

Council meeting January 4, 1965

Chairman, Mrs. Rounds, Presiding.

Minutes were read and approved.....

Mrs. Rounds read from the rules, the relationship of the treasurer to the council.

Note read from Mrs. Rose thanking the residents for their generous Christmas gifts. Mr. Brauer reported on the plant he got for Mr. Mefford, Yellow Chrysanthemums, which he got a \$1 off for delivering it himself so the plant only cost \$4. The \$1 was turned over to Mr. Robinson for the Special Activities fund.

Another \$2 was turned in from a resident but too late to use for distribution to the employees.

A note of "Thanks" from the employees and Mr. Mefford was posted on the bulletin board.

Mr. Adams moved that we give the \$2 to the treasurer for the Special Activities fund. So ordered.

It was suggested that Mr. Robinson be asked to clarify the Special Activities fund, also how funds of the other groups under the Council Jurisdiction should be taken care of, reported on, etc. Mrs. Rounds asked Mrs. Grenfell to check on this.

Miss Goheen moved that each group should be asked to report moneys received and disbursed to the semi-annual meeting in May or June and a copy of the report be given to the Council for their records. Seconded by Mr. Brauer, so ordered.

Mr. Demorest reported Sunday Vesper Ministers all paid and expenses also... books in the black.

Mr. Brauer reported all Christmas decorations, etc., put away.

Mr. Miller proposed a new pool table for the Men's amusement room and suggested a committee see Mr. Mefford. Also suggested a "Ladies Day" in the pool room. Moved the committee be Mr. Brauer, Mrs. Whitworth, and Mr. Miller - seconded by Mr. Adams, so ordered.

Mr. Miller also said that Mrs. Hulery was replacing E. Woodford on his group.

Miss Goheen reported she would take care of the new residents, the recent additions: Mrs. Pearl G. Costain, in 120 and Mrs. Albert Hall in 108.

Mr. Adams suggested there should be an outside light near apt 190. Bob Davis said he would check on this.

Also discussed: The boys driving the surrey on the sidewalks - to be more careful. Mr. Davis mentioned that this was told to the boys often.

Mr. Demorest wondered if signs in apartments might help in the "winter care" of the apartments. Mr. Davis didn't think the residents liked having these signs in their apartments. He also stated that the boards had all be nailed on the openings and other precautions would be taken to prevent freezing of the pipes.

No further business - adjournment was in order.

Present: Mr. E. Miller
A. Demorest
J. Brauer
Miss E. Goheen
Mrs. A. Anderson
M. Whitworth
Mr. C. Adams.
Mrs. E. Grenfell
Mrs. M. Rounds.

Respectfully submitted,
Elizabeth Grenfell, secty.

January 18th, 1965 - Rose Villa Council meeting

Council met with Mr. Brauer, vice-chairman, presiding.

Minutes of last meeting read, and approved.

Mr. Brauer asked that minutes of a previous meeting be checked regarding Treasurer's job and funds. (Secty to check past records)

Correspondence from nurse Agnes Kahl read: "Thank you very much for the Christmas present. More important to the employees is the unique family-feeling you give us" She wrote. Also a note from a resident asking that folk be a little quieter when saying goodbys late at night.

Mr. Brauer stated that more shelves were built to store Christmas things in the store room. It was also mentioned that the store room is full - carpeting taking up much space.

Miss Goheen reported that the new residence she is to contact have not been at home when she called...Will keep at it.

The Tigard girls dance performance was put off. A new movie "The mouse the roared" is scheduled for Feb. 17. It is a comedy.

Mrs. Whitworth reports that Mrs. Davenports name was left off the Infirmary group. Also that she made calls on various ladies to see if they would be interested in playing pool. She found several that were so interested.

Mrs. Grenfell reported that she spoke to Mr. Bob Robinson regarding moneys in his care. Said that he only had charge of the money that came in via the "special Activities" box in the office. He thought it would be an excellent idea that a report be made at the semi-annual Council meetings by all groups under the Council, that is money recieved and how disbursed, so that a record could made of all activitáds of these groups.

Also Mrs. Grenfell brought to the attention of the Council that the Library Committee would like more shelves for their books in the lounge of the Recreation Building and that the Choir robe cabinet be moved to another room. After some discussion Mrs. Whitworth said that would come under the Interior Decorating Committee of her group and that she would check with them and report.

Pool table reported on: The committee looked at several, prices \$850, \$875, and up. Mr. Mefford approved getting a table but had to report to the Board of Directors. Mr. Munyan, one of the Directors, asked if they would check with Montgomery Word Co. Mr. Munyan wasn't promoting his firm but thought a better price might be had from them. Committee checked and found the same table as looked at another place, was quoted at \$750 - one as good as ones quoted for more. Committee approved....an additional discount of 10% was given - making the cost \$675. When reported to Mr. Mefford, he was please that Wards was considered by the committee. This table had a one-piece slate top. Rose Villa is deeply indebted to Mr. Munyan for his suggestion. Delivery would be in 3 weeks.

This table was not for the men alone but to be shared with the ladies. Time not settled but suggested evenings for joint use and special times for the ladies during the day.

Mr. Miller suggested the old table could be set up for the use of visiting children, etc. He also suggested the old table could be put into the carton the new one comes in until a room is found for it.

Further suggested that women should have preference to the lounge and sewing room, especially when meetings were scheduled for these rooms.

Mr. Davis mentioned that seeing the pool table was gotten at a reduced price, air conditioning for the infirmary and recreation building could be installed. He also stated that insulation of water pipes in the apartments is progressing.

Rooms were checked as to the best place to put the new pool table. Finally decided it should be put in the room already used as a pool room - that is for the time being, and store the old one until a place for its use could be managed.

Miss Goheen moved we adjourn.

All members present but
Mrs. Rounds.

Respectfully submitted,
Elizabeth Grenfell, Secty.

Council met with Mr. Bremer, vice-chairman, presiding.

Minutes of last meeting read, and approved.

Mr. Bremer asked that minutes of a previous meeting be checked regarding Treasurer's job and funds. (Geoffrey to check past records)

Correspondence from nurse James Kahl read: "Thank you very much for the Christmas present. More important to the employees is the unique family-feeling you give us" She wrote. Also a note from a resident asking that help be a little quicker when saving goodbyes late at night.

Mr. Bremer stated that more shelves were built to store Christmas things in the store room. It was also mentioned that the store room is full - carpeting taking up much space.

Miss Goben reported that the new residence she is to contact have not been at home when she called... Will keep at it.

The Tigard girls dance performance was put off. A new movie "The mouse" the record" is scheduled for Feb. IV. It is a comedy.

Mrs. Whitworth reports that Mrs. Beverport's name was left off the Infirmary group. Also that she made calls on various ladies to see if they would be interested in playing pool. She found several that were so interested.

Mrs. Grenfell reported that she spoke to Mr. Bob Robinson regarding money in his care. Said that he only had change of the money that came in via the "special Activities" box in the office. He thought it would be an excellent idea that a report be made at the semi-annual Council meetings by all groups under the Council, that is money received and how disbursed, so that a record could be made of all activities of these groups.

Also Mrs. Grenfell brought to the attention of the Council that the Infirmary Committee would like more shelves for their books in the lounge of the Recreation Building and that the chair robe cabinet be moved to another room. After some discussion Mrs. Whitworth said that would come under the Interior Decorating Committee of her group and that she would check with them and report.

Pool table reported on: The committee looked at several, prices \$850, \$875, and up. Mr. Melford approved getting a table but had to report to the Board of Directors. Mr. Melford, one of the Directors, asked if they would check with Montgomery Ward Co. Mr. Melford wasn't promoting his firm but thought a better price might be had from them. Committee checked and found the same table as looked at another place, quoted at \$750 - one as good as ones quoted for more. Committee approved... an additional discount of 10% was given - making the cost \$675. When reported to Mr. Melford, he was please that Ward's was considered by the committee. This table had a one-piece slate top. Rose Villa is deeply indebted to Mr. Melford for his suggestion. Delivery would be in 3 weeks.

This table was not for the men alone but to be shared with the ladies. This not settled but suggested evenings for joint use and special times for the ladies during the day.

Mr. Miller suggested the old table could be set up for the use of visiting children, etc. He also suggested the old table could be put into the corner the now one comes in until a room is found for it.

Further suggested that women should have preference to the lounge and sewing room especially when meetings were scheduled for those rooms. Mr. Davis mentioned that seeing the pool table was gotten at a reduced price six conditioning for the infirmary and recreation building could be installed. He also stated that installation of water pipes in the apartments is progressing. Rooms were checked as to the best place to put the new pool table. Finally decided it should be put in the room already used as a pool room - that is for the time being, and store the old one until a place for its use could be arranged.

Miss Goben moved we adjourn.

Respectfully submitted,
Elizabeth Grenfell, Sec'y.

All members present but
-rs. Bourke.

Feb. 1, 1965, 10 a.m.

Rose Villa Council met with Mr. Brauer, presiding.

Minutes read - approved as read.

