

1-20-64

10-5-8

Regular meeting of Rose Villa Council  
Jan 20. 10 am called to order by Mr English  
All members were present.

Minutes of the last meeting read and approved.  
Mrs. Elliott reported that Miss Kellogg had  
consented to serve with Mr Queen on the  
Birthday Committee.

No chairman as yet for Christmas decorations  
Mr Mosely is taking care of fire in fire place  
in the lounge.

There will be a Martin Luther film on 29<sup>th</sup>  
and the latter half of film on Feb. 5<sup>th</sup>.

Mr Davis reported he had secured the films  
"The Golden Age of Comedy" "Dust on destiny"  
and one entitled "Jerusalem" - Christ's journey  
thru the Holy Land.

Mrs Carpenter moved that we adjourn.

Respectfully submitted.

Thany Heinrichsen Secy.

2-3-64

Rose Villa Council held its regular meeting Monday Feb 3 at 10 AM.

Meeting called to order by Mr English.

Minutes of last meeting read and approved as corrected.

Dr Rice visited council & reported on religious activities: Sunday evening services, Bible Study class etc also how money from Sunday evening Vesper Services was being spent.

Dr Rice gave a report on checker games - 16 players to play in tournament.

Mr Tarrant reported on new comers.

Mrs Stewart with Mrs Smithson assisting gave a tea for Mr Miller - Mr Krueger had a morning coffee for Mrs Osburn and Mrs Adams.

Mr & Mrs Martin coming in today Feb 3<sup>rd</sup> Mrs Bliss is staying permanently at the Infirmary and Miss Watson moving to # 130.

Mr Carpenter reported that Miss Kellogg was reading to patients in the Infirmary again.

Mrs Tarrant moved that we give our Best Wishes to Mr & Mrs English for a wonderful trip as they travel about the country.

Feb 12 Blaine Whipple will give a lecture and Feb 26<sup>th</sup> a group of ladies from

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Rose City Presbyterian Church wishing for us.  
Mr English agreed to contact Mr Sharp  
about arranging to have political candidates  
and issues presented to Rose Villa Residents  
Mr Ken Putman, Mr Wise and Mrs Morse to  
act on this committee.

Meeting adjourned by Mr English.

Respectfully submitted

Mary L. Heinrich Secy.

2-17-64

Rose Villa Council met in regular session Feb 17 at 10 am. Mr Hibbard, Vice Chairman called the meeting to order. Three members were absent, Mrs Tarrant, Mr Carpenter and Mr English.

Minutes of the last meeting were read and approved.

Mr Hibbard reported that Mr English expected to be back about April 14<sup>th</sup>.

Mr Hitch reported concerning putting up a map of Oregon, offered by Mel Carter. That Mr Robinson did not approve of putting map on the wall in hall of recreation room.

Mr Hibbard reported that Mr Green was champion in the checker tournament.

Mr Miller is in charge of shuffle board they are well organized.

Mr Tarrant sent a report that Mrs. Sueden was having a tea on Wednesday for Mr Martin & Mrs Revell. Mr Tarrant reminded us of the Roselean Choral Group on Feb 26<sup>th</sup>.

Mr Davis told us that a collectors club had been formed with Mr Miller as head - will meet 1<sup>st</sup> & 3<sup>rd</sup> Saturday at 10 am to discuss stamps - coins etc and are interested in encouraging

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young people to become interested in collecting.

Mr Davis reported all apartments are filled except #29 and an individual is seriously considering one of the guest apartments.

Hand rails are to be placed along the wall in the infirmary as soon as maintenance men have the time to install them. At present Rex and one boy are spending full time installing pan under water heaters.

Mr Hibbard reported that a group of residents at the north east end of our grounds are getting up a petition asking that Mr Perry improve the appearance of his property across the road from them.

Mr Hibbard adjourned the meeting

Respectfully submitted

Mary L. Heckerichsen Secy

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3-2-64

Rose Villa Council met March 2<sup>nd</sup> 64  
at 10 am. Mr Hibbard called the meeting  
to order. Minutes of the last meeting were read  
and approved. Mr Hibbard reported that Mr Perry  
and his son had done considerable cleaning  
up on the Perry property.

Tom Tarrant had called on Mrs Ravelli who  
is moving and settled in her apartment.  
Mrs Swenden had a nice tea for Mrs Ravelli  
and Mr Martin and Mr Records had given a  
talk on some of the "out of way" places in  
Oregon as entertainment at the tea.

March 23<sup>rd</sup> at 7:30 PM there will be a  
colored youth choir presenting 45 minute  
program of entertainment.

Mr Davis had a card from Mrs & Mr English  
who are enjoying their travels.

All apartments filled except 177 and it  
is being seriously considered.

The formal resignation of Miss Carter ~~from~~<sup>as</sup>  
librarian for Rose Villa was presented to the  
council. The feeling of regret was expressed  
by the members. Miss Carter has done an  
excellent job in organizing and running  
the library from the beginning.

Rose Villa residents who have been  
attending speed & lip reading classes

an meeting to set up a schedule for practice sessions. Outsiders may be invited to these sessions.

