the organizational pattern of the activities and appoint at least one member of the Council to serve as a consultant for each group. Motion seconded by Mayme Smith. Motion carried.

Mr. Patrick moved that Mr. Davis be asked to serve as a consultant of the committee. Motion seconded by Mr. Wise. Motion carried.

Mrs. Leonard moved that a vote of thanks be given the Administration for the new drapes in the Recreation building. Motion seconded by Mr. Wise. Motion carried.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary



February 18, 1963

Rose Villa Council met this morning in regular session with Chairman, Rex Putnam presiding.

Minutes of the previous meeting were read, corrected, and approved as corrected.

No treasurer's report presented at this meeting.

Old Business:

Mrs. Hulery was asked ~~to asked~~ to give a report on what she had been able to find out about tables. She said that two of the card tables that have been used by the nurses have been returned to the Recreation building. Mr. Mefford has promised to purchase a table for use in the sewing room and another table will be purchased at a later date. These tables will measure 3 x 8'.

Mr. Wise moved that the naming of streets discussed at previous meetings be postponed indefinitely. Motion seconded by Mrs. Casiday. Motion carried.

The matter of having a map made and placed near the entrance to Rose Villa was given favorable consideration at a previous meeting. Mr. Wise moved that Mr. Patrick take over this project. Motion seconded by Capt. Dalby. Motion carried.

New Business:

Mayme Smith said she had been asked by someone in the infirmary to see if it would not be possible to have footstools made for use of the patients in the infirmary. Mrs. Casiday suggested that inquiry be made in the infirmary as to whether or not it would be wise to have footstools as they might be considered a hazard. Mrs. Leonard will inquire as to the need for this item.

Mr. Patrick brought up the matter of having the hobby shop cleaned up and also have someone placed in charge of operations in the shop. Mr. Patrick will talk with Mr. Howard to see what can be worked out in this regard.

Capt. Dalby reported that edging was badly needed in several places as well as other work on the lawns. The matter of more railings was also mentioned. Capt. Dalby will do what he can in regard to both the edging and the railings.

Report of Committee on Committees:

Mrs. Leonard with her committee, and Bob Davis as consultant, have spent a great deal of time endeavoring to reorganize our plan of activities. A chart showing their proposed pattern was passed around for observation and criticism. Mrs. Casiday moved that the pattern developed by the Committee be accepted. Motion seconded by Mr. Wise. Motion carried. Bob Davis will have a sufficient number of copies mimeographed so that everyone will be informed of this change in our program.

Meeting adjourned.

All members present at this meeting.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.



March 4, 1963

Rose Villa Council met in regular session this morning at 10 o'clock.

Minutes of the previous meeting were approved as read.

No treasurer's report was presented at this meeting.

Reports of Special and Standing Committees:

Mr. Patrick reported that Mrs. Stewart does not wish to have footstools provided for use in the infirmary.

Mr. Patrick reported also, that the hobby shop has been cleaned up. He has been unable to find anyone who will take charge of the hobby shop, but will keep trying.

Bob Davis reported that he has written for a catalog of films that can be obtained for showing movies in the Recreation Building. Mrs. Casiday moved that we accept his report on the movies, and that he be authorized to choose a committee to work with him in implementing this project. Motion seconded by Mayme Smith. Motion carried.

Mr. Patrick brought in for inspection the map he is making. The map will be placed just outside the Recreation Building or on the Administration Building. This map will be a big help to strangers visiting the Villa in locating apartments, as well as assisting the residents who sometimes have difficulty in finding apartments they are looking for.

Capt. Dalby said he had helped the boys get started with the edging around the walks. He said the railing near his apartment has been completed.

Mr. Putnam read a bill on taxation affecting non-profit organizations, such as ours, which is before the Legislature at this time. We will, no doubt, be hearing more about this from time to time.

Mr. Putnam gave a report on a telephone conversation he had with Ernestine Pratt concerning a Children's Easter Parade on March 30. She asked if we wished to have a float or participate in the parade in any way. It was the opinion of the members that Rose Villa would not be interested in participating in this project. Mr. Wise moved that a note of this be made in the minutes of this meeting. Motion seconded by Mr. Patrick. Motion carried.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*

Secretary.

Mr. Leonard and Mrs. Morse were unable to be present at this meeting.

March 18, 1963

Rose Villa Council met in regular session this morning at 10 o'clock. Chairman Rex Putnam presided at the meeting.

The minutes of the previous meeting were approved as read.

The revised chart of the activities in the Villa was discussed. There are still a few blank spaces to be filled before the chart can be mimeographed for distribution.

Mr. Putnam expressed thanks to Mr. Patrick for the fine map of the area which he has completed and placed near the Recreation Building.

A note from Bob Davis was read saying he was sorry he could not attend this meeting because of jury duty. He said he had sent out a questionnaire to about 36 people asking for their comments on the type of movies they would like to have shown. As soon as the replies are received, he will order the films. and Rev. Gillet is available

Old Business: to instruct him how to operate the projector,

Senate Bill #292 which has to do with exemption from taxation on property owned and operated by non-profit organizations was read by Mr. Wise for the benefit of the members who were unable to attend the last meeting of the Council. Mr. Putnam said this bill had come up for a second reading.

Childrens Parade - Mr. Putnam said he had talked with Mrs. Pratt again and had informed her we would not be interested in participating in the parade.

Special and Standing Committees:

No reports.

Mr. Putnam brought up the matter of choosing a nominating committee to select four new council members to be elected at the semiannual association meeting.

Mrs. Casiday suggested the general election be held early in May so the newly elected members would have an opportunity to attend one meeting of the Council before they assume their duties on the Council.

Mr. Wise suggested the general meeting of the Association be held on May 13.

A list made up of 18 residents selected as possible members to serve on the nominating committee will be contacted by members of the Council. A report will be given at the meeting on April 1 of persons consenting to serve on the committee if selected. The nominating committee will be chosen from the list.

Mr. Putnam asked that the Council members bring to the next meeting names of persons they feel would be good material for membership on the Council. These names will be turned over to the nominating committee for consideration.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*

Secretary.

All members, with exception of Mrs. Hulery, were present at this meeting.



April 1, 1963

Rose Villa Council met this morning in regular session at 10 o'clock with Chairman, Rex Putnam presiding.

Minutes of the previous meeting were approved as read.