By laws read from the Nov. 19, 1962 Minutes regarding its revision and amendment - to clarify the moneys being handled by the various groups as voted on and passed at the Jan. 4, 1965 Council meeting: "that all groups connected with the Council give written reports of moneys handled - received and disbursed - to the Semi Annual Meeting, so that records could be properly kept.

Mr. Brauer mentioned that he thought Mrs. Rounds had taken care of writing "Thank you notes" to all those who had participated in the Christmas decorating, but found that she hadn't, so he had the secretary write "thank you notes" to some 15 who had helped, hoping that no one was missed - also a thank you note was put on the bulletin Board, mentioning the names of those known to have helped.

Mr. Miller moved that the Secretary should be thanked for doing this extra. Seconded by Mr. Demorest - carried.

Mr. Miller reported that Mr. Morgan was to work on the old pool table, repairing it as soon as he could find the necessary supplies to do so. This rehabilitated table was to be left in the old pool room. The new one was placed in the hobby shop. Machines, etc, of the Hobby shop had been temporarily moved to garage #30 where it could be used and noises would not annoy anyone.

Mrs. Casidy, a visitor, suggested that a meeting be called of the men to see how many wanted to play pool and further, that all utilities should be used by the most people. This meeting was to be called before any rules and regulations were to be made. No action.

Miss Anderson stated that the lounge was originally meant for a women's meeting room but since so many books have been acquired, it has become a reference room and women hesitate to bother when meetings were being held.

Mr. Mefford stated that the facilities are to be used to the best advantage for all concerned. He also hopes more table games will be acquired to help those that prefer less strenuous games.

Mr. Miller moved: Temporary arrangements should be that the men would play pool on the new table 5 days a week, preferably in the afternoons. Women were welcome to use it in the mornings or evenings and that evenings could be for men and women together, that is, if they wished. Mr. Adams seconded the motion - carried.

This meant.....the women could use the rehabilitated table whenever they wished. Mr. Miller and others would be happy to give instructions, etc, to anyone wishing them. On Saturdays the men will use that table, (the old one) and the women have the use of the new one...all day if they wish.

This was to be put on the bulletin board - and ladies to sign up.

Mr. Adams suggested that the old table be removed from the old pool room and the room used as a card room.....no action.

Moved and carried: Regulations.....Guests of the residents of Rose Villa must be accompanied by a resident in any of the amusement rooms and they are to be held responsible for any damages done. No persons under 15 are to be allowed to play pool. Rooms are to be locked and keys are available to residents.

Miss Goheen said she visited the new residents and made arrangements for them to attend a Grandmothers Club. She also felt that these ^{new} residents could be made welcome a little quicker if the names and apartment numbers were put on the bulletin board in the lounge. Mrs. Wood in 149, is a recent new resident.

Mrs. Whitworth reported that she talked to the Decorating committee regarding the Choir Cabinet. They said that it should not be in the Reference room but at the moment, it should not be pushed.

Mrs. Anderson reports everything as usual

Mr. Adams reports that the decorating committee is low on things to use. Work is going on - numbers will be put on all the garden plots and a list to be put in the tool shed. Rains made wash outs but sawdust has been used to help this situation.

A flower cutting garden is on their agenda.

Mr. Miller moved to adjourn.

Present....All members except Mrs. Rounds who is still away visiting.

Mrs. Casidy, Mrs. Welter, Mr. Morgan, Mr. Holt, visitors.

Feb. 1, 1968, 10 a.m.

Rose Villa Council met with Mr. Bremer, President.

By/Laws of Rose Viála Association

Minutes read - approved as read.
Laws read from the Nov. 19, 1968 Minutes regarding its revision and amendment -
to clarify the money being handled by the various groups as voted on and the

Article 1

Sec. 7...The funds of the Association shall be known as the General Fund
And the Special Activities Funds. The general Fund shall consist
of those funds accrued by and for the benefit of all members of
the Association. The Special Activities Fund shall be those funds
accrued by and for Special Group Activities and used for the spec-
ific benefits sponsored by such Groups and shall be at their dispos-
al through the Treasurer. Funds accrued by Special Activities
Groups for the use and benefit of all members of the Association as
determined by the Council, shall be at the disposal of the General
Fund.

Mr. Miller reported that Mr. Morgan was to work on the table, repair-
ing it as soon as he could find the necessary supplies to do so. This rehabilitated
table was to be left in the old pool room. The new one was placed in the hobby shop.
Machines, etc. of the Hobby shop had been temporarily moved to garage #30 where it could
be used and noise would not annoy anyone.
Mrs. Casidy, a visitor, suggested that a meeting be called of the men to see
how many wanted to play pool and further, that all activities should be used by the
most people. This meeting was to be called before any rules and regulations were to
be made. No action.

Miss Anderson stated that the lounge was originally meant for a women's meeting
room but since so many books have been acquired, it has become a reference room and
women hesitate to bother when meetings were being held.
Mr. Mottord stated that the facilities are to be used to the best advantage for
all concerned. He also hopes more table games will be required to help those that
prefer less strenuous games.

Mr. Miller moved: Temporary arrangements should be that the men would play pool
on the new table 5 days a week, preferably in the afternoon. "Men were welcome to use it
in the morning or evenings and that evenings could be for men and women together,
that is, if they wished. Mr. Adams seconded the motion - carried.
This meant.....the women could use the rehabilitated table whenever they wished.
Mr. Miller and others would be happy to give instructions, etc. to anyone wishing them.
On Saturdays the men will use that table, (the old one) and the women have the use of
the new one....all day if they wish.

This was to be put on the bulletin board - and ladies to sign up.
Mr. Adams suggested that the old table be removed from the old pool room and
the room used as a card room.....no action.
Loved and carried: Regulations.....Guests of the residents of Rose Villa must
be accompanied by a resident in any of the amusement rooms and they are to be held
responsible for any damages done. No persons under 18 are to be allowed to play pool.
Rooms are to be locked and keys are available to residents.

Miss Goben said she visited the new residents and made arrangements for them
to attend a "Grandmother's Club". She also felt that these residents could be made welcome
a little earlier if the names and apartment numbers were put on the bulletin board in the
lounge. Mrs. Wood in 148, is a recent new resident.
Mrs. Wiltz reported that she talked to the decorating committee regarding the
their cabinet. They said that it should not be in the reference room but at the moment,
it should not be pushed.

Mr. Anderson reports everything as usual.
Mr. Adams reports that the decorating committee is low on things to use. Work
is going on - numbers will be put on all the garden plots and a list to be put in the
tool shed. A new wash out but sawdust has been used to help this situation.
A flower cutting garden is on their agenda.
Mr. Miller moved to adjourn.

Present....All members except Mrs. Rounds who is still away visiting.
Mrs. Casidy, Mrs. Weister, Mr. Morgan, Mr. Holt, visitors.

February 15, 1965

Rose Villa Council met with Vice Chairman, Mr. Brauer, presiding. Minutes read and approved as read.

Reports.

Demorest - informed us that Dr. Rice of the Vesper Services Committee, would make his report on its finances at the Semi-Annual meeting.

Grenfell - everything ok - bulletins had been posted in the Administration Building regarding the Ladies Pool playing.

Brauer - no report

Miller - Making Progress on the painting of the Men's Lounge and removing of the Hobby equipment. The old Pool table has been reconditioned by Mr. Morgan and he did a very fine job.

Mrs. Whitworth moved that a note of Thanks be sent Mr. Morgan from the Council. Seconded by Mr. Adams--- carried.

Miss Gohsen - absent

Mrs. Anderson - no report

Mr. Adams reports that dwarf fruit trees have been planted on the hillside north of the gardens. This orchard has been a dream of Mr. John Howard's. The Bennets, Larsons, Adams, Lees, English's, bought these trees and planted them for their use but eventually they would belong to the Villa. They planted apple, peach, cherry, plum, and prune trees.

A letter was read from the Decorating committee regarding six points to consider in connection with the Men's Lounge. Letter will be on record. Signed by Ella Timm and Anne Keil Robinson.

Also a letter from the Men: H. B. Booth, Lloyd A. Patrick, J. B. Duncan, E. A. Welter, W. H. Young, L. W. Holt, W. L. Green, C. J. Forsberg, and Erskine R. Miller, concurring the recommendations regarding the Men's Pool and Card Room, as set forth in the letter date Feb. 13, 1965, submitted by the Rose Villa Decorating Committee.

It was suggested that the rules regarding the pool Rooms be posted on each door as follows:

Men's Lounge, Pool and Card Room: *trial rules -*

Open for men residents only each afternoon, Monday through Friday.

Men and women and/or either, Mornings and evenings.

Women Only, Saturdays.

Guests must be accompanied by a resident. No guest under 15 permitted to play pool.

Women's Pool and Card Room.

Open to women only Monday through Friday....All day if desired.

Saturday - for Men only.