Mr Davis reported

(1) Work on the recreation hall is expected to get under way soon.

(2) Mr Sharp is getting things organized to present candidates & issues before the Primaries in May. Hope to have Tom McCool and Mr Corbett to speak.

(3) May 13<sup>th</sup> - residents - will have opportunity to attend the Ice Tollies. Tickets \$2.00 + bus fare probably 1.00

(4) 47 hot water tanks have had pans put in for drainage in case of leaking tanks.

As there was no further business Mr Hibbard adjourned the meeting.

Respectfully Submitted

Mary L. Henriksen Secy



3-16-44

The Council of Rose Villa met at 10 am March 16<sup>th</sup>. Minutes of the last meeting were read and approved.

Mr. Idemiksen reported that Mr. Miller was taking charge of the library with a committee to help her - the special committee under Mr. Woodhall is to be a permanent one to assist with books when needed.

Mr. Tarrant had called on a new resident, Mr. Hounsell in 184, called on Miss Goheen<sup>185</sup> but did not find her home. A tea will be arranged for them soon.

Mr. Carpenter reported that the Shakespeare Club would meet again on March 23<sup>rd</sup>, starting the study of Othello. There will be a book review Tuesday March 31<sup>st</sup> by Mrs. Rounds.

Mr. Elliott announced that Mr. Green had resigned from the birthday committee and that Miss Kellogg would carry on. She has plans for both the March and April parties well underway.

Mr. Carpenter moved that Miss Carter's resignation be accepted with regret - motion was seconded and carried.

Mr. Elliott said some<sup>one</sup> had complained

that the bulletin board was being monopolized by one person and not sufficient room was left for others.

Mr. Henriksen will look into this matter and report at next meeting.

Bob Davis brought to our attention that courses are being offered in many fields by the Board of Higher Education, with especial attention to senior citizens. He was asked to find out more about the courses and find out how much interest there would be among residents.

Bob reported that the well will provide all necessary water for the gardens. It is hoped to have a general garden at the north end of the Villa gardens.

Mr. Hitch had a note from Mr + Mrs. English who are having a good time in Florida.

The meeting was adjourned by Mr. Hibbard.

Respectfully Submitted

Mary L. Henriksen Seay

4-6-64

The Council of Rose Villa met in regular session, Six members present.

The Minutes were read and approved.

Mrs Tarrant reported that April 16<sup>th</sup> we were to have a musical entertainment by Milwaukee High School conducted by Mr Timothy. A discussion followed since this is Buigo night it was suggested Mrs Tarrant try to arrange another date. This she agreed to do.

Mr Carpenter reported that Miss Kellogg was giving a weekly reading hour. Mrs Records had given a book review about the Penn. Dutch, the Sewing circle were giving a coffee hour to exhibit their work and raise money to buy materials. The Shakespeare Club are having one more lesson on King Lear, then will take up Othello.

#### New business

Mr Hibbard said we had received a request to have some political speakers after the Primaries. The Council, while there was no mention, gave general approval, provided the dates did not conflict with the regular activities, and the administration approved.

The feasibility of having organ practice in the lounge was discussed, and left for future consideration. G. Carpenter Sec. Pro Tem

April 20, 1964

The Council of Rose Villa met in regular session - Mr Hitch & Mr English were absent - Minutes of the last meeting were read and approved

A letter from Mr Wise asking that he be relieved of the garden chairmanship as of April 20<sup>th</sup> 64 was read. Mr Duncan moved that we accept Mr Wise's resignation with regret. Seconded & carried

Nominating committee's report was read Miss Florence Kellogg was elected chairman of this group & reported four candidates had been <sup>selected</sup> - two men and two women to fill four vacancies of the following past going members: Mr Frank English, Mr Wm Duncan, Mr Vera Tarrant, and Mrs Helen Elliott.

The nominees are: Mr Eskimo Miller, Mr Arthur Demorest, Mrs. Marnie Rounds, and Mrs Jamie Whitworth. These nominees have been contacted and consented to serve if elected. Mr Hibbard thanked Mr. Duncan & Mr. Henrichsen for helping him select the 18 members and all council members for their cooperation in contacting same.

Mr. Hibbard asked Mrs Henrichsen to see that the notices went to the office to be typed for the bulletin board and to be sent out to

residents at the proper time - May 5<sup>th</sup> (20 days before the Association meeting May 25<sup>th</sup>) <sup>for bulletin board</sup> and May 10<sup>th</sup> to be sent to residents (15 days before the meeting and election)

Mr Duncan said some residents - had come to him, concerned about the fire hazards. The subject was discussed and council suggested that Mr Mefford be contacted about having a fire inspector inspect the apartments. Mr Davis consented to contact Mr Mefford.

Mr Davis brought Mr Dewey Cunningham to the council to explain an annuity plan of the New York Life Insurance Company. The Council approved a plan for arranging a general meeting of residents interested in hearing more about this plan, in the near future.