Bob Davis was asked for a progress report on movies. He said the replies he had received from his questionnaire indicated documentary film and comedies were favored. He said the screen in the Recreation Building had been moved to the East end of the room for better viewing. He plans to show movies Wednesday evening of this week.

Mr. Wise was asked if he had learned anything more about Senate Bill #292. He said he had been informed by Mr. Mefford that the bill did not have a chance of passing. Another bill has been introduced, however, which pertains to buildings used for religious purposes. If we can qualify we might be able to have our taxes reduced somewhat.

The next matter brought up was the selection of a nominating committee. After going over our list we found we had nine persons who had promised to serve. They were as follows:

Miss Florence Aikin  
Mr. Louis D. Behrens  
Mr. John J. Brauer  
Miss Aline Brownlie  
Mr. Robertson Cook

Mrs. A. J. Demorest  
Mrs. Lucille Normandin  
Mrs. Vera Tarrant  
Mrs. J. F. Ulrich

Mrs. Joe Truman, Alternate

Mrs. Casiday moved that the nominating committee be asked to present a report at the next meeting of the Council on April 15. Motion was seconded by Mr. Patrick. Motion carried.

Mr. Wise moved that the Chairman of the Council meet with the nominating committee in an advisory capacity. Motion seconded by Mr. Patrick. Motion carried.

Mrs. Morse moved that the Chairman of the Council be authorized to ~~meet~~ call the meeting of the nominating committee and do whatever is necessary to get it to functioning. Motion seconded by Mayme Smith. Motion carried.

Chairman Putnam said Rev. Gillet called on him and offered several suggestions which he read. He asked permission to have Rev. Gillet attend the next meeting of the Council, so that he can present the plans he has in mind. Request was granted.

Dr. Putnam read a note from Mrs. Sinclair in which she asked assistance with the weaving class scheduled for April 11. Her chief concern was to have someone provide transportation for two persons living at Terwiliger Plaza who have offered to come to Rose Villa and give instruction in weaving.

Mr. Patrick moved that Section 3, Article 3 of the By-laws be amended and a report given at the next meeting of the Council on April 15. Motion seconded and carried.

Meeting adjourned.

All members present at this meeting.

Respectfully submitted,  
*Mayme B. Smith*  
Secretary.



April 15, 1963

Rose Villa Council met Monday morning, April 15 at 10 o'clock, with Chairman Rex Putnam presiding.

The minutes of the previous meeting were approved as read.

OLD BUSINESS:

Bob Davis reported the first of the regularly scheduled movies will be shown in the Recreational Building, Wednesday evening, April 17 at 7 o'clock. It will take about an hour to show the picture.

Mr. Wise said he had nothing to report on the bill in Legislature which was discussed at the last meeting of the Council.

A meeting was called last Thursday morning, April 11, for all persons interested in weaving. Only five persons attended this meeting and Bob Davis said that since so little interest was shown, this project will be postponed until next fall.

Mrs. J. H. Ulrich attended this meeting and presented the report of the Nominating Committee for Miss Aline Brownlie, Chairman of the committee, who was unable to be present. The result of the secret balloting for four members to serve on the Council was as follows:

Mr. William Duncan  
Mr. Frank English  
Mrs. Vera Tarrant  
Mrs. Hollis Elliott

Mr. Wise moved that the reports be accepted and approved, and the committee be discharged with thanks, for their work. Motion was seconded by Mr. Patrick. Motion carried. Notices will be posted on the bulletin board at the proper time.

Dr. Putnam invited Rev. Gillet to attend this meeting and to give suggestions on several plans he has in mind. Rev. Gillet said he would be glad to furnish pictures for the Recreation Building and lounge with the understanding they would be returned to him when other pictures are available. Mr. Wise suggested that Rev. Gillet give his proposition in writing so it can be studied.

This brought up a discussion as to whether or not it would be to the best interest of everyone to have a committee appointed to select pictures suitable for the Recreation Building and lounge. After much discussion, Mr. Wise moved that the Council approve the formation of a general art committee to determine the policy of interior and exterior decorating at Rose Villa. Motion seconded by Mrs. Morse. Motion carried.

Mr. Wise moved that Mrs. Morse, assisted by Mrs. Casiday, interview several residents to select such a committee, and also authorize them to determine whether or not the advice of a professional on interior decorations can be obtained. Motion seconded by Mr. Patrick and carried.

Rev. Gillet suggested a log or history be compiled of all the residents in Rose Villa and that it be kept current as new residents move here. He suggested that a page be used for each resident or family, as the case might be, and that it be quite brief, giving information as to name of resident, former residence, date of coming here, and a brief sketch concerning occupation or profession. He said he had a case that a book would fit into, which he would be glad to turn over for this purpose. Mr. Wise asked that Mr. Gillet include this in his recommendations.



May 6, 1963

Rose Villa Council met Monday May 6, at 10 A. M. with Chairman Rex Putnam presiding.

Minutes of the previous meeting were approved as read.

Old Business:

Mr. Wise reported that House Bill #1463 is on the table of the Taxation Committee.

Rev. Gillet read a paper on the ideas he presented verbally at the last meeting of the Council, which he was asked to put in written form so a study could be made of them. He entitled his suggestions:

The Book of our Residents  
Pictures for our walls  
Planned and scheduled music for Public Rooms

(This paper will be placed in the secretary's file for reference.)

Mr. Wise moved that we accept Mr. Gillet's propositions in principle, and that the new Council taking office as of June 1, set up machinery to put the suggestions into effect after a thorough study. Motion seconded by Mrs. Casiday. Motion carried.

Mrs. Morse read a detailed report prepared by the "Inside Decorating Committee."

Mr. Wise moved that we accept the progress report of the Inside Decorating Committee with thanks for a good job done. Motion seconded by Mayme Smith. Motion carried.

Serving on this committee are - Mrs. Anna Keil Robinson, Mrs. Mary Deardorf, and Mrs. Ella Timm. (Mrs. Eleanor Yates resigned as a member of this committee.)

Reports of Special and Standing Committees:

Birthday Committee:

Mrs. Lois Casiday said two parties had been given in the dining room for residents having birthdays in March and April. Mrs. Casiday had charge of the party in March and Mrs. Marjery Leonard had the party in April.

Calling Committee:

Mrs. Susan Morse reported that two afternoon parties had been given recently for newcomers. Mrs. Sneeden entertained for Mrs. Rounds who moved here from California, and Mrs. McClure had a party for Mr. and Mrs. DeBeers who came from Chicago recently.