Guests must be accompanied by a resident. No guest under 15 permitted to play pool. *Player responsible for damages*

Recommended by the decorating Committee - Mrs. Robinson and Mrs. Timm, that the Choir Robe cabinet be moved to another place as soon as one can be found that is suitable. The small table, record player and radio, Organ, should also be removed from the Ladies Lounge. But no more shelves to be put in to spoil the beautiful stone wall. Shelves for books can be put other places. Also recommended that those in authority should designate what the room should be used for.

A notice should be put on the door when meetings are being held - covering the date and time.

Mr. Davis suggested that those who use the room should leave it as found, removing extra chairs, etc. Also those using some of the furniture should return it and place where it belongs after each occasion.

Mr. Davis also thought the store room as such now, might be transformed into a small Hobby Room.

Mrs. Whitworth moved that Mrs. Leonard wished a "Thank You note" from the Council be sent to Mr. Bruce Kelly of the Multnomah Athletic Club, for the wonderful Concert given Wed. Feb. 10. The Choral group, the Mello Macs, were outstanding,

Hugh Ewart, Concert Master of the Portland Symphony, Miss Gloria Custforth, Soprano, were very special. Mrs. Leonard was responsible for their coming. Seconded, carried.

Mr. Davis was wondering if there might be enough interest in the Villa to have an electric Organ for the Chapel. A resident was willing to start such a fund with a donation of \$300. The Council was asked to have a committee see what interest there might be...The Organ could have many uses in religious and other concerts. Dr. and Mrs. Rice were suggested. Mr. Davis was to get a bulleting out to find what the interest might be from the residents.

Mr. Pier, a visitor, made some comments regarding the establishing of an organization for all members to publicize the good things of Rose Villa to counter act such articles as printed in the Post of Jan. 16 - a detrimental article for retirement homes.

Mr. Davis remarked that Mr. Mefford was busy making speeches to organizations regarding Rose Villa and this was excellent advertising and there were enough people now interested to keep apartments filled, with a waiting list, too. Word of mouth was the best advertising for Rose Villa.

Mr. Miller thought the article was good in this respect: "That one should investigate before investing," and this article in the Post surely brought this out. No action.

Mr. Adams wondered if the Villa could be swept by the seeping machine - particularly before the visit of the Teachers Association. Mr. Davis said the machine wasn't too good for that but other means would be used to rid the walks of the sand and gravel.

Mr. Miller moved we adjourn.

Respectfully submitted,
Elizabeth Grenfell, secty.

Present:

- Mr. Demorest
- Mr. Brauer
- Mr. Miller
- Mrs. Anderson
- Mrs. Whitworth
- Mr. Adams
- Mrs. Grenfell

Guests:

- Mrs. Timm
- Mrs. Robinson
- Mr. Pier

Mr. Davis

March 1, 1965, Rose Villa Council meeting - John Brauer, Vice Chairman, presiding.

Minutes of the last meeting read - Question was raised as to whom should read the reports concerning the moneys of each group in the Council The Special Activities Treasurer to give each report or each group give their own?

Minutes read of the Jan. 4, 1965 meeting ~~where~~ "Miss Goheen moved that each group should be asked to report moneys received and disbursed to the semi-annual meetings and a copy of the report be given to the Council for their records. Seconded by Mr. Brauer....so ordered"

Minutes approved as read.

Reports:

Brauer - reminded us that Rev. Gillet had the tape on the "Mello Macs" program and would be happy to run it for anyone wishing to hear the program.

Miller - Painting all done in the Men's Lounge and waiting for the carpet to be laid. Also, that Bill Young resigned as shop man, due to ill health. Bill Morgan accepted the charge.

Miss Goheen informed us that the Highland Lassies, dancers, couldn't come in the evenings and could come around 4³⁰ p.m. But she decided not to have them at the present as the afternoon, that late, was a poor time.

Also, that Mr. and Mrs. Herman, new residents, had been greeted. She thought the movie "The mouse that roared" was a bit disappointing.

Mrs. Anderson reports a good book review and that the Willing Workers were busy quilting.

Mrs. Whitworth - everything ok. Thought the decorating committee made a nice choice in colors in the Men's lounge and wondered if a 'thank you' note be sent them. No action, as Mr. Miller said the Men proposed to have an Open House when the Pool room is completed as an expression of appreciation of the larger room, for the decorating committee's assistance, etc.

Mr. Adams wondered if a billiard table was to be added. Mr. Miller said he had no intention of putting Mr. Mefford and the Villa to more expense.

Adams told of Mr. Bennett's putting sawdust on the trails in the garden and pooling together of several people to get ferterlizer for the garden. Too cool at the moment for more work. Yes, there was room for 2 more fruit trees but the spot wasn't too desirable.

New Business: ^{Mr Brauer} A letter was read from B. Miller asking that the Council send a "Thank You" note to the Clackamas County Library Assoc. for the books they have given us as a deposit station, served by the bookmobile under Miss Tipton's direction and also for Miss Charlene Kirchem's help on the Book Report programs. So moved by Mr. Adams and seconded by Mrs. Grenfell, Carried.

Mr. Davis reports that Mr. Mefford was interviewing a gentleman who might serve as a semi-gadener for the Villa.

Miss Goheen moved we adjourn.

Respectfully submitted,
Elizabeth Grenfell, Sect.

March 1, 1965, Rose Villa Council meeting - John Brauer, Vice Chairman, Presiding.
Present:

Minutes of the last meeting read - Question was raised as to whether
read the reports concerning the money of each group
The Special Activities Treasurer to give each report group five
Mrs. Anderson
Mrs. Grenfell
Minutes read of the Jan. 4, 1965 meeting where
each group should be asked to report money received to
Mrs. Whitworth
the semi-annual meeting and a copy of the report to the Council
for their records. Seconded by Mr. Brauer....so ordered"

Minutes approved as read.

Reports:

Brauer - reminded us that Rev. Gillet had the tape on the "Mello Mass"
program and would be happy to run it for anyone wishing to hear the pro-
gram.

Miller - Painting all done in the men's lounge and waiting for the carpet
to be laid. Also, that Bill Young resigned as shop man, due to ill health.
Bill Moran accepted the change.

Miss Goheen informed us that the Highland Leases, dancers, couldn't come
in the evenings and could come around 4 p.m. But she decided not to have
them at the present as the afternoon, that late, was a poor time.
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thought the movie "The House that Rotted" was a bit disappointing.

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were busy quilting.

Mrs. Whitworth - everything ok. Thought the decorating committee made a
nice choice in colors in the men's lounge and wondered if a 'thank you'
note to sent them. No action, as Mr. Miller said the men proposed to
have an Open House when the Pool room is completed as an expression of
appreciation of the larger room for the decorating committee's assistance,
etc.

Mr. Adams wondered if a billiard table was to be added. Mr. Miller said he
had no intention of putting Mr. Melford and the Villa to more expense.

Adams told of Mr. Bennett's putting sawdust on the trails in the garden
and pulling together of several people to get fertilizer for the
garden. Too cool at the moment for more work. Yes, there was room for
2 more fruit trees but the spot wasn't too desirable.

New business: A letter was read from B. Miller asking that the Council
send a "Thank You" note to the Jackson County Library Assoc. for the books
they have given us as a deposit station, served by the automobile under Miss
Tipton's direction and also for Miss Marjorie Kitchem's help on the Book
Report program. So moved by Mr. Adams and seconded by Mrs. Grenfell.
Carried.

Mr. Davis reports that Mr. Melford was interviewing a gentleman who might
serve as a semi-gardener for the Villa.

Miss Goheen moved we adjourn.

Respectfully submitted,
Elizabeth Grenfell, Sec.

March 15, 1965 - Rose Villa Council

met with Mrs. Mamie Rounds, chairman, presiding.

Mrs. Rounds opened the meeting by announcing that there would be 4 more meetings for the present group and that Mrs. Terry would give the report for the Sunday evening group at the semi-Annual meeting in May, later set for the 12th of May.

Minutes read and approved as corrected.

Memo read from Mrs. Berenice Miller regarding a "Thank you" note to be sent to Miss Frances B. Clapp, guest speaker at the World Day of Prayer at Rose Villa, for the 45 books she presented to the Villa at that time - a collection of books on the South Sea Islands.

Moved by Mrs. Whitworth that we send such a note - seconded by Miss Goheen, carried.

Mr. Miller moved we send a thank you note from the Council to the Decorating committee and to Mrs. Anderson and her Willing workers, for the lovely job they did in altering the drapes for the Men's lounge. Seconded by Mr. Brauer - carried.

Mr. Miller recommended sending the following memorandum to Mr. Mefford: In connection with the new construction adjoining the north side of the Recreation Building, it is the consensus of the Council:

1. The rock wall should be preserved intact. It provides a beautiful view from the windows in the auditorium; and a natural scenic separation between the new apartment units and the Recreation Building.

2. The large (cottonwood ?) tree in the corner should be removed.

3. At the earliest possible date, all suitable shrubs and plants in the newly acquired property should be removed and temporarily planted in the garden for later use at desirable locations.

4. The glass house should be salvaged.

Labor involved in Number 3 and 4 will be performed by men residents.