Miss Carter reported some residents were concerned about the garden boys digging up some of their bulbs or flowers. Mr Davis says residents should be home and supervise the boys. Garden club meeting Thursday 10 AM - there will be slides in color and lectures on birds. Miss Carter will contact Mr Cedars about taking the chairmanship of Gardens and find an assistant to help him.

Mr & Mrs Hugh Clement are new residents in 95

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Mr Tarrant announced the Crescendo Club will sing for us Wednesday evening.

Question of a fence around the garden was discussed. The price being prohibitive - the council, on motion of Mr Duncan, voted against having a fence.

Mr Hibbard reported Mr English was improving after an attack of flu and hopes to be with us at our next meeting.

Mr Davis said they expected to have the water connected & turned on today. Water has not been tested and no one should drink it before a report from the health department.

The field is to be plowed for garden.

Miss Osborne, a new resident, is willing to teach ceramics and a small kiln is to be installed in the recreation building. Miss Osborne was a teacher at Grant High School.

There being no further business the meeting adjourned.

Respectfully Submitted,

Mary L. Henriksen Sec.

May 4 - 1964

The Council of Ross Villa met in regular session 10 Dec. with Mr English presiding - all members were present.

Minutes of the last meeting were read and approved.

A letter from Elizabeth Cook was read concerning cleaning up west of the garden so the view of the river would be less obstructed. Mr English agreed to take the matter up with Mr Mefford.

A letter from Mr. Hibbard was read concerning having residents play the organ in the lounge, softly, during either lunch or dinner.

Mr Elliott moved & Mr Carpenter seconded that a chairman be appointed to set up a music program for the lounge. Moved Mr English appointed Mr Hibbard chairman to set up such a program.

Miss Carter reported that Mr Adams had accepted the garden chairmanship and Mr Booth is going to be his assistant.

Mr Tarant reported having called on the Clements. Also on May 22 there will be a youth group

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from Sunnyside presenting an evening's entertainment.

Girls from a Milwaukee girls club brought May Day baskets to patients in the Infirmary, as well as to many residents. These were very much enjoyed by the patients. There being no further business the meeting was adjourned.

Respectfully submitted

Mary L. Henriksen, secretary



May 18 - 1964

The Council of Rose Villa met at 10 am with the chairman Mr English presiding. All members were present.

Minutes of the last meeting were read and approved.

Mr. English reported that Mr Hibbard had met with Mrs. Prier, Mrs Davenport and Mrs. Woodland and arranged for organ music in the lounge from 4<sup>30</sup> to 5<sup>36</sup> P M each day.

It was suggested that some type of bench with cover to protect from wind & sun, be built for people wishing to watch the river. There was some discussion on having an electrical outlet at the picnic ground. The Council felt there wasn't much need for an outlet.

Mr Elliott brought up the problem of all the nurses aides going out for coffee at the same time. It was felt there should always be an RN and one or two aides on duty. Mr English agreed to take the matter up with Mr Moffat.

Ms Tarroch reported she had called on all new residents during the year. Ms Tarroch expressed her pleasure in working with the council. Mr English expressed his appreciation of the cooperation.

of all members of the council

Also there was some complaint concerning the manner in which the boys were spraying the clover - not careful enough of shrubs + roses -

There being no further business the meeting was adjourned -

Respectfully submitted -

Manly Henriksen Secy

May 22 - 1964.

Talked with Mr. Mefford regarding Nurses and Nurses Aids all going to coffee break at the same time. He said that they were not supposed to do this and that he would check up on it and see that it was corrected. I advised him that the Council suggested that at least one Registered Nurse and Two Aids be on hand at all times. Someone might check from time to time to see that this is taken care of.

Frank E. English.

Also mentioned to Mr. Mefford regarding the Boys spraying weed killer and doing damage to roses and other flowers, etc. He said that he already had complaints regarding this and would have it corrected. Holding the nozzle of the sprayer close to the ground might prevent the spray from getting on nearby roses and other plants.

Frank E. English.

At the same time I talked with Mr. Mefford regarding the two above subjects, mentioned that Council had discussed having a nurse or nurse aid go with us on the trip to see the Rose Parade. He thought it would be a good idea but did not give any definite details. Said that on this Sat. June 13th at the time of the parade some of these nurses would be off duty and would have to be contacted. Regarding who would pay their way, etc. was not determined. In talking with Mr. Patrick later on he said that no one had mentioned to him regarding providing a seat at no cost to the Nurse and was his opinion if a Nurse wanted to go she would have to pay her way. Understand money for the tickets must be in by June 1st, and at this writing did not know just what steps, if any, to take.

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Frank E. English.

REPORT TO ROSE VILLA ASSOCIATION


May 25th, 1964

Cash in security Bank of Oregon \$2.65

Received from Mr. Patrick	1.50
" from lobby Box Dec. 31st	2.50
"      "      " March 28th	3.81
"      "      " May 23rd	<u>.09</u>
	7.90

7.90

Balance in Bank and on hand \$ 10.55

  
H. Bob Robinson  
Treasurer

June 1<sup>st</sup> 1964

The regular meeting of the Rose Villa Council was held 10 am with Mr Hibbard presiding. New members of the council were introduced - Mr Rounds, Mrs Whitworth, Mr Demoreh and Mr Miller. All members were present except Mr Carpenter.