New Business:

Dr. Putnam brought up the matter of arrangements for the semi-annual general meeting next Monday evening, May 13. Tellers were appointed - Mrs. Hulery, Mrs. Casiday, and Mrs. Morse. Mayme Smith was asked to have ballots ready in case they are needed. Capt. Dalby will see that a blackboard is available.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

Mrs. Hulery, Mrs. Leonard and Mr. Patrick were unable to be present at this meeting.



May 20, 1963

Rose Villa Council met in regular session Monday morning, May 20, at 10 o'clock. Chairman Rex Putnam presided at the meeting.

The minutes of the previous meeting were approved as read.

Mr. Putnam thanked the members for their consideration and cooperation during the time he has served as chairman of the Council.

Mrs. Susan Morse, vice-chairman, thanked Mr. Putnam and the other members who will leave as of June 1, for their splendid work.

Capt. Dalby brought up the matter of the small building in the garden area which several of the residents who have gardens, have asked to have removed. This was brought up at a previous Council meeting, but nothing has been accomplished toward having the building removed. Capt. Dalby will talk with Mr. Mefford regarding this matter.

Mr. Wise moved that the Administration be asked to furnish a load of sawdust to be spread in the park area, and that the picnic tables and benches be placed in the park this week, so they will be ready for use. Motion seconded by Mr. Patrick. Motion carried. Capt. Dalby will ask Mr. Mefford about these things when he asks him about removal of the building.

Report of Committees:

Birthday Parties: No report.

Calling Committee: Mrs. Morse said she had called on the new residents in the Villa. She said, also, a party may be planned later for all new residents after the apartments are all filled. This will be given in the dining room or in the lounge in the Administration Building.

Mr. Patrick moved that the action taken to set the date of the semi-annual election on May 13, be rescinded and the date of May 27 be designated as the election date, that it be recorded in the minutes that it be made retroactive. Motion seconded by Mr. Wise. Motion carried.

Mr. Wise reported that Mr. Brownell has offered to donate a number of holly trees to Rose Villa - the only expense would be in transporting the trees from the Brownell orchards to Rose Villa. Mr. Patrick moved that the Garden Committee be authorized to investigate the matter and bring a report back to the Council. Motion seconded by Mrs. Lois Casiday. Motion carried.

The matter of having the step at the side entrance to the Administration Building changed, making it a sloping step, was again brought up. Mr. Putnam and Mrs. Morse will discuss this with Mr. Mefford.

Mr. Putnam read a report prepared by Mr. Truman concerning River Villa Park. After a short discussion, Mrs. Morse moved that the report be accepted and tabled for any action the new Council might wish to take. Motion seconded by Mrs. Lois Casiday. Motion carried.

Meeting adjourned.

Respectfully submitted,

*Maeyne B. Smith*  
Secretary.

All members, with exception of Mrs. Leonard, were present at this meeting.



June 3, 1963

Rose Villa Council met in regular session Monday morning, June 3 at 10 o'clock. Mrs. Susan Morse, Vice Chairman, called the meeting to order.

The minutes of the previous meeting were approved as read.

The first order of business was appointing a chairman and vice-chairman to serve during the next six months. Mr. Patrick nominated Mrs. Morse as chairman. Motion was seconded by Mrs. Hulery. Motion carried.

The appointment of a vice-chairman was next in order and Mr. Patrick nominated Mr. English to serve in that capacity. Mrs. Elliott seconded the motion. Motion carried.

Unfinished Business: At the last meeting of the Council, Capt. Dalby was asked to check on what plans, if any, have been made for removal of the small building in the garden area. Capt. Dalby was not present at this meeting and the matter will be brought up at the next meeting of the Council.

Mrs. Morse said she had talked with Mr. Wise concerning the holly trees, but he had no report at this time.

Mrs. Morse reported she had talked with Mr. Mefford about having a ramp placed at the north entrance to the Administration building. Mr. Mefford promised this would be taken care of when there is other concrete work to be done.

New Business: Mrs. Hulery was delegated to take the minutes at the next few meetings of the Council while the secretary is away on vacation.

Mrs. Morse asked Mrs. Tarrant to take her place as greeter when new residents move into Rose Villa. Mrs. Tarrant consented to take over this duty.

Mr. English was asked, and he consented, to take up with Mr. Mefford the matter of getting in touch with the proper officials at the bus depot to determine why the Rose Villa stop isn't always announced when buses are leaving. It is hoped this can be remedied as several folks Rose Villa bound, especially strangers, have missed the buses.

Mrs. Casiday brought before the general meeting last week the matter of having a fireplace constructed in the park area. The Council was asked to appoint a committee to work on this project. Mr. Patrick moved that committee consisting of Mr. Booth, Mrs. Casiday, and Mr. Wm. Duncan be appointed to make a study and submit a report of their findings at the next Council meeting. Motion was seconded by Mr. English. Motion carried.

At the general meeting last week, Mr. Lem Putnam suggested a bulletin board be placed in the Recreation building. After a short discussion, Mr. Patrick moved that Mr. Putnam be notified this matter will be given further consideration. Motion was seconded by Mrs. Tarrant. Motion carried.

Mrs. Morse reported that two young men called on her and asked permission to show a film of the history of the Mormon Tabernacle Choir, Salt Lake City. Mrs. Morse will talk with Bob Davis and ask him to get in touch with someone at the Terwilliger Plaza where the film has been shown. If he finds it was well received there, consent will be given to a showing of the film at Rose Villa. These men assured Mrs. Morse there would be no charge for showing the pictures.

Meeting adjourned.

Capt. Dalby and Mr. Duncan were unable to be present at this meeting. All others present.

Respectfully submitted,  
*Mayme B. Smith*  
Secretary.

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Omission:

The paper prepared by Mr. Truman regarding River Villa Park was read to the new members of the Council. After it was discussed, Mr. Patrick moved that Mr. Truman be thanked for his suggestion and that he be asked to continue his investigation. Motion seconded by Mrs. Hulery. Motion carried.

The history of Rose Villa residents presented by Rev. Gillet was read and Mr. Patrick will talk with Mr. Mefford and get his ideas on whether or not he thinks this would be a good idea and if so how to proceed. Mr. Patrick will find out what Mr. Mefford thinks about having music played at various times.

Unfinished business: At the last meeting of the Council, Mrs. Hulery was asked to check on what plans, if any, have been made for removal of the small building in the garden area. Mrs. Hulery was not present at this meeting and the matter will be brought up at the next meeting of the Council.