Miss Goheen moved the recommendation be made to Mr. Mefford, seconded by Mrs. Anderson. Carried.

Mr. Miller also reports that Mr. Morgan is still working on the Hobby Shop and doing a good job.

Miss Goheen reports that the Crescendo club will be here Wednesday evening, March 17, at 7:30 p.m. This is the oldest organized women's choir in Portland. Mrs. Leonard procured them.

She also reported that Mrs. Rounds gave a tea for Mrs. Herman, a new resident, so she could meet some of her neighbors.

Mrs. Anderson reports that Mr. Morgan was fixing the sewing machines for the Willing Workers.

Mrs. Whitworth reports that Mrs. Kellogg had her monthly birthday party. Also that she would appreciate some one else taking over this activity but would serve until some one could be found.

Mr. Walter Matheson brought to the Council for their approval, the Senate Bill 265 on Taxation on Retirement Homes and had a petition to be signed by the Council and residents. This was approved by Mr. Mefford, ~~re~~ It was moved by Mr. Miller that the Council and residents sign the petition. Mr. Brauer seconded the motion, so ordered.

The Council officers signed the petition and several took them to the residents to have them sign. Mrs. Rounds has the list of those taking the Petitions.

Mrs. Rounds stated that a nominating committee of 9 should be chosen to meet by April 12 to procure 4 new members for the Council.

Names suggested as the nominating committee:

Frank English ✓

Mr. Roy Wise ✓

Miss Margaret Osburn ✓

Mrs. Myrtle Young ✓

Mrs. Mary Henriksen ✓

Mrs. Edith Houck ✓

Mr. Jesse Duncan ✓

Mr. Erskine Miller.

Mrs. Hazel Stewart ✓

Mrs. Marjorie Hinkle

Walter Matheson ✓

Mrs. Rounds was to contact these in hopes that there would be 9 to serve of this group as the nominating committee.

Each group under the jurisdiction of the Council would be asked to give a financial report and it was suggested that music would make the meeting more interesting. Each group was also to give a summary of their activities.

Mr. Mefford came in to announce that prowlers have been seen around the Villa and that it might be best to send a bulletin to that effect to the residents - to ask them that if they saw ~~any~~ any strangers to report to the office. This bulletin was to be put out in the name of the Council. ~~This was moved by Mr. Adams~~

It was moved by Mr. Adams that we adjourn. Seconded by Brauer.

Respectfully submitted,
E. Grenfell, secty.

Present:	Guest,
Mrs. Mamie Rounds	Mr. Walter Matheson.
Miss Goheen	
Mrs. Whitworth	
Mr. Adams	
Mrs. Anderson.	
Mr. Miller	
Mr. Brauer	
Mrs. Grenfell	

Mr. Mefford

Council Meeting of April 5, 1965

Mrs. Mamie Rounds, chairman, presiding.

Minutes read and approved as read.

Mr. Jesse B. Duncan, Chairman, Mr. Wm. H. Young and Mr. Henry B. Booth were elected by the men to take care of the activities of the Men's lounge at the resignation of Mr. Erskine Miller. Mr. Miller moved we accept his resignation and accept these men as the new Committee - seconded by Mr. Adams. After some discussion from the guests Mrs. Fleming and Mrs. Welter, and others the motion was carried.

Mr. Brauer moved to extend a vote of thanks to Mr. Miller for his so ably taking care of the job of the Men's Pool room. Seconded by Mr. Adams. So ordered. Mr. Miller said the "Thank you" was very much appreciated.

The Committee of nine to serve as the nominating Committee are:

Mrs. Mary Henrikson	Mrs. Edith Houck
Mr. Frank English	Mrs. Myrtle Young
Mrs. Hazel Stewart	Miss Margaret Osburn
Mr. Jesse Duncan	Capt. W. B. Matheson

Mr. Roy Wise, Chairman

Mrs. Mamie Rounds is to meet with the committee - four are to be chosen to serve on the Rose Villa Council for the next 6 months.

Mrs. Rounds commended all those who did the calling for the tax petitions and the many other calls put on the council - she also expressed her appreciation to the librarians for their splendid help to all who ask their assistance.

Mr. Demorest called on Mr. Berkovich in apt #42. Mr. Mosling in #25 is another new resident.

Mr. Miller reports the work shop pretty well perfect and being used. The Men had an open house which turned out very nice - also that the decorations committee still had more pictures to put up in the Men's Lounge.

Mrs. Whitworth reported for Miss Goheen who was out of town, that she and Mrs. Wise had a tea for Mrs. Ragsdale, a new resident. She also stated that Mrs. Kellogg had her monthly birthday party - another interesting affair. Mrs. Kellogg was planning a cut flower garden for her table decorations.

Mr. Adams reports that dogs have been quite a concern in the gardens. He plans to get the names of the dog owners to report same to the sheriff. Owners are responsible for any damages the dogs may incur. Peery's cows have also gotten into the gardens but he plans to get other pasture for them soon.

Mrs. Rounds says thanks to the men who worked so hard on her rose garden for her.

The Observatory - Mr. Hitch is in charge of this. Adams suggested that the floor should be finished in cement rather than wood and that there are six good arm chairs available no for this Lookout place. It will be used a lot.

Mr. Adams moved that the next Council meeting be April 26 as the 19th was just after Easter and some of the folk might be away. Seconded by Mr. Brauer. Carried.

It was suggested that a copy of the rules governing the Pool tables be given to the new committee, Mr. Duncan, Mr. Young, and Mr. Booth, These rules are in the Feb. 15, 1965 minutes.

Mr. Miller felt that these rules were not working. The men felt that they would like the one room all day and evenings (6 pm and after used by anyone, men and women. The men suggest that the women have their own room.

Mr. Mefford said that all equipment was for all residents and if enough women used the pool table - a new one might be gotten.

Mrs. Rounds stated that a study is being made of the maximum use of each room and with patience things will be ironed out.

Mr. Miller moved that a committee be appointed to get the real sentiment of the ladies and report back to the next Council meeting and suggests the committee to determine facilities available. Mr. Brauer seconded the motion - carried.

Apr 5, 1965
P2

At the May 12, semi-annual meeting - a short written report is to be given from each group.

Mr. Mefford reports: That the Tax reduction problem continues to be a political problem. 2 bills have passed the Senate and would probably end up as being 35 mill tax as maximum. A fair tax measure, he feels.

April 14 - 25 school teachers of the Portland Schools will, in their Business Education Day, come to Rose Villa and go over the Retirement Industry. In the Morning Dr. Frank Bennett will talk to them. After Lunch Dr. Dubach will be the speaker on Retirement Politics, also Mr. Putnam and Mrs. Anne Keil Robinson will be speakers. This is a wonderful advertisement for Rose Villa. The new additions are awaiting figures before giving out contracts.

Mr. Miller reports that the men are trying to save plants from the house being torn down, replanting them in the garden to be used for the Villa where needed.

Mr. Miller moved we adjourn.

Respectfully submitted,
Elizabeth Grenfell, secty.

E.G.

Present, members.

Mrs. Whitworth,
Mrs. Rouns
Mr. Brauer
Mrs. Grenfell
Mr. Miller
Mr. Adams
Mr. Demorest
Mr. Mefford.

Guests,

Mr. Duncan
Mr. Young.
Mrs. Welter
Mrs. Fleming

The Nominating Committee of the Rose Villa Council met in the Recreation Building on April 12, 1965, at 4:15 p.m.

Present were:

Mr. Roy R. Wise, Chairman; Mrs. Edith Houck; Mrs. Vivien Kinderman;
Captain Walter Matheson; Miss Margaret Osburn; Mrs. Wm. Young;
Mrs. Harry Stewart.

Unavoidably absent were Mr. Jesse Duncan; Mr. Frank English; Mrs. Mary Henrikson; and Mrs. Mamie Rounds, ex officio.

The meeting was called to order by the Chairman, Mr. Wise, who asked Mrs. Stewart to serve as secretary.

REPORTS. Miss Osburn reported that of the women she had been asked to contact re candidacy for membership on the Council, Miss Stella Freidinger and Mrs. Stanhope Pier had expressed willingness to serve if elected.

Mr. Wise reported that Reverend John Place and Jesse D. Frantz have consented to serve on the Council if elected.

Other Committee members who had made contacts reported either by telephone or personally that the persons contacted would be unable to serve.

A MOTION was made by Miss Osburn and seconded by Mrs. Young that the names of Reverend John Place, Jesse D. Frantz, Miss Stella Freidinger and Mrs. Stanhope Pier be presented to the Rose Villa Council at its April 26th meeting as nominees for membership on the Council. Motion carried.

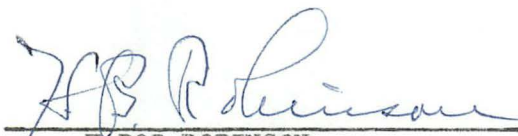
After an informal discussion of the Rose Villa tax situation, the meeting was adjourned.