The council voted Mr Hibbard chairman. Miss Carter nominated Mr. Rounds to be vice chairman - seconded & carried.

Minutes of the last meeting were read & approved.

Mr Mefford attended the council meeting, greeted the new members and spoke on the duties of the council.

Possibility of a flag pole was discussed it is possible that a light pole not in use could be used as flag pole. Matter will be taken care of when funds are available. A ramp will be built at north end of walk near the office when other cement jobs are being taken care of.

Mr Adams wishes to provide some type of shed or lean-to at the gardens to take care of the garden stakes - when not in use will present plan later.

Mr Mefford reported that when new project is completed we will have enough

residents - to make it worth while for  
the P.O. to have a pick up box here.

Mr Mefford suggested that the council  
arrange a date and invite the fire  
department of Oak Grove to send a  
man to talk to the residents on  
fire prevention.

Ventilators for store rooms were  
discussed - Mr Mefford that they were  
feasible.

Mr Demorel agreed to be  
consultant chairman for Group # 2.  
Mr Miller group 4 Mr Rounds  
group 5 and Mrs Whitworth group 7  
Each chairman is to check  
with the chairman of the different  
groups to see if they will continue  
with their work - if not secure  
new chairman & report at the next  
meeting.

Mr English sent in a written report  
that Mr Mefford had arranged that there  
would be an R.W. and two aides on  
duty at all times of the day in the  
Diplomary. The matter of the boys  
not being careful enough about  
the clover spraying is being taken

UN-FINISHED BUSINESS OR PENDING BUSINESS AS OF JUNE 1st - 1964.  
ROSE VILLA COUNCIL

FLAG POLE:

This was brought up some time ago and last information had from Mr. Mefford was that this would be taken care of when funds were available for this project. As far as I could determine no definite type of Flag Pole was decided upon, wood, or metal, etc. Might check from time to time, when Mr. Mefford attends the Council Meetings as to just what he has in mind.

RAMP NORTH END OF CEMENT WALK FROM THE OFFICE DOORS:

This was brought up some time ago and was decided was too costly to have done alone, but that as soon as some cement work was being done that this ramp would be placed there. The cost mentioned did seem terribly high at the time, but would be well to check with Mr. Mefford at a later date to see what could be done toward getting this project completed.

DISPOSAL OF TWO IRON FRAMES NOW IN LOWER PART OF GARDEN PLOTS:

Discusses with Mr. Mefford regarding these. They are so heavy and probably would take blow torch to cut into smaller pieces. Asked him if he thought they could be sold or used in some manner. He said that he thought we might be able to use as addition to the Tool House there in the garden, or for some other small building framework. In hopes that committee could be appointed to work on this, as personally do not have any good suggestions. Do not know if they could be used for framework for small garden house or view platform which some have asked for down near the drop-off part of the garden so that one may sit there and enjoy the view of the river and the trees and hills beyond. Miss Cook requested the Council when I talked with her a few days ago to work on something of this sort. On the other hand, should something be erected there, you might get complaints from those living so they can see the River and not liking this structure, which might interfere with their view, etc. So I am on the fence regarding this suggestion.

SOME TYPE OF TOILET FOR THE LOWER PART OF THE GARDEN:

Over the past few weeks have had several mention the need for this in the garden to be placed in some inconspicuous spot in the lower part of the garden. Probably would be hard to connect with the sewer at that point and septic tank of small size would be necessary. I am in hopes that a committee could be appointed to check into this matter to see if sufficient gardeners would desire this to warrant going into the matter further, as to price, location, type, etc.etc.

The above notes cover all that I can think of at the present time, but will be glad to help in any way, even though I am not a member of the Council, in any way possible.

F.E.English



June 15<sup>th</sup> 1964

The Council of Rose Villa met at 10 am with the chairman, Mr. Hibbard <sup>all members present.</sup> presiding. Minutes of the last meeting were read and approved.

Mr. Mefford came in and told us that plans for the new project were going forward and he felt that it was assured.

Mr. Carpenter moved that the secretary write a note to all employees conveying our appreciation of their fine work and cooperation - seconded + carried

Each group consultant reported all activities with chairmanships filed - a new schedule will be prepared for the office to send out to residents

Mr. Miller suggested that when new project is built that there be a main room for their own meeting place + a smaller one where the women may come to play pool.

Mr. McClure, working in inter relations in Jordan will speak at the Villa July, 2<sup>nd</sup> or 3<sup>rd</sup> wk

Miss Carter announced that Garden Club will meet June 25 with a speaker + pictures. Meeting adjourned

Mayb. Henschel secy

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case of -

There being no further business the meeting was adjourned

Respectfully submitted

Mary L. Haurichien Secy

July 5<sup>th</sup> - 1964

Rose Villa Council met at 10 am. with Mrs Rounds, vice chairman presiding - Eight members present.