Mrs. Hulery said she had talked with Mr. Mefford concerning the holly trees, but she had no report at this time.

Mrs. Hulery reported she had talked with Mr. Mefford about having a ramp placed at the north entrance to the administration building. Mr. Mefford promised this would be taken care of when there is other concrete work to be done.

New business: Mrs. Hulery was delegated to take the minutes at the next few meetings of the Council while the secretary is away on vacation.

Mrs. Hulery asked Mr. Truman to take her place as greeter when new residents move into Rose Villa. Mrs. Truman consented to take over this duty.

Mrs. Hulery was asked, and she consented, to take up with Mr. Mefford the matter of having a fence in touch with the proper officials as the best way to determine why the Rose Villa stop sign is always removed when buses are leaving. It is hoped this can be remedied as several folks use Rose Villa bus, especially strangers, have missed the buses.

Mrs. Galday brought before the general meeting last week the matter of having a fireplace constructed in the park area. The Council was asked to appoint a committee to work on this project. Mr. Patrick moved that committee consisting of Mr. Booth, Mrs. Galday, and Mr. Truman be appointed to make a study and submit a report of their findings at the next Council meeting. Motion was seconded by Mr. English. Motion carried.

At the general meeting last week, Mr. Truman suggested a bulletin board be placed in the recreation building. After a short discussion, Mr. Patrick moved that Mr. Truman be notified this matter will be given further consideration. Motion was seconded by Mrs. Truman. Motion carried.

Mrs. Hulery reported that two young men called on her and asked permission to show a film of the history of the former Tabernacle Church, Salt Lake City. Mrs. Hulery will talk with Bob Davis and ask him to get in touch with someone at the Tabernacle Church where the film has been shown. If we find it is well received, consent will be given to a showing of the film at Rose Villa. These arrangements Mrs. Hulery would be in charge for showing the pictures.

Respectfully submitted,  
*Theresa Hulery*  
Secretary

Meeting adjourned.  
Mrs. Hulery and Mr. Truman were unable to be present at this meeting. All others present.



June 17, 1963

Rose Villa Council met in regular session Monday, June 17 at 10 o'clock. Mrs. Susan Morse, Chairman, called the meeting to order.

The minutes of the previous meeting were approved as read.

Mrs. Tarrant gave a report on Welcome Committee. She had called on Mrs. Henriksen, Mrs. Woodfield, Mrs. Perret, and Rev. and Mrs. Armitage.

Mrs. Tarrant said she would take over lectures and entertainments and would try to get someone for Travelogues.

Mrs. Morse said a note had been sent to Mrs. Mosely accepting her resignation and thanking her for her fine work.

Capt. Dalby gave a report on removable of pump house and told about our new tool shed. Our chairman explained to the new members about consultants on each group.

Mr. Patrick made a motion that we do not have recording music in Administration Building and that we do not make a "Book of Residents", and that a letter be sent to Rev. Gillet telling him of our decision.

Mrs. Morse suggested that we add movies to Group V.

Mr. English gave report on bus situation. They had promised him that Rose Villa would be put on the next recording.

Mr. Patrick also made a motion that we do not put up a bulletin board in Recreation room. Mrs. Elliott seconded the motion.

Under new business, Mrs. Vaughn sent in a suggestion that a bench be placed farther up the hill. Mr. Davis said plans had already been made to put a bench on Mr. and Mrs. Robinson's lawn.

Mrs. Hibbard suggested that a large flag pole be placed in front of the Administration Building. Mr. Patrick said he would give a report on this at the next meeting.

Meeting adjourned.

Respectfully submitted,

Ida Hulery - Sec. Pro Tem

Mayme Smith away on vacation.



July 1, 1963

Rose Villa Council met in regular session July 1 at 10 o'clock, Susan Morse, Chairman, presiding.

The minutes of the previous meeting were read and approved.

Since Lois Casiday and Henry Booth had been away there was no report about picnic-~~of~~<sup>area</sup> fireplace.

It was suggested that someone be appointed to see that the Recreation Building be locked after each meeting. Mr. Duncan and Mr. English said they would accept this responsibility.

Meeting adjourned.

Respectfully submitted,

Ida Hulery, Pro Tem

Members absent:

Mayme Smith

Mr. Patrick



July 15, 1963

Rose Villa Council met in regular session Monday, July 15 at 10 A. M. with Mr. English, Vice Chairman, presiding.

Mr. Patrick gave a report about flag pole and flag. Mr. Mefford told him that as soon as they could they would put up a metal pole.

A letter was read suggesting that the name of the box in the Administration Building be changed from Social Fund to General Fund.

Mrs. Tarrant gave her report. She said a tea had been given at Mrs. Mosely's for Mrs. Logan, Mrs. Cherry, Mrs. Henriksen, Mrs. Webb and Mrs. Woodfield.

Mrs. Elliott called attention to residents putting loose garbage in the cans. Mr. Davis said he would put our instruction sheets about use of garbage can.

Meeting adjourned.

Respectfully submitted,

Ida Hulery,  
Secretary Pro Tem

Absent:

Capt. Dalby  
Susan Morse  
Mayme Smith



August 5, 1963

Rose Villa Council met in regular session Monday, August 5, Mrs. Susan Morse, Chairman presiding.

Mr. Duncan gave the report of the fireplace committee. He said since the majority of the notes were "no" they had dropped the idea of building a fireplace.

Mrs. Tarrant said a tea had been given at Patti Duncan's for Laura and Stella Freitinger.

A motion was made by Mr. Patrick not to change the name on the collection box in the Administration Building. Motion was seconded and carried.

The letter from Mr. Hitch was read and Mrs. Morse suggested that Mr. Hitch learn more about the bells in the church at Courtney and River Road.

Mrs. Elliott gave a report from the Ministerial Group about the memorials.

Meeting adjourned.

Respectfully submitted,

Ida Hulery, Secretary pro tem

Absent:  
Captain Dalby  
Mayme Smith



August 19, 1963

Rose Villa Council met in regular session on Monday morning, August 19 with Chairman, Susan Morse presiding.

The minutes of the previous meeting were approved as read.

Committee Reports:

Mrs. Vera Tarrant said she had called on Mrs. Carpenter and Mrs. Whitworth, new residents of Rose Villa and found them both very friendly and enthusiastic.