*Roger Kirschner - Willamette student
accompanist, also a " "*

TREASURER'S REPORT...ROSE VILLA ASSOCIATION

April 26th, 1965

Cash in Security Bank	\$7.26
Cash received from box	2.62
Cash received from Betty Grenfell Employees Christmas fund	2.00
Cash received from Mr. Brower Employees Christmas fund	<u>1.00</u>
Total cash on hand in bank	\$12.88



H. BOB ROBINSON
Treasurer

April 26, 1965 - Rose Villa Council met with Mrs. Mamie Rounds,
Chairman, presiding.

Minutes read - corrected to read Miss Kellogg rather than Mrs. Approved
as corrected.

Mr. Mefford was asked his opinion regarding the Men's Lounge. He answered,
"that the interest of the majority would be the rule and whatever approved
and voted in the council - the governing body of the Villa Activities."
Mr. Matheson, Chairman of the nominating committee in the absence of Mr. Wise,
reported that several people had been contacted and many offered the excuse
they wouldn't serve on the Council because they would be away or would
rather not. Four are needed. So far Mrs. Hazel Stewart would serve, also
Miss Stella Freidinger and Jesse Frantz. Mr. Matheson would contact
Mr. Morgan again.

Mrs. Whitworth reported on the Pool Table Survey for the women:

71 Women replied

47 not interested

13 might be interested at another time or later

11 actually play pool now.

Miss Anderson read several comments sent in on this survey:

9 said that men should have the exclusive use of the pool table
every day until 6 p.m. And women have exclusive use of their
room until 6 p.m. each day.

Mr. Miller thought that with this interest that perhaps their might be
another new pool table purchased but it should wait and see if the interest
was real before getting one.

Mr. Brauer moved that "The rules regarding the use of the Men's lounge and
Pool room be changed to provide that:

Until 6 p.m. daily the use of the room shall be restricted to
Male residents and their male guests over the age of 15. After
6 p.m. daily the use of the room shall be open to all residents
and their guests over age of 15."

Mrs. Whitworth seconded the motion - motion carried.

Mr. Brauer stated that Mr. Booth didn't want a covering on the lookout, for
it would obstruct the view.

Mrs. Rounds stated that because of the busy day on May 12th the Semi Annual
Council meeting would be changed to May 26th.

Mr. Miller would have Mr. Robert Kirchner sing for that evening.

Mr. Matheson had Senator McClure to his home and the Senator was afraid the
tax bill would be slipped aside and nothing would be done with it at
this time.

Mr. Demorest told us that he had contacted the new male residents and enjoyed
the interviews very much and recommended we make an effort to also visit
the new residents and make them welcome.

Miss Goheen mentioned another tea to welcome new women residents - also
thought that the constitution rules should be given each newcomer.

Mrs. Anderson - The silver tea was most successful and delightful. The
Speaker was good and gave several new ideas for the Willing Workers
for projects. The Fellowship dinner was well attended and a real
success.

Mrs. Rounds presented a new item - a request from Mrs. Margaret Sharp, the
importance of organizing a group on the United Nations. 30 are needed
to make up this group.

Miss Goheen moved we sanction such a group and have a general meeting in the
fall to spark it in the Villa. Dr. Capper-Johnson was suggested as an
excellent speaker as he was very interested in the United Nations and a
good speaker. Seconded by Mr. Adams. Carried. Mrs. Sharp is on the
Governor's committee on Aging.

Rose Villa Council.

April 26, 1965

Mrs. Rounds stated that the next regular meeting of the Council would be May 3, at 10 a.m. Mrs. Rounds will be sending notes to the various ones that need to make reports at the Semi-Annual meeting on May the 26th at 7 p.m. Those reporting would be:

Mr. H. A. Lee
 Rev. Rice
 Miss Goheen
 Mrs. Leonard
 Mrs. E. Putnam
 Mrs. Davenport

Mrs. B. Miller
 Miss Kellogg
 J. Howard
 Mr. Davis and Mr. Mefford.

Mr. Morgan

Mr. Adams moved we adjourn - seconded by Mr. Brauer.

Respectfully submitted,
 Elizabeth Grenfell, Secty

Present.

Mrs. Whitworth
 Mrs. Rounds.
 Mr. Adams
 Miss Goheen
 Mrs. Anderson
 Mr. Miller
 Mr. Mefford
 Mr. Davis
 Mr. Brauer.
 Mrs. Demorest,
 Mrs. Grenfell

Guest, Mr. Matheson

April 27, 1965

To _____

Activity _____

The Council of the Rose Villa Residents' Association feels that the residents will be interested in summary reports on the results of activities in which these results are not apparent. For this reason the Council is requesting a report from your activity.

In each case where money has been contributed, note the amount and use of these funds.

In addition to the report on funds, mention items of interest that will give the over-all picture of your activity.

Since this will be our first report of this type, cover the last twelve months period, June 1, 1965 to June 1, 1965.

Try to keep your report confined within 3 to 5 minutes to be given orally but please have a written copy to give to the secretary to be filed permanently.

The meeting date will be May 26th at 7 P.M. in the Recreation Building.

Mamie Rounds
Chairman of the Council

Council meeting, May 3rd, 1965

Mrs. Mamie Rounds President, presiding.

Minutes reas and approved as corrected.

It was suggested that the New Constitution rules be given to each new resident by the callers, also one to each present resident. Mrs. Rounds notified Mrs. Sharp regarding the fall meeting for Dr. Capper-Johnson as speaker for the United Nations to be organized.

Mr. Mefford asked if the intent of the Pool room rules meant they'll be open on Sunday as other days of the week. Discussion led to leaving the rules as reas. Men don't use their room on Sundays so others may.

Mr. Wm. Morgan consented to run as a Council member - reported by Mrs. Rounds - so moved by Mr. Miller and seconded by Mr. Brauer, to accept Mr. Morgan as a candidate for Council member.

Mrs. Mounds reported:

May 12- To be 3 one act plays to be given by the Shakesperian Players.

Miss Goheen reported a tea given the new resident, Mrs. Koeneke.

May 5 Miss Elizabeth Hoefler would show slides on Oregon Historical Markers and monuments.

Mr. Brauer moved to adjourn, Mrs. Anderson seconded the mothion.

Respectfully submitted,

Edna Goheen, Secty Pro Tem.

May 17, 1965, Council meeting, Mrs. Rounds, president, presiding.....

No special reports from Mr. Demorest, Mr. Brauer, Mr. Miller, Miss Goheen,
Or Mrs. Whitworth.

Mrs. Anderson is collecting clothes for the Migrant workers: their needs:
Work clothes, dark colored clothes, kitchen utensils, practical dishes,..
The Willing workers are making baby and children's clothing.
Book reviews have been given as scheduled.

New Business - Mr. Mefford discussed the need for residents who drive, to
take other residents to the doctor, for arrays, etc. A bulleting to
this affect will be sent out so drivers can sign up - so moved by
Mr. Miller, seconded and carried.

Mrs. Leonard inquired if a donation to the Jan Cook Players, who put on
the 3 one-act plays, could be given to the Half-way house as a token
of appreciation. It was decided that this might start a precedent
and should be considered carefully. Its wonderful of them to come but
donations should be handled another way.

Minutes approved as clarified regarding the Men's Pool Room.

Mr. Miller asked if, he could put a picnic stove (fireplace) in the
Park area at no expense to the Villa - not an elaborate one but a
practical one. Mrs. Whitworth moved we accept this gnerous offer.
Seconded b Miss Goheen.

Mrs. Rounds reports that the New Constitutions will be out to the residents
shortly. Bulletins have been sent to all those taking part in the
Rose Villa Association meeting which meets May 26th at 7 p.m. The
Willamette Student, Roger Kirshner, has been contacted by Capt Matheson
and will sing that evening - as many songs as wanted.

Mr. Miller asked if the 3 rhodendendrons on the place to be torn down
could be placed on the north side of the Recreation Building. He
would need help to do so.

Mr. Mefford said that the contrat for the New Apartments had not yet
been signed.

Mr. Miller moved that we adjourn.

Respectfully submitted,

Elizabeth Grenfell, secty.

Present:

Mrs. Rounds
Mr. Brauer
Miss Goheen
Mrs. Whitworth
Mrs. Anderson
Mr. Miller
Mr. Demorest
Mrs. Grenfell
Mr. Mefford.

May 26, 1965

The semi-annual meeting of the Rose Villa Association was held Wednesday evening at 7:00 o'clock, May 26, with Mrs. Mamie Rounds chairman, presiding. Preceding the business meeting, Captain Walter Matheson presented Roger Kitchener, vocalist from Willamette University, who gave a delightful concert. He was accompanied by Ron Kingsley, also from Willamette University.

The minutes of the last meeting were read by Mrs. Mary Hendrickson and approved as read.