Minutes of the last meeting were read and approved.

It was reported that Mr Hubbard was improving and had been brought home to our infirmary.

Mrs Rounds reported that Mrs McClure from Jordan would be here in July to speak to us.

Mrs Heurshen reported that letters of appreciation had been sent to the head of each department of the employees of Rose Villa - also to Dr Mayo and Mr Mefford & Mr Davis.

Under new business, Miss Carter gave a short history of the memorial Rose Garden. 100<sup>00</sup> had been contributed by residents - Mrs Mosely & Mrs Hoelaland had selected the roses. Capt Dabey & others had planted and cared for them - Mrs Mosely and Mrs Hoelaland and Barbara Adams had been appointed to cut the roses. The roses were to be used for the dining room and the lounge.

The council asked that the history & purpose of the Rose Garden be published in the Villa paper - and a flyer sent to residents concerning the committee in charge of same.

Mr Davis reported that Mr & Mrs High  
were new residents in 177. Mr Harrod hee,  
in 42 141 - 191 - 7 184 are vacant

Mr Demoreh reported having called on  
Mr Harrod hee.

Mary Hewitsee see -

July 20 1964

The council of Rose Villa met at 10 am with Mrs Rouns, vice chairman presiding.

The minutes of the last meeting were read and approved.

Mr Rouns reported that Mr McClure would be here July 29<sup>th</sup>.

Mr Miller made a motion that a resolution be passed expressing the appreciation of the council on behalf of all residents - of the Villa of the work Captain Dalby in promoting + caring for the Memorial Rose Garden and that a copy of resolution be sent to Mr Dalby - Motion seconded and carried.

Mr Miller reported on the new croquet golf course that Mr Howard had laid out, east of the garden, also the club house that Mr Miller had built.

It was suggested that a note of appreciation be sent to Mrs Marshall for her violin concerts in the lounge which many of the residents enjoyed.

Meeting adjourned.

Mary Brewster Sacy

August 3<sup>rd</sup> 1964

Rose Villa Council met at 10 am with Mr Rounds presiding. Seven members were present.

Minutes of the last meeting were read and approved. It was reported that Mr Webbair was improving and had been seen at the garden.

Mr Miller spoke of plans for the new recreation center.

Miss Carter reported that the new chip on the land north of the garden was from PGE and would be left to ripen for a year before using. The coarse saw dust chips were from a plywood firm and are to be spread on the land not in use to keep the weeds down.

Bob Davis reported that the lot 2x45 would be available to build a place back of the tool shed for the garden pots. There will be a travelogue on Aug 19<sup>th</sup>

Air conditioner for the present recreation hall + infirmary are being considered.

Miss Watson + Mrs Sullivan are planning to arrange for Art Kirkman to show slides of Oregon - some of the less known beauty spots.

Mr Rounds said the committee would

Mr Hebard & Mr Carpenter were absent

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lets suggestions for outside group entertain-  
ment.

Mrs Rounds had had a tea for Mrs Leigh.  
Bob Davis told of new people planning  
to move in. Dr Beemel & wife will be coming  
Sept 1<sup>st</sup>. Dr Beemel is being sponsored by  
the discussion group as a speaker for a  
dinner meeting of that group on Sept 9<sup>th</sup>  
All residents are invited. Topic "East of  
Skyline - Meeting adjourned.

Respectfully submitted

Mary L. Deerehousey

Aug 17 - 1964

The regular meeting of the Rose Villa Council was held 10 am with Mrs Carpenter presiding at the request of the Secretary, as neither the chairman, Mr Hibbard, nor the vice chairman, Mr Rounds were present. Other members all present.

Mrs Carter reported that she had been approached by residents to see if seats could be provided at the northeast corner of the new garden space so people might sit and watch the river.

Mr Miller moved that a committee be appointed with Mr Hiteh as chairman to investigate the feasibility of seats in the garden for a view of the river - this to be done with the approval of the administrators - if so approved to go ahead with plan - motion seconded and carried.

A request was made to have the plans of the new project presented and an opportunity to ask questions. Mr Davis thought Mr Mefford would be glad to do this.

Mr Davis reported Tom Jensen moving into 184 and Mr. Mr Morgan in 191 - there are two guest cottages available.

A tour to Seaside has been arranged and a movie the evening of Aug 19<sup>th</sup>.

Mrs Carpenter reported that plans are being made for the year by the Discussion Group.



September 7 - 1964

Mr. Council President

Regular meeting of Rose Villa Council was held at 10 AM. Mr. Hibbard, Mr. Whitworth and Mr. Demorest were absent. Mr. Holl + Mr. Pier were guests at the meeting.

Minutes of the last meeting were read and approved.

Mr. Editch reported on his efforts toward having seats at the north end of the garden. Mr. Mefford approved the project and suggested the best spot for it. A road will be built down past the pump house to accommodate the tractor and this road <sup>will be continued to the north and</sup> can be used for ~~the~~ the survey to take people down who are not able to walk.