Mr. Patrick reported that 45 people had signed up for the boat trip on Wednesday of this week and 18 on Thursday.

Mrs. Hulery, consultant of Group 6 said she had asked Mrs. McClure to take over the chairmanship of the Book Review Club and she had agreed tentatively to do so. This spot was left vacant because Mrs. Crews has moved to Ashland.

Mr. Patrick reported that Rev. Place has promised to play the chimes in the old church at River Road and Courtney from 6:16 till 6:30 on Sunday evenings.

Bob Davis attended this meeting. He had nothing to report except the movies on Thursday evening.

The next regular meeting of the Council will be held on Labor Day as scheduled.

There was no further business to be transacted at this time and the meeting was adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

All members present at this meeting, except Capt. Dalby.



September 2, 1963

Rose Villa Council met in regular session on September 2 at 10 A. M. with Chairman, Susan Morse presiding.

Minutes of the previous meeting were approved as corrected.

Committee Reports:

Mrs. Tarrant reported that Mrs. Young had given a tea for Mrs. Whitworth, one of our new residents, which was very nice and was well attended. She reported also, that she had called on Mrs. Stan Pier and had given her some of our Rose Villa stationery. She related she had a very nice visit with Mrs. Pier and is confident she will be a very nice addition to our membership here. Mrs. Tarrant said Mrs. Patrick had given a shower for Mrs. Pier which was very lovely and the Piers were delighted.

Bob Davis gave a list of new residents moving into Rose Villa soon. Their names were:

Mrs. Tracy	Apt. 161
Mrs. Garrison	Apt. 153

He said Mr. and Mrs. Louie Beals will move here, but probably not until after the first of the year.

Mrs. Hulery was unable to be present at this meeting and Mrs. Morse gave her report on the chairmanship of the Book Review Club. Mrs. McClure declined the chairmanship as she said she would be gone a great deal of the time. Mrs. Hulery will make a further survey when she returns. Mrs. Morse said she would call on Mrs. Carpenter, one of our new residents, and endeavor to interest her in taking over this chairmanship.

Mr. Patrick said the trip taken up the Columbia River by some of the residents proved to be very enjoyable - everyone had a good time. A trip to Astoria by boat and return by bus may be planned for some time this month.

Mr. Wise has been asked to take over the interior decorating of the buildings at Holiday time and Mr. Patrick the outside decorating. Mr. Wise has promised to see what he can do. He says he has a few leads.

Mrs. Morse asked for the opinion of members in regard to having the consultants of the various groups give a report at the semi-annual general meeting in November. Mrs. Tarrant moved that the Committee Chairmen be invited to attend our next meeting to consult with members of the Council. Motion was seconded by Mrs. Patrick. Motion carried.

Mrs. Morse had the secretary read a letter she had received from two of our residents in Rose Villa in which they said they felt applicants for residency in Rose Villa should be screened more carefully. The letter was given to Bob Davis to be turned over to Mr. Mefford for consideration.

Respectfully submitted,

*Maeyne B. Smith*  
Secretary

Mrs. Hulery was the only member absent at this meeting.



September 16, 1963

The regular meeting of Rose Villa Council was held on September 16 at 10 A. M. Mrs. Susan Morse presided at the meeting.

Minutes of the previous meeting were approved as read.

Mr. Mefford was present at this meeting. He said he had read the letter written by two of the residents asking that applicants for residency in Rose Villa be screened more carefully. He reported that steps are being taken to that end, and anyone suspected of having a mental problem will not be considered. He mentioned also, that where there is any doubt whatever there will be a period of probation before the applicant is finally accepted.

Rev. Rice and Mell Carter were invited to attend this meeting. Miss Carter said the library is functioning satisfactorily. She said that new books are needed, but up to this time there has been no funds for purchase of books. In regard to the bulletin board she said there had been few requests for posting notices recently.

Rev. Rice will not take office as Chairman of the Christian Fellowship Group until October 1 and he had nothing to report. He asked for suggestions.

Committee Reports:

Mr. English had no report

Mr. Patrick - no report

Mrs. Tarrant said there had been no new residents since our last meeting so she had no report on calls. She mentioned that Mr. and Mrs. Wesley Sullivan will be here on Wednesday evening, September 25 to tell us about their visit abroad earlier this year.

Mrs. Elliott reported that Mrs. Davenport will take over Volunteer chairmanship of the infirmary. She said a new schedule is being worked out and will be put into effect.

Capt. Dalby had no report on gardening. He said everything appeared to be o.k.

Mrs. Hulery reported she had been unable to find anyone to head up the Book Review Group. She will contact Mrs. Kinderman to see if a meeting cannot be arranged and at that time select someone to take over as chairman of this group. Mrs. Hulery will also contact Mrs. Hibbard regarding the Shakespeare Club.

Mrs. Kinderman, Mrs. Robinson and Rev. Empey will be invited to attend our next Council meeting.

November 25th was selected as the date for the semi-annual meeting and election of new officers. At the next regular meeting of the Council the matter of appointing a nominating committee will be considered. In this connection, Mrs. Morse asked the members if they would be agreeable to a committee consisting of herself, Mr. English and Miss Smith



selecting 18 names of persons and at our next meeting two names will be given to each member of the Council to be interviewed to determine if they would be willing to serve on the nominating committee if chosen. Mr. Duncan moved that these three persons go through the roster and bring the names to our next meeting. Motion seconded by Mr. Patrick. Motion carried.

Meeting adjourned.

Respectfully submitted,  
*Mayme B. Smith*  
Secretary

All members present at this meeting.

Committee Reports:

- Mr. English had no report
- Mr. Patrick - no report

Mrs. Tarrant said there had been no new residents since our last meeting so she had no report on calls. She mentioned that Mr. and Mrs. Wesley Sullivan will be here on Wednesday evening, September 25 to tell us about their visit abroad earlier this year.

Mrs. Elliott reported that Mrs. Bavenport will take over Volunteer chairmanship of the infirmary. She said a new schedule is being worked out and will be put into effect.

Car. Dalby had no report on gardeners. He said everything appeared to be o.k.

Mrs. Hulery reported she had been unable to find anyone to lead up the Book Review Group. She will contact Mrs. Kimberman to see if a meeting cannot be arranged and at that time select someone to take over as chairman of this group. Mrs. Hulery will also contact Mrs. Hubbard regarding the Shakespeare Club.

Mrs. Kimberman, Mrs. Robinson and Rev. Hapley will be invited to attend our next Council meeting.