Interesting and informative committee reports followed, revealing an amazing amount of worthy accomplishments of the various organizations at Rose Villa. The reports included: treasurer's report, Bob Robinson; Christmas Contributions for Rose Villa Employees, Mamie Rounds; United ^{Christian} Fellowships committee, Rev. Glen Rice; Welcoming committee, Edna Goheen; Outside Group Entertainment, Marjorie Leonard; Moires,

Bob Davis; Birthday Group, Florence Kellogg; Garden and Outdoor Recreation, John Howard; Foster Grandmothers, Orma Sullivan; Voluntary Infirmary Workers, Lillian Davenport; Willing Workers, Mrs. Ann Anderson; Organ Fund, Helen Lee; Librarians' Library, B. Miller; Shop, William Morgan.

¶ The reports of these committees are attached and are a part of the minutes of this meeting.

Mr. Russell Mefford gave an informative report on the progress of the Rose Villa Building program, stating that the project would start very soon. He ~~also~~ stated also that the budget had now been completed and that there would be no increased payments for residents for at least another year, although the administrative costs had increased considerably.

P² May 2⁶ 1905

Mrs. Rounds then named those who had been nominated for the Rose Villa Council to serve for one year; Stella Freidinger, Georgia Pier, Jesse Grantz and William Morgan. She asked for further nominations from the floor. There being none, Henry Booth moved the nominations be closed and that the secretary cast a unanimous ballot for these four. It was seconded by John Howard and carried. The new ^{council} members were then introduced, also those retiring from the council.

The chairman announced that a copy of the Rose Villa Constitution would be put in the box of each resident shortly and then to each new resident as he enters the Villa.

There being no further business, the meeting adjourned.

Jeanette Whitworth
Sec. pro tem.

June 7th, 1965 Council meeting with Mr. Brauer, chairman, presiding.

Minutes read and approved as read.

Mrs. Georgia Pier was elected as Vice Chairman, nominated by Miss Stella Freidinger.

Miss Ann Robinson came to tell us about an arts and crats possibility for the Vila. Mrs. Cheryl Arbuckle of the Twig of Portland, would put on a demonstration for uses of ribbons, feathers, and other materials - at no cost to the Villa - each person would buy whatever materials she would want to work with.....to make things for Christmas, basssaars, etc. It was decided to appoint one person to be in charge of it, to send out notices of the first meeting - to see what interest there may be. Mrs. Robinson gave us a suggested list of women.

A letter was read from Earl H. Hitch. He wished to resign from the "Outside Christmas Decorating" Committee.

Mrs. Pier moved we accept the resignation, seconded by Mrs. Anderson Motion carried.

Mr. Hitch would like to see a cement platform down in the garden for the "Observation point". After some discussion regarding the advisability of this expense or whether the picnic grounds or another place would do and that would be a little more accessable, it was decided that each one of the Council would try and find out whether this would be used enough to warrant this expense or the best place to put it, and to check with Mrs. Stewart as to whether many patients in the infirmary would be able to avail themselves of it.

Each new member was assigned to a Group in the Council and they were to find out if those now herving in their committees would continue to serve and report back to the Council meeting on the 21st.

Bob Davis told us that they were building a cement pad for the electric cart and rounding off some of the sidewalk corners. Also while doing this work they plan on building some patios for people.

Constitution was rechecked and explained. New ones had been sent to each resident and would be given to each new resident as they entered the Villa.

The Baldwin Organ had been bought by a group at Rose Villa. A \$2400 Organ for \$1995. 25 to 30 people had had a part in this with one person giving the greater portion.

There will be concerts on it by professional people.

No Further business, Mr. Jesse Frantz moved we adjourn.

Respectfully submitted,

Elizabeth Grenfell, secty.

present:

Georgia Pier	Mrs. Ann Anderson
Miss Stella Freidinger,	Wm. Morgan
E. Grenfell	John Brauer
Bob Davis	Jesse Frantz.

Visitor, Mrs. Ann Robinson.

June 21st Rose Villa Council

John Brauer, chairman, presiding

Minutes read - approved as read.

Mr. Brauer informed us that Mr. Davis, Mr. Mefford, and himself, met together to discuss the Observation point. It was ~~decided~~ decided that it was best to leave the point where it was and Mr. Earl Hitch continue with it as he has the interest and concern for it.

Mrs. Pier said the cupboard for the stove articles would be built by Mr. Miller with permission of the Council. He would supply the rest. Also that Mrs. Sturgeon and Mrs. Wheeler (sisters) had given a grill for the stove and it would be stored in the cupboard. Now the need was for a coffee pot that could be used on the fireplace.

It was thought that the tables should be reserved for picnics by putting a note on the tables, giving name and time of use, also to inform the office of the need.

Miss Freidinger reports that Mrs. Hosteland resigned from her group and that the Arts and Crafts would be put under her group with Miss Osburn in charge. Miss Freidinger had been taking care of it in Miss Osburn's absence.

Mr. Frantz: Mr. Wise has been ill and wants his name off the group - Mrs McClure also asked to have her name removed but would keep on helping but not be in charge.

Mrs. Pier: Everyone will help on her list but to add Mrs. Timm on the Interior Decorating committee to help Mrs. Robinson.

Mr. Adams: No meetings of the garden club anymore so should be taken off of his group.

Mr. Davis: Papers had not been picked up but something would be done with the piles collecting in the washrooms. TV men still working - they found some wires not soldered.

Miss Goheen: The city bus stops out side when cars are parked in front of the Administration building. What could be done? should some signs of bus stop be put there?

Mr. Adams brought up again Laurie Ave entrance problem, how to keep through traffic out; should it have a chain with a lock or station someone to challenge entrance?

Mr. Frantz brought a note from his wife to the attention of the Council, "sidewalks all around the Villa for exercise avenues". Bob Davis reports this has been a problem of Willamette Manor also and eventually it is in the plans.

Mr. Frantz also mentioned that the outside of the Villa should be taken care of by management especially those apartments where people are unable to do so. Voluntary help like Mr. Woodford, though wonderful, not enough. Bob said they try to systematically care for all outside things but at times special demands come first. Some, of course, abuse this privilege.

Mrs. Pier remarked that it was her understanding that no resident could be on the payroll when the question of hiring some resident to do extras.

No further business, Mr. Adams moved we adjourn.

Present:
Mrs. Pier
Mr. Adams
Mr. Brauer
E. Grenfell
Bob Davis

Miss Goheen
Miss Freidinger
Mrs. Anderson
Mr. Frantz

Respectfully submitted,
Elizabeth Grenfell, secty.

July 12, 1965
Villa Council meeting with John Brauer presiding.

Minutes read and approved as read.

It was decided that the next meeting of the council would be the first Monday in August. August 2nd.

Mrs. Pier remarked that Dr. Bernet was the one who made the the cupboard and installed it on the Picnic grounds.

No old business.

Mrs. Brauer conferred with Mrs. Hall regarding the new group sheets. She is busy just now and unable to run them. Will do them as soon as possible.

Miss Freidinger told us that the Arts and Crafts met with 18 ladies attending. Eleven signed up and several others plan to start in September. They decided to meet every two weeks. Very enthusiastic. No meetings held in August as Mrs. Arbuckle would be out of town.

Mr. Morgan told us that Mr. Patrick indicated he would like to go off the tours. But thinks he will continue the Champeog trip. Needs 6 more people to fill the bus. Mr. Patrick does a nice job..... surely is a lot of work.

Miss Goheen said that Mamie Rounds would take care of the outside entertainment for the next six months.

Mrs. Pier - Infirmary report: The nurses are busy. the changes of the nurses room and one for those helping each day, would be a big improvement when finally finished, and be more convenient. Linens will be stored in the nurses department.

Bob Davis thought there would be a sign "Bus Loading" put up in front of the Administration building.

Mrs. Peir remarked that it was good to see the sidewalk corners made wider and the narrow steps widened.

Mr. Morgan reports the cleaning out of the ivy is being taken care of.

Miss Goheen moved we adjourn. Mr. Morgan seconded the motion.

Present:
Mr. Brauer
Miss Goheen
Miss Freidinger
Mrs. Pier
Mr. Morgan
Mrs. Grenfell
Mr. Frantz.
Mr. Davis.

Respectfully submitted,

Elizabeth Grenfell, secty.

Council meeting of August 2, 1965

Mr. John Brauer, chairman, presiding.

Minutes approved as read.

Miss Goheen - stated that all not honey in the infirmary with the new built-ins, the aids not too happy about putting the clothes up so high. perhaps when all is organized, it will work out.

Miss Freidinger....reports that Mrs. Arbuckle's group are very enthusiastic about the Arts and Crafts. They plan another "Open House" in September for displays and so forth.

Mr. Frantz - Nothing special.

Mrs. McClue resigned on the inside decorating. Mrs. Mosely and Mrs. McClue will help but not take charge. Mrs. Hosteland has been busy. Mr. Brauer asked Frantz to see if she would take charge.

Mr. Morgan - thought he could convince Mr. Patrick to help or rather keep taking care of the Tours but as yet hasn't convinced him. Mr. Patrick resigned and also Mr. Wise. Miss Goheen moved that we accept these resignations. Seconded and carried. Mr. Morgan reports that the work shop is operating fine and if anyone not up to a project he would help them. Mr. Patrick's new area map is completed with apartments, numbers and even the new apartments. It was suggested that a note of thanks be sent to Mr. Patrick. for his sincere effort and work.