Mr. Muller reported he had talked with Mr. Mefford about the new recreation center. Also brought a petition signed by most of the men residents of the Villa - concerning enlargement of the men's quarters. Petition follows:

At present the room in N. W. corner of the Recreation Building is assigned for the exclusive use of the men and is equipped with pool table, card table and T.V. and chairs. This room is in daily use although the space is barely adequate.

September 5 - 1964

the 1<sup>st</sup> meeting being a dinner meeting  
on Sept. 9<sup>th</sup> with Dr Bennett as speaker - all  
residents invited -

There being no further business the  
meeting adjourned -

Respectfully Submitted -

Mary L Henriksen secy

Sept 21<sup>st</sup> 1964

Regular meeting of Rose Villa Council was held at 10 am - Mr Rounds presiding. All present but Mr Debbard - Mr Isolt & Mr Piter present.

Minutes of the last meeting were read and approved.

Mr Deitch reported on the seats at the garden for a view of the river.

Mr Mefford brought the blue prints of the new project and explained them to us - answering our many questions.

Mr Miller reported that Mr Woodford had resigned as chairman for pinocle club and Mr Hulery will act as a new chairman for the group.

Miss Carter wants a good turnout for the Garden Club show - they want the largest - smallest, tallest and shortest of all types of vegetables and flowers. Bring your own containers for flowers.

New residents moved in, Mr Jensen 184, Mr & Mrs Morgan 191.

Mr Fellows of Portland will be moving into 163 about Nov. 1<sup>st</sup>

Mr Rounds spoke of the Pageant of Flags Sept 30<sup>th</sup> October 28 there will be a play. "Shakespeare's Ladies" by a group of ladies.

from Potlaid directed by Jane Cook, with music and dancing.

Mr Mefford is arranging for Mr Perry to bring his school students with their Christmas program near holiday time.

Mr Miller talked further concerning the recreation center. Recommended that each resident be responsible for their grandchildren when using facilities such as pool table and swimming pool. Mr Miller made motion to that effect - seconded and carried. Mr Rowland appointed Mr Miller to see Mr Mefford concerning this matter.

Meeting adjourned

Mary L. Heuriksen secy.

Sept 21, 1964  
P2 - on mens  
area in  
rec. hall

Request is therefore made that the plans for the new addition provide a mens recreation room, to be equipped with a new pool table, and other furnishing as at present, with at least 50% more floor space than at present.

If feasible, the room adjoining the present mens room and now used as the residents' workshop would provide a most desirable assignment. Signed by most of the mens residents -

Mr Carpenter moved that the petition be approved and sent to Mr. Mefford - Motion seconded and passed.

Mr Muller suggest that the old pool table in present room be put in the new room when completed for children, visiting the Villa to play on so that new expensive table would not be damaged. The <sup>mens</sup> members of the council were appointed by Mr Roenks as a committee to work out plans with Mr. Mefford.

Mr Henriksen reported on a trip by a group from the Villa to Terwilliger Plaza to inspect their library facilities.

Miss Carter reported on Garden. Sept 24<sup>th</sup> the Garden Club meeting will be a display of garden produce and flowers as well as flower arrangements.

Mr Rounds reported that there will be a  
Travelogue by Mr. Mr Stewart Sept 16  
On Sept 30<sup>th</sup> there will be pictures arranged  
by Mrs Douck "Pageant of the Flag"

Mr Rounds suggested that a hobby show  
be planned for people who are not active  
in other things - to display, buttons,  
rock games, painting etc.

Also Mr Rounds thought that a "Slide  
Appreciation Club" which would meet  
once a month for exchange of ideas  
and a chance to show slides - might  
find a good deal of interest among  
the residents.

Meeting adjourned

Mary L. Henriksen Secy

October 5<sup>th</sup> 1964

The regular meeting of the Rose Villa Council was held at 10 am with Mr Hibbard - chairman presiding. Mr Carpenter and Miss Carter were absent.

Minutes of the last meeting were read and approved. Mr. Miller reported that he had taken over the recommendation concerning the use of the recreational facilities by guests and unions. Tom Maffert who listened but was noncommittal.

Mr Davis suggested that Rev John Place be added to the audio visual committee.

Mr Hitch reported that lumber could be obtained from the property at Courtney & River Rd to make the platform for the seats at the View Point above the river.

Mr Wise does not wish to have charge of the Halloween games this year - Mr Hibbard will ask Mr English to organize them -

Election for new council members will be Nov 23<sup>rd</sup> 7PM in the recreation hall. This will be the semi-annual meeting for all residents. Five new members are to be elected, three women and two men - Nominees for office must be posted 20 days in advance of election (Nov 3<sup>rd</sup>) and notice to all residents 15 days in advance (Nov 8<sup>th</sup>)

The following persons have been chosen for the nominating committee Lloyd Holt, Rev. Ken Putman, Ida Hulery, Clea Hostland

October 2nd 1964

Mayra Smith, Hollis Elliot, William Mosely  
John Howard and Florence Kellogg  
There being no further business the  
meeting adjourns

Respectfully submitted

Thom L. Henriksen Secy



October 19 - 1964

Ros Villa council met at 10 am with  
Mr. Hibbard presiding. Mr. Muller & Mr. Runcorn  
were absent

Minutes of the last meeting were read and  
approved

Mr. Hitch reported that Rev. John Place  
will be glad to serve on the audio visual com-  
mittee. Number has been obtained for the view point  
and Rex will bring his trailer and take it to the  
garden where it will be stored until used.