November 25th was selected as the date for the semi-annual meeting and election of new officers. At the next regular meeting of the Council the matter of appointing a nominating committee will be considered. In this connection, Mrs. Morse asked the members if they would be agree- able to a committee consisting of herself, Mr. English and Miss Smith



October 7, 1963

Rose Villa Council met in regular session on October 7 at 10 a. m. with Chairman, Susan Morse presiding.

Minutes of the previous meeting were approved as read.

Mrs. Robinson, Chairman of the Decorating Committee, Rev. Empey, Chairman of the Discussion Group, and Mrs. Kinderman, Chairman of the Garden Club were invited to attend this meeting.

Mrs. Robinson gave a detailed report of the work done by the decorating committee. She brought with her also, questionnaires by residents giving their expressions as to whether or not they were in favor of having paintings exhibited in the Recreation Building hall. These questionnaires will be viewed by the Council members at the next meeting. Mrs. Robinson's report has been placed on file.

Rev. Empey reported the Discussion Group meets every Wednesday morning at 10 a. m. and is well attended. Topics that have been discussed were printed in the last issue of Rose Villa News. The purpose of this group is to keep abreast of the times. Mrs. Mosely is chairman of topics.

Mrs. Kinderman reported the Garden Club has disbanded until Spring. This group has met on the first Tuesday morning of each of the summer months. Attendance has been about 25 to thirty. Some of the residents of the Villa have given talks on various phases of gardening. A demonstration on flower arranging and one on Bonzai culture were given by a professional, and at one meeting a splendid talk on local birds was given. At the last meeting Mr. Howard had a display of vegetables and flowers grown in our gardens that was most interesting.

Reports of Committees:

Mrs. Tarrant reported that she had called on Mrs. Tracy, a new resident of Rose Villa who lives in Apt. 161. A tea will be given for her in Mrs. Rounds apartment on October 18.

Unfinished Business: None

Mrs. Elliott reported that several residents have complained about small children riding tricycles and bicycles on the sidewalks and drives, and they have asked if something cannot be done about this hazard. Mr. Mefford said he would have notices placed at all entrances.

Mrs. Elliott said, also, that several of the residents have expressed concern in regard to obtaining groceries as they do not have cars. It was suggested that the manager of Buy Rite grocery in Oak Grove, who has been very cooperative, be contacted to see if something can be worked out with him so that groceries can be delivered to residents in the Villa. Mr. Wm. Duncan was delegated to call on the manager of the Buy Rite.

Mrs. Morse reported there has been a little misunderstanding or dissatisfaction in regard to pruning the shrubs around the different areas. Mr. Wise and Mr. Mefford will get together to see if a plan can be worked out that will be satisfactory to everyone.



Mr. Wise attended this meeting to present an amendment to the By-laws of Rose Villa Association. The proposed amendment reads:

"Sec. 7 - All organized Group Activities upon organization shall have the right to select for their exclusive use the time and place for holding their meetings; provided, that such time and place is not occupied by other such group activities.

Sec. 7-A - If any Organized Group Activity finds that its purpose, and the association as a whole, will be better served by changing to a time and place conflicting with another organized group activity it shall give written notice to the Council at least 30 days before the proposed change. The Council shall at its discretion hold hearings on the proposed change, and if upon finding such to be in the best interest of the Association as a whole, authorize the change."

Motion made by Mr. Patrick, seconded by Mr. Duncan that the amendment be approved by the Council. Motion carried. Amendment will be voted upon at the November general meeting of the Association.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

All members with exception of Capt. Dalby present at this meeting.



October 21, 1963

The regular meeting of Rose Villa Council was held on October 21 at 10 a. m. Mrs. Susan Morse, Chairman, presided at the meeting.

Minutes of the previous meeting were approved as read.

Mr. Roye Wise and Mrs. Lois Casiday were invited to attend this meeting.

Mr. Wise reported that Mrs. Jessie McClure has reconsidered and will take over the interior decorating at Christmastime. Mrs. Rounds will assist her.

Mrs. Casiday reported on the birthday parties held during the year. She said she would prepare and present a written report on this activity in December.

Mrs. Tarrant said the tea given for Mrs. Tracy in Mrs. Rounds apartment was very successful. It was well attended and everyone seemed to have an enjoyable time. She reported also that the Men's Group of the Multnomah Club will give a concert in the Recreation Building on Monday evening, October 28. She asked that this be well publicised.

The matter of the questionnaires was brought up and discussed. Mr. Patrick suggested that this be tabled for the present.

Choosing a nominating committee was next in order. Chosen to serve on this committee were:

Mr. Rose Wise	Mrs. C. N. Ackerson
Mr. Wilbert L. Green	Mrs. Patte Duncan
Mr. Wm. R. Grenfell	Miss Florence Kellogg
Dr. Rex Putnam	Mrs. Orma Sullivan
Mr. John Howard	

Alternates: Mr. Henry Booth and Mrs. Frank English

Mr. Patrick moved that Mr. Wise serve as chairman of the Nominating Committee. Motion seconded by Mrs. Hulery. Motion carried.

Mrs. Morse asked the men to arrange to have the entrances to the Villa patrolled on Halloween. They agreed to do this.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary

Capt. Dalby and Mr. Duncan were absent.



November 4, 1963

Rose Villa Council met in regular session on November 4 at 10 a. m. Chairman Susan Morse presided at the meeting.

Minutes of the previous meeting were approved as read.

Committee Reports:

Mr. Duncan reported on his interview with the manager of the Buy-Rite Store in Oak Grove. The manager said he would deliver groceries any day during the week. He said he would not limit the size of the orders and would select good quality produce. Mr. Patrick moved that a notice be placed in the mail boxes so that all residents will be made aware of this service. Mr. Duncan will talk with Mr. Mefford regarding this arrangement.

Mrs. Tarrant reported a tea was given for Mrs. Garrison, a new resident in Rose Villa. The tea was given by Mrs. Edna Whitmore in her apartment and was very lovely. . . . She mentioned the fact that the Ballidiers from the Multnomah Club were well received when they gave a concert in the Recreation Building last week. . . . She reported also that a group of children from a dance studio will present a program on November 16, which should be very good.

Mr. English said the Halloween patrol had worked out very satisfactorily. There was no disturbance of any kind.