Miss Goheen reports no new programs coming on at the moment and no new residents lately. There seems to be some names left out of the new Rose Villa Directory.

Mrs. Pier - no report. Mrs. Kellogg had a very lovely Birthday Party Her cake was in the form of a flag. She has very good ideas and everyone has a good time.

Miss Anderson. No book reviews for the summer. The Shakespeare Club is looking for a leader. Mrs. Kellogg reads to Mrs. Isbein *Esbein* and will read to anyone who desires it.

Mr. Adams. The gardens growing but there is a shortage of water. The well is low. He got Rex to shut off the water for a period of time so that the pump would not be damaged. Mr. Hitch's letter was read regarding the View Point. A "Thank You" has been put into the Monthly News Letter. The pile of sawdust in the garden was used to cover weeds, but some is still left.

Mr. Brauer - Said that the Rose Villa Semi Annual meeting would be in November and asked if there should be music or would the reports be sufficient? Mrs. Rounds gave each member reporting a memo to follow as to what to report on. Mrs. Pier moved that this semi annual meeting be strictly a business meeting. Mr. Frantz seconded the motion and it was carried.

Esbein

Aug 2, 1945

- Mr. Howard informed us that there would be another Garden Fair in September. A committee has been chosen but no chairman has been elected of the club as yet.
- Mr. Adams feels that Rose Villa doesn't need any advertising to seal apartments but he would like to see some of the places cleaned up and feels that Management should take it in hand. Mr. Brauer asked if Mr. Adams would inform the management that they were not "housekeeping" minded.
- Mr. Morgan stated that since we only had two boys we couldn't expect them to do more than they already are doing.
- Mr. Davis and Mr. Mefford were called in to discuss the idea.
- Mr. Davis said that we needed a reducer for the hose from the Fire Hydrant and it then could be used to flush the streets. And he would see about the boys trimming the grass edges. But if they were doing these things then those asking for individual attention would have to be told to wait. He felt that the Villa did look much better this year with all the watering that has been done.
- Mr. Frantz was also critical on the housekeeping of the Villa and felt that it was the wrong policy to let the individual get the attention rather than the Villa as a whole.
- Mr. Mefford stated that they would do anything possible without raising the rates. One can't always match what we want to do and what we can do. He thought that with the increasing of the income by more apartments that this would help in the over all program. And, this outside problem is just a small problem compared with the electrical outing costing so much. Had spent \$5000 before and now another \$1,000 on this replacement. FHA had thought the wiring would last at least 50 years. He stated that he did appreciate our bringing up these problems, and knew we had pride in the place. It is now solvent but not enough money to allow for everything, or extra services. His feeling was that people are individuals and their apartments are individual rather than a plant. He thought there was a need of an electric door to administration building to help opening those heavy doors.
- Miss Freidinger said that she thought that the consensus of the Council was to back whatever the management did and thought best.

Moved to adjourn.

Respectfully submitted
Elizabeth Grenfell, Secty.

Present:

- Miss Goheen
- Mr. Brauer
- Mr. Morgan
- Mr. Adams
- Mrs. Grenfell
- Mrs. Pier
- Mr. Frantz
- Miss Friedinger
- Mrs. Anderson
- Mr. Davis
- Mr. Mefford

August 16th, 1965
Rose Villa Council meeting, with John Brauer,
Chairman, presiding.

Minutes read and approved as corrected on the spelling of Mrs. Eisenbeis' name.

Miss Freidinger asked what is the meaning of Christian Scribe in her Group II? It was decided it meant arranging of the flowers for the chapel, taking charge of the Fellowship periods, and etc.

Mr. Frantz thought we could ask Mrs. Hosteland to help find someone for the inside Christmas decorations or let it ride awhile. Last year Mrs. McClure helped and might do so again.

Mr. Brauer asked Mr. Davis what Audio Visual was? Thought it meant the hooking up of the hearing apparatus, etc, for meetings. Someone should be there when called upon.

Mr. Morgan had no special report. Goes around often to check on the shop and finds there is evidence of some use.
Mr. Brauer tried to get someone on the tours but hasn't found anyone as yet. Mr. Davis feels that Mr. Patrick would really do it. Maybe ~~and~~ an understudy could be found and that would help. Mell Carter used to do it.

Mrs. Anderson. A note of resignation of Mrs. Edna M. Putnam was read. Mr. Frantz moved and Mrs. Pier seconded, that we accept the resignation. Motion carried. Mr. Morgan thought that the Willing Workers should elect their own chairman when they next meet. Mrs. Sarah Koenicke has been acting chairman. They have recently made 31 gowns for the infirmary. Miss Freidinger moved that a note of appreciation be sent to Mrs. Putnam for her services of nearly four years. Seconded by Mr. Morgan...motion carried. The Willing Workers plan to meet each Thursday.

Mr. Adams. Dirt for the blank space in the garden is being hauled from the new apartment site. A new water schedule has been made out by the Garden Committee. Mr. Davis said that the water level was scarce all through the Area. Mr. Adams also said that in the Table Area of the picnic grounds has the problem of garbage has been left on the tables so that it has been spread around by dogs. A sign should be put up to either place the garbage in the cans or burn it.

Mr. Brauer asked each group chairman to report in their group at the Semi Annual meeting in November and no music should be on the program, just the reports. The Secretary is to make out guide sheets and have each person reporting to hand a copy to Mr. Brauer by November the 1st.

Mr. Davis reported that the washing of the streets cost about \$75 extra for equipment. The individual calls for special service has reached more than triplicate since then.

Mr. Adams moved we adjourn.

It was moved that we meet August 30th for the next meeting as our regular day would be on Labor Day. Notes to be placed on the Bulletin board.

Present:

Mr. Morgan
Mrs. Pier
Miss Freidinger,
Mr. Brauer
Mr. Frantz
Mrs. Grenfell
Miss Goheen
Mrs. Anderson
Mr. Davis

Respectfully submitted,
Elizabeth Grenfell, Secty.

Rose Villa Council meeting August 30, 1965
John Brauer, chairman, presiding.

Minutes approved as read.

Mr. Brauer stated that Mrs. Hosteland and Mrs. McClure resigned each year but when Christmas time comes along, help with the activities.

Mrs. Grenfell read an outline for the reports to be given in November for the Semi Annual Council Meeting, covering the period from June 1st to December 1st.

Mr. Adams thought that the gardens had more flowers and were nicer looking this year and even the Manor people thought that ours looked nicer than theirs. The water supply not much better, but we wouldn't have our lovely gardens if Bob Davis and Mr. Howard had not laid out a schedule for each gardner to have a time to water.

Miss Freidinger told us that Mrs. Arbuchle will be starting her Arts and Crafts again soon.

Mr. Morgan hasn't been called on to take residents to the doctor recently.

Mrs. Pier said that Mrs. Kellogg would be having her monthly Birthday parties starting with September.

She informed us that several times a daughter of a former resident was still using the Villa facilities, picking flowers and roses for the mother's grave and playing the piano and interferred with regular organ practise schedules. Mrs. Pier went to the office but they didn't know what to do. Mrs. Pier thought that a policy should be established. Mrs. Adams moved that Mrs. Pier see Mr. Mefford and have a set of rules made up for the use of the chapel, ...mimeographed so that when a request came to the office, one of these could be handed to the inquirer. Mr. Frantz seconded the motion. Carried and so ordered.

It was discussed that the club room needed cleaning. This being under Mr. Morgan's group, he was asked to see Mr. Duncan so that the problem would be taken care of.

Mr. Frantz moved we adjourn, Mrs. Pier seconded the motion.

Respectfully submitted,

Elizabeth Grenfell, Secty.

Present:

Mr. Brauer	Mr. Frantz
Mr. Morgan	Miss Goheen
Mrs. Pier	Miss Freidinger
Mrs. Grenfell	Mrs. Anderson

Present

Rose Villa Council meeting September 20, 1965

Mr. Morgan,

John Brauer, chairman, presiding.

Mr. Frantz

Mr. Brauer Minutes read and approved as read.

Mrs. Pier

Mrs. Anderson Mrs. Pier stated that Mr. Mefford through the office, would establish the policy as to the use of the organ, etc. *take care of organ*

Mrs. Grenfell

Miss Friedinger

Mrs. Hibbard, Mr. Brauer thought that the date for the Semi Annual meeting should be set and suggested November 19th. The notices for the group reports should be sent out by the first of November for those reporting at that meeting.

Guest.

Mr. Morgan reported that Mr. Davis said that taking care of the Pool room is the business of those in charge of the group - so in order to facilitate matters, he vacuumed and cleaned it himself, and would see to its further cleaning.