Don Rounes reported travelogues on National Parks  
by Mr. Woodford Wednesday Oct 21<sup>st</sup> Oct 25<sup>th</sup>  
"Shakespeare's ladies", a play will be given in  
the recreation hall by group from Portland

Mr. Carpenter told of a book review to be  
given by Rev. Jewell Oct 27 at 2 PM - Title of  
Book is "How Prayer can change your life"

Miss Carter said the last meeting of the  
Garden Club for the year would be held Thursday  
there will be plans for next year.

Mr. Hulsey has been elected chairman  
of the nominating committee and committee  
will meet as soon as Capt. Matheson returns -  
Committee will report at Nov. 2<sup>nd</sup> meeting

Meeting adjourned.

Mary L. Henriksen

October 11 - 1964

Bob White commuted and at 10:00 AM  
The 1st Lt. and presented. The 1st Lt. and presented  
was returned.

"Minutes of the last meeting were read and

approved.

The 1st Lt. reported that Sgt. John Brown

will be placed to serve on the 1st Lt. and presented  
minutes. The 1st Lt. and presented. The 1st Lt. and presented  
and then after brief his transfer and back to the  
unit. The 1st Lt. and presented. The 1st Lt. and presented.

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"The 1st Lt. and presented. The 1st Lt. and presented."

November 2<sup>nd</sup> 1964

Rox Villa Council met at 10 am with all members present. Mr. Heltart presiding.

Minutes of the last meeting were read and approved.

Mr. Heltart reported that Rex is giving some timbers suitable to use as a foundation for the platform on the View point.

Mr. Rounds told us of the Bell Ringers from Westminster Presbyterian Church coming Sunday evening Nov 8<sup>th</sup> to play at 6 PM, just prior to the Vesper Service.

Mr. Fellows, a new resident, has moved into 163. A tea will be arranged for her soon.

Miss Carter suggested that a letter be sent to the Drama group expressing our appreciation of their entertainment.

A letter was read from Mrs. Haslet and Mr. Strand and Miss H. Thompson suggesting that we arrange for a small "In Memoriam" card for each bulletin board with name & date of each resident that passed away. The office is to take care of posting them.

Mr. Carpenter moved that suggestion be accepted. Seconded and carried. This suggestion had already been approved.

by the administration. It is felt that  
this idea will save much embarrassment

The following is the report of the  
nominating committee of Rose Villa  
Association. The committee met Friday  
Oct 16<sup>th</sup> 1964. The following residents  
were nominated, each to serve one year  
beginning Dec 1<sup>st</sup> 1964

Anne Anderson	Edna Johnson
Elizabeth Gairfell	John Brauer
Charles Adams	

Signed Ida Hulery  
Chairman of nominating com.  
There being no further business the  
meeting adjourned.


Respectfully Submitted

Mary L. Heuriksen Secy

November 14, 1964

REPORT TO ROSE VILLA COUNCIL.

DEPOSITS IN SECURITY BANK OF OREGON	\$10.55
Cash on hand	<u>.85</u>
Total cash on hand and in bank	\$11.40

  
H. Bob Robinson  
Treasurer

10/1/54

RECORD TO YOUR VITAL RECORDS

10/1/54

RECORDS IN DEPARTMENT OF HEALTH

10/1/54

RECORDS IN DEPARTMENT OF HEALTH

RECORDED FOR  
INDEXING

November 16, 1964

The regular meeting of the Rose Villa Council was held at 10 am in the choir room at the recreation Building. Mr. Rounds presiding.

Minutes of the last meeting were read and approved.

Mr. Hubbard and Mr. Whitworth were absent.

Mr. Mefford told us of an idea being worked out to see if our fellowship council could be organized into a United Christian Church of Rose Villa. It would be made up of associate members who are members of other churches and members who would be members here only. A church must own its property. To form a church since the Villa is the owner this point would be taken care of. A committee of the Fellowship Council has been appointed to look into the matter to see if this type of church could be organized.

Mr. Round reported a tea had been held at her apartment for Mrs. Fellows. Mr. Tracy and Mrs. Sueden assisted.

There will be a travelogue movie Wednesday Nov 18. On Nov. 30 Art Kirkham will show his pictures "Oregon Woundland"

Dec 16 Mr. Rounds will show pictures of Guatemala

Mr. Mefford told us that Mr. Selmonson

would welcome visitors

Mr Birgsvik has moved into apartment  
#39  
Birgsvik

Apt 108 will be occupied Dec 1<sup>st</sup>  
Mrs Bertha Lee is moving to the Infirmary  
The Chapmans will move into 78 and 120  
will have a couple coming in soon.