The report of the nominating committee was read by the secretary. Nominated were:

Mrs. Grace Carpenter  
Miss Mell Carter  
Mrs. Mary Hendriksen  
Mr. Earl Hitch  
Mr. Webster Hibbard

The matter of an additional bulletin board was again brought up for discussion. Mrs. Tarrant moved that a committee be appointed to meet with the administrator to endeavor to get permission to have a bulletin board placed near the coat rack in the back entrance to the Administration Building. Motion was seconded by Mr. Patrick. Motion carried. Mr. English and Mr. Patrick were appointed to consult with Mr. Mefford concerning this bulletin board.

The subject of Bingo was brought up. It was suggested that quite a number of folks who do not play cards might enjoy this game if it were played just for fun. Mr. and Mrs. English will see what Bob Davis thinks of the idea.

Mr. Patrick brought up the matter of Christmas lighting on the outside of the buildings. He will talk with Mr. Mefford about it when he returns.

Mr. English said some of the bus drivers are complaining about a car that is being parked near the entrance making it very difficult to drive into the Villa. Mr. English was delegated to talk with Mr. Mefford about this.

Mr. Pier was a visitor at this meeting. He brought up the subject of Rose Villa not being announced at the bus station. This has been mentioned before and although it has been called to the attention of the company, Rose Villa is sometimes omitted when the stations are called. Mr. Pier



November 4, 1968

brought up the matter of having a sign placed where River Road joins the highway. After some discussion, Mr. Patrick moved that Mr. Duncan talk with Mr. Mefford about having a sign placed at this junction. Motion was seconded and carried. It was suggested the administrator at Willamette View Manor might be contacted and that both names could be placed on the sign.

*Duncan Patrick*

Committee Reports:

Meeting adjourned.

Respectfully submitted,

*Mary B Smith*  
Secretary.

All members were present at this meeting.

Mrs. Turant reported a tea was given for Mrs. Garrison a new resident in Rose Villa. The tea was given in the apartment and was very lovely. . . . She mentioned the fact that the Ballieters from the Mifflin Club were well received when they gave a concert in the Recreation Building last week. . . . She reported also that a group of children from a dance studio will present a program on November 16, which should be very good.

Mr. English said the Halloween patrol had worked out very satisfactorily. There was no disturbance of any kind.

The report of the nominating committee was read by the secretary. Nominated were:

- Mrs. Grace Carpenter
- Miss Nell Carter
- Mrs. Mary Hendriksen
- Mr. Earl Mitch
- Mr. Webster Hibbard

The matter of an additional bulletin board was again brought up for discussion. Mrs. Turant moved that a committee be appointed to meet with the administrator to endeavor to get permission to have a bulletin board placed near the coat rack in the back entrance to the Administration Building. Motion was seconded by Mr. Patrick. Motion carried. Mr. English and Mr. Patrick were appointed to consult with Mr. Mefford concerning this bulletin board.

The subject of bingo was brought up. It was suggested that date a number of folks who do not play cards might enjoy this game if it were played just for fun. Mr. and Mrs. English will see what Bob Davis thinks of the idea.

Mr. Patrick brought up the matter of Christmas lighting on the outside of the buildings. He will talk with Mr. Mefford about it when he returns.

Mr. English said some of the bus drivers are complaining about a car that is being parked near the entrance making it very difficult to drive into the Villa. Mr. English was delegated to talk with Mr. Mefford about this.

Mr. Bier was a visitor at this meeting. He brought up the subject of Rose Villa not being announced at the bus station. This has been mentioned before and although it has been called to the attention of the company, Rose Villa is sometimes omitted when the stations are called. Mr. Bier



November 8th, 1963

TREASURER'S REPORT TO  
ROSE VILLA COUNCIL.

ON DEPOSIT SECURITY BK. OF OREGON	\$27.23
Cash on hand	<u>3.15</u>
TOTAL AMT. IN FUND	\$30.38

*H. B. Robinson*



November 18, 1963

Rose Villa Council met in regular session, Monday, November 18 at 10 a. m.

The minutes of the previous meeting were approved as corrected.

Mr. Duncan reported he had talked with Mr. Mefford about the feeding of birds and a notice has been sent to all residents to let them know there was danger of rats and mice if bread and feed fell on the ground around the feeders.

Mr. Patrick said he had talked with Mr. Mefford about having a sign placed at the junction of River Road and the Highway. They have learned that this cannot be done as it is contrary to State Highway Commission regulations.

Mr. Patrick reported he had talked with Mr. Mefford concerning the bulletin board and a board 2'x6" x 3' will be placed near the coat rack in the rear entrance to the Administration Building. Mr. Patrick said he would see that it is kept cleared - that is notices will be removed when they have served their purpose.

Mr. Patrick said he would have a notice placed in the mail boxes concerning the Christmas lights to determine whether enough people are interested in having the lights placed along the front of their apartments. He said a string of lights would cost from \$3.25 to \$3.50.

Mr. English said that Mr. Booth had informed him there is a complete Bingo set stored in the Recreation Building. After discussing this matter Mr. Patrick moved that Mr. English select a committee to work with him on arranging for the Bingo games. Motion was seconded and carried.

Mrs. Tarrant said the program put on by the children from the Dance Studio was enjoyed despite the fact the space was too limited for their dancing. Refreshments were served to the children after the performance.

Mrs. Tarrant reported she had called on Mr. and Mrs. Adams, new residents, and she feels they are a very nice addition to the Villa. She said the Millers will move here on December 1. They already have a number of good friends living here. She reported also, that the North Clackamas Mothers will entertain us on December 19.

The resignation of Mrs. Lois Casiday, Chairman of Birthday parties was read and accepted. Her report on the parties held this year was read. This report will be turned over to the new Council.

Mrs. Morse thanked the members of the Council for their cooperation since she has served as chairman. Mrs. Tarrant expressed appreciation of the members of the Council to Mrs. Morse for her fine work as Council chairman.

Meeting adjourned.

Respectfully submitted,

*Maeyne B. Smith*  
Secretary.

All members present at this meeting



December 2, 1963

Rose Villa Council met in regular session Monday morning, December 2 at 10 o'clock. Mr. English presided at the meeting as vice chairman.

The minutes of the previous meeting were approved as read.

All members were present at this meeting with exception of Miss Mell Carter who is ill. Mr. English introduced all the members, both old and new.

The first order of business was election of officers.

Mr. Duncan moved that Mr. English serve as chairman of the Council for the next six months. Motion was seconded by Hibbard. Motion carried.

Mrs. Tarrant moved that Mr. Hibbard serve as vice chairman. Motion was seconded by Mr. Duncan. Motion carried.

Mrs. Hendriksen moved that Mayme Smith continue to serve as secretary. Miss Smith declined. Mrs. Tarrant moved that Mrs. Hendriksen be nominated. Motion was seconded by Mrs. Carpenter. Motion carried.

Mr. Duncan moved that Mr. English contact Mr. Robinson to determine if he will continue to serve as treasurer of the Council. Motion was seconded and carried.

A report from Lois Casiday was read. She said the questionnaires distributed indicated that enough folks were interested in continuing the birthday parties.

Mrs. Tarrant said she had called on Mrs. Tracy, a new resident. She said there were several new residents she had not called on as they have not had time to get settled. She will call on them shortly.

Mrs. Tarrant said that Mr. Peery's High School chorus will be here on December 9 and the Clackamas Mothers on December 19.

Mr. English reported the committee chosen to arrange for the Bingo games consists of - Mr. Young, Mr. Booth and Mrs. English. He said 47 replies were received to the flier distributed to the residents - 36 in favor and 27 against. The first games will be played Thursday evening, December 5 in the north end of the dining room.

Mr. Mefford reported he had selected a committee of five to make a survey of the books in the library. Serving on this committee are - Mrs. Woodall, Miss Crissey, Mr. Hibbard, Mrs. Newton and Miss Aikin.

Mr. English reported the Christmas decorations committees are progressing nicely.

Mr. English will call a meeting of several volunteers to make arrangements for Christmas gifts for employees.

There was no further business to be transacted and the meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary Pro Tem

*Copied in new secretary book by Mary Hendriksen*



Dec 16 - 1963

Rose Villa Council meeting was called to order by the chairman, Mr English - Dec 16 at 10 AM.

Minutes of the previous meeting were read and approved.

A quorum of five members was present. Mr English, Mr Heinrichsen, Mr Carpenter, Mr Hotes, and Mr Duncan. Bob Davis also attended.

Mr English reported that the collection for the employees Christmas gifts is almost complete - a report will be made at the next meeting.

Mr Davis reported the movie "The Little Outlaw" will be given Wednesday, Dec 18<sup>th</sup>, other good things coming up in January.

Mr English brought a copy of letters of thanks to Mr & Mrs Miller for their gifts of books for library and tools for the shop.

Mr Davis reported on the Rose Villa Foundation - a fund contributed by residents to help those of the residents who may need help in the future. It was the opinion of the Council members that there should be more publicity on this Foundation to acquaint residents with it.

Meeting adjourned by chairman, Mr English.

Respectfully submitted

Mary Heinrichsen Sec'y



1-6-64

The New Villa Council met in regular session <sup>January</sup> ~~December~~ 6<sup>th</sup> at 10 o'clock. Meeting called to order by the chairman, Mr English. Seven members were present and Mr Mefford and Mr Davis.

Minutes of the last meeting were read and approved.

Mr English took a report of money paid in by residents for employees Christmas and how it was divided. a total of 458<sup>00</sup>

divided according to length of time served; from \$10<sup>00</sup> down to \$5<sup>00</sup> for those serving <sup>part time</sup> less than 1 year. Report filed. Walter Mr Mefford reports a check for \$100<sup>00</sup> from Mrs Margaret Johnson's children received and divided \$2<sup>00</sup> to each employee.

A report from the treasurer, Mr. Robinson was read as of Nov 8 \$30<sup>38</sup> on hand

65.26 collected

95.64

89.00 spent

\$ 6.64 Bal

Mr Mefford discussed problems of the Infirmary + costs as well as plans to meet the costs. Will call a meeting of the entire association in the near future and present figures + plans.

Mr Davis Reported travelogue Jan 22 Mary Hewitson Secy



COUNCIL  
Rose Villa Association  
Jan. 6, 1964.

At the December 2nd, 1963 meeting of the Council a special committee composed of Frank E. English, Chairman, Mrs. Vera Tarrant, Miss Mayme Smith, Mr. Earl Hitch and Mrs. Grace Carpenter, was appointed to handle the matter of collecting funds (voluntary contributions) from Villa residents for the purpose of distributing them to the Villa employees as Christmas gifts as a small token of appreciation of the many kind services "over and above the call of duty" rendered during the year 1963.

The Villa was divided into five sections, and each member assumed the responsibility of collecting money in one section of the Villa, with the assistance of Mrs Frank E. English and Mr. Wm. R. Grenfell. Mr. Mefford and his office staff were also very helpful. The collections were made very quickly and efficiently.

The special committee met Monday, Dec. 16th - 1963, at 7:00 P.M. for the purpose of counting the money collected and to determine the method of distribution.

The total amount collected was \$ 458.00.

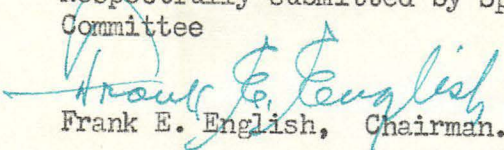
It was decided that funds collected should be distributed under four categories, as follows:

- Category No. 1. Those employees who have served full time continuously for one year or more to receive the largest amount.
- Category No. 2. Those who have served full time for less than one year to receive a lesser amount.
- Category No. 3. Those who are serving part time, and have been for one year or more, to receive a lesser amount than those in Category No. 2.
- Category No. 4. Those who are serving part time, for less than one year, to receive a lesser amount than those in Category No. 3.

The distribution was made as follows:

Category No. 1, 28 people @ \$10.00 each	-	\$ 280.00
Category No. 2, 16 people @ \$ 7.00 each	-	112.00
Category No. 3, 6 people @ \$ 6.00 each	-	36.00
Category No. 4, 6 people @ \$ 5.00 each	-	30.00
Total		<hr/> \$ 458.00

Respectfully submitted by Special  
Committee

  
Frank E. English, Chairman.



ROSE VILLA COUNCIL

TREASURER'S REPORT...BY H. BOB ROBINSON

May 27th, 1963

Last report made Nov. 4, 1962:

Balance carried forward	16.31
From Christmas Fund	1.83
From Lobby strong box:	
Dec. 31	4.20
Feb. 6	.81
March 11	1.14
April 1	.56
May 1st	<u>1.23</u>
	\$26.08

This is the cash on hand in the Pioneer  
Bank-Security Bk. of Oregon

  
H. Bob Robinson  
Treasurer