Mr Ditch asked for suggestions for a  
chairman for the window Christmas  
decorations committee. Mrs McClure will  
help but won't be here all of the time  
so will not be able to take charge.

Mr Ditch was asked to arrange for a  
box at the desk for Christmas collections  
toward expense of a tree for the lobby and  
for the recreation hall and decoration expense.

Mr Carpenter <sup>said</sup> there would be a book  
review by Mrs Roholt of the Lutheran church  
2 PM Tuesday, November 17<sup>th</sup>. Title of book is  
"The Man on Fire"

Meeting adjourned

Mary L. Henriksen

Secy.



Dec 7. 1964

The regular meeting of the Ros Villa Council was held at 10 a.m. with Mrs Rounds presiding. Newly elected members and those whose terms expire June 1965 were all present.

New members are Anne Anderson, Edna Goheen Elizabeth Greenfell John Brauer and Charles Adams.

Minutes of the last meeting were read and approved.

Next order of business was election of new officers and chairman for each group.

Chairman Mrs Mamie Rounds

Vice Chairman Mr. John Brauer

Secy Mrs Elizabeth Greenfell

Group I chairman Mr Greenfell

II Mr Demorest

III Mr Brauer

IV Mr Miller

V Miss Goheen

VI Miss Anderson

VII Mrs Whitworth

VIII Mr Adams

Mrs Rounds reported the following new residents

108 Mrs Sylvia Hall

120 Mrs Pearl G. Costain

39 Mr Max Bergsiek

Mrs Rounds told of the following entertainment coming Dec 14 Franklin School choir

with Christmas music

Dec 18 Annual Christmas Dinner.

Dec 21 The Women's Chorus will give a concert of Christmas music.

Mr Davis reported that Mrs Salomonson had her hip repaired, is at home and would welcome callers.

Mr Adams garden report: Mrs Hosteland raises flowers for use in the lobby - the Refrimary + the dining room. She wishes to plant an additional plot and is organizing a committee to help plant and assist in <sup>staking</sup> ~~staking~~ for same.

Mr Brauer and Mr Miller <sup>care</sup> discussed the need for an exit sign near the front and "no parking" signs on road by circle at front and also to the north of the entrance. Bob Davis agreed to take care of this matter.

Mr Adams said there is need for better drainage around the garbage cans in his area.

There being no further business the meeting adjourned.

Respectfully Submitted

Mary Newkirk Seay

Dec 12, 1964

a special meeting was called by the chairman, Mrs. Rounds, to discuss the gathering of gifts for the Rose Villa employees. Mrs. Rounds wasn't too sure it was the Council's responsibility but went ahead with it. Also a bill of \$12 for the Christmas tree was presented - It was approved by the Council even though such expense is paid from the "Christmas Expense" box displayed in the office for such purpose.

Last year's organization for the collection of gifts was well organized so the same plan will be used this year - forming 5 groups for the different parts of the Villa.

Last year's collection amounted to \$558, which included the \$100 gift of appreciation by the Johnson family - The total amount was divided according to the length of service of each employee. This year there are 56 employees and it was moved by Mr. Miller that we do it as last year. And, Miss Gohren moved, seconded by Mrs. Whitworth, that we follow last year's plan as follows:

- |   |                |           |
|---|----------------|-----------|
| 1 | Mrs. Anderson  | in charge |
| 2 | John Brauer    | " "       |
| 3 | Miss Gohren    | " "       |
| 4 | Mrs. Whitworth | " "       |
| 5 | Mr. Miller     | " "       |

Mrs. Rounds has the list of employees & their years of service

a note will be sent each resident informing them of the gathering of this Christmas gift for the Villa employees.

Report of collection & division will be brought to the regular meeting of the Council on Dec. 21, 1964

Respectfully submitted by  
Elizabeth Grenfell, Secy.

Dec. 21, 1964

The regular meeting of the Rose Villa Council was held at 10:00 a.m. with Mrs. Mamie Rounds, chairman presiding. All members were present except Mrs. Grenfell and Mr. Miller. Minutes of the last regular meeting and of the special meeting were read and approved.

Council members reported on their collections for the Employees Christmas fund with a total of \$497. given by the Villa residents. This was apportioned, as voted at the special meeting, according to the length of service of each employee and varied from \$11 to \$5. for each. Also, Mr. Brauer was authorized to buy a plant from this fund for Mr. Mefford who had been ill.

Council chairman reported on changes necessary on some of the Rose Villa committees. Mimeographed copies of the revised Committee Consultants and Committees of the Rose Villa Association are to be prepared in the office and distributed to each resident. Mrs. Rounds requested Mr. Brauer, vice-chairman, to see that this was done.

Mr. Adams reported that an exit street sign had now been painted as suggested to Bob Davis at the last regular meeting. However, he stated that improvement of the drainage system around the garbage cans in his area had not yet been cared for. It was suggested that this delay was likely due to the excessive cold weather and storm which made it necessary for the employees to care for more urgent needs of the residents.

Respectfully submitted,

Jamie Z. Whitworth  
Secretary pro tem.