New Business:

Mrs. Hibbard came to ask that a group be set up as the Rose Villa Service to plan to make new comers, lonely persons, and the ill, more part of the Villa, with calls, inviting them to various activities, reading to them or playing games with them, introducing them some group meetings in some apartments. This could be done in territories with men and women participating. Committees could be: Sick Committee, Friendly Committee and the Welcoming Committee. (Miss Goheen is the regular chairman of this group)

Mrs. Pier said we should recognize such a necessity to make Rose Villa the out-of-the ordinary retirement home.

Mr. Frantz stated that he definitely accepted Mrs. Hibbard's suggestion but there is need of further thought on the matter and moved we accept this suggestion. Mr. Morgan seconded the motion - carried.....and that Mr. Brauer call a meeting of those in the council most interested in this phase...suggesting, Miss Goheen, Miss Freidinger, Mrs Pier, Mr. Rice, Mr. Mefford, and Mrs. Hibbard, meet with Mr. Brauer as chairman and results brought to the next meeting, trying to fulfill this need.

Miss Freidinger reports 33 people attended the Arts and Crafts meeting. Miss Osburn thought she would be well enough to attend.

Mr Frantz....thinking about Christmas - we might go to the Arts and Crafts group for help in the decorating the Villa.

Mr. Morgan reports he transported 2 ladies for X Ray and the doctor - most happy to do this.

Mrs. Anderson....the book review will be next week. Willing Workers going ahead. The Shakespeare group will meet alternate Mondays with Mrs. Kellogg the leader.

Mrs. Pier reports that Mrs. Kellogg plans a joint September-October Birthday party.

Mrs. Pier moved we adjourn - Mr Frantz seconding the motion.

Respectfully submitted,
Elizabeth Grenfell, Secty.

October 4, 1965 Rose Villa Council meeting

John Brauer, chairman, presiding.

Minutes read and approved as corrected - reading piano rather than the Organ, to be under the supervision of the Office.

Old Business - Motion made by Mr. Mefford in the committee that met to discuss the foremat that Mrs. Hibbard present to the Villa at the last meeting - seconded by Miss Freidinger - That the foremat of Mrs. Hibbard was brought to the attention of the Committee and they suggested that it ~~was~~ be placed in the hands of Miss Goheen and Mrs. Rounds, for them to put it into its maximum efficiency.

Mr. Morgan moved that Miss Goheen and Mrs. Rounds study the proposal and means of implementing it. Seconded by Miss Freidinger. Motion Carried.

Mr. Morgan reported that if more people want to be transported to doctors, etc, he will be ready. Everything else going on nicely.

Mr. Brauer stated that there would have to be nominations for 3 women and 2 men for the next year's Council to be nominated by a nominating committee of nine people. Each person present suggested the nine as follows: Anngnette Crissey, Erskine Miller, Stan Pier, Mrs. Pat Duncan, Wm. Booth, Norman Mosely, Gertrude Reuter, Joseph Truman, and Florence Kellogg. Extras, if needed, could be Alice Fellows, Hollis Elliott, Mamie Smith and Cleda Hosteland.

It was suggested that those reporting at the Rose Villa Semi Annual meeting sit up in front to facilitate reports....and that ballots be provided in case voting ~~was~~ asked to be done that way.

Mrs. Pier Moved that we adjourn.

Respectfully submitted,

E. Grenfell, Secretary.

Present:

Mr. Morgan	Miss Goheen
Mr. Brauer	Mrs. Pier
Miss Freidinger	Mrs. Grenfell

October 9, 1965

The Nominating Committee of the Rose Villa Council have Nominated the following to serve for the next year (Dec. 1, 1965 to Nov. the 30, 1966.

The election will be Nov. 19 at 7 p.m. in the Recreation Hall, at the Semi Annual meeting of the Rose Villa Residents Association.

Those nominated:

Beth Cherry
Jessie McClure

Mabel Viets
Jesse Duncan
Harold Lee.

The Nominating Committee

*Notice
also sent to
each resident*

19 Oct 1968
 agenda for
 semi annual meeting

Grandmother's
 Sullivan

Reports by	Group	Activities	Reporters
<u>Grenfell</u>	Group I	Library *	Mrs. B. Miller
<u>Freidinger</u>	Group II	Arts and Crafts * Vesper Services, etc. *	Miss Osburn G. Rice
<u>Frantz</u>	Group III	cover group -	Frantz
<u>Morgan</u>	Group IV	Shop * Tours * Hospital Service * Pool -	Morgan (+) - Morgan -
<u>Goheen</u>	Group V	Discussion Group * Travelogues * Welcome * Entertainment, outside * Movies *	? Mrs. Rounds Watson Miss Goheen - Mrs. Rounds - Bob Davis
<u>Pier</u>	Group VII	Infirmary * Birthday * Interior Decorating	L. Davenport F. Kellogg ✓ Anne K. Robinson *
<u>Anderson</u>	Group VI	Reading hour Book Review ? Willing Workers *	Kellogg - E. Houck - ? Anderson -
<u>Adams</u>	Group VIII	Garden * Flower Arrangement Observation Point	J.H. Howard * Castellani E. Hitch. ✓

Meffard -
Advis -

Report for the November Semi-Annual Meeting of the Rose Villa Council, so that it may have a record of:

from June 1st
 Dec 1st

- Accomplishments
- Meetings Held
- Moneys collected and disbursed
- Interesting and Outstanding events.
- Other Activities.....

~~Plans to Dec 1st~~

* on
 Last Year's report

These reports will be our only program....please make them as interesting as possible and yet not too long.

Arma Sullivan
 Grandmother's clubs
 & Bob Robinson - Treasurer's report

October 18, 1965

Council meeting with John Brauer presiding.

Minutes read and approved as explained.

Miss Goheen reported that Mrs. Rounds was contacted and she would work on the plan presented by Mrs. Hibbard, though they would drop the courtesy item and concentrate on illness and newcomers.....have someone in each unit to work on it. Contacting the lonesome would need more checking. Miss Goheen calls on the new residents and ill often.

Miss Freidinger thought it best to leave this visitation in Miss Goheen's hands where it should be because of her being a member on the Council and it comes under her group.

All residents have been informed of the Semi-Annual meeting of the Rose Villa Association for Nov. 19th at 7 p.m. in the Recreation Building. Notices were sent out by the office as requested by the secretary of the Council.

Miss Goheen informed us that Mrs. Rounds on her outside entertainment, has two musical programs arranged. She will show her "Around the world" slide pictures at intervals. Miss Goheen also said that there were three new residents: in apt 95 a Mrs. Schomake (question the spelling), Mrs. Newbry in apt 172 and Whittington in 175. No teas have been arranged for them as yet..

Mr. Adams....told us that the frost had about closed the garden season for this year. The gardens certainly have been beautiful this year.

Mr. Frantz moved we adjourn. Next meetings would be Nov. 1st and 15th.

Respectfully submitted,

Elizabeth Grenfell,
Secretary.

present:

Mr. Frantz	Mrs. Pier
Mr. Morgan	Miss Freidinger
Mr. Adams	Miss Goheen
Mr. Brauer	Mrs. Grenfell

*ms -
shumato*

November 1, 1965 Rose Villa Council Meeting

Mr. John Brauer, chairman, presiding.

Minutes read and approved as read with the correction of the spelling of Mrs. Shumate's name.

Mr. Adams moved we transfer "Out Door Recreations" from group 4 to group 8, as that is where it belongs. Mr. Morgan Seconded the motion. Carried.

Mrs. Pier made the suggestion that management plant ivy or some plant, to soften the look of the cement retaining wall facing apartments on that roadway.

Mrs. Grenfell presented Mrs. Anne Robinson's plan to play Stereo music for an hour from 4 to 5 p.m. Thinking many who don't get out much would enjoy hearing selected records. Robinsons would supply the stereo and records. Then it was thought these listeners might enjoy dinner afterwards. Thursdays was "Chicken and dumpling" day and many enjoyed this dish. So the first one might be on a Thursday. Mr. Adams moved we accept Mrs. Robinson's offer. Mrs. Peir seconded it. Motion carried.

Mrs. Pier told of the new Pool table installed ten days ago in the Woman's Lounge. Now around 20 women are playing pool. Mr. Mefford had said that when money was available, a new table would be procured for the women. Mrs. Henrietta Thomson was anxious that one be gotten right away and came up with the solution that she would get it and be reimbursed by the Villa when and how devised by Mr. Mefford. So it was bought from Fischels at a reduction as it was a display model. Cost \$495 plus 2 more cues, making the total \$510. It is Standard size. Mr. Miller and a crew of men offered to redecorate the room. Mr. Mefford ok'd this. The decorating Committee plan new drapes. The old table was purchased for \$150 and as yet no definite disposal has been made of it.

Mr. Davis

Every year Rose Villa budgets for special things. Last year it was the air conditioning and this year the Board has approved the installation of electric doors in the Administration building.

Miss Fæidinger informed us that Mrs. Arbuckle has sold her Arts and Crafts shop and will not be coming to Rose Villa. Mrs. Osburn is interested and might continue the arts and crafts program.

Mr. Morgan reports that occasionally someone uses the shop and occasionally he takes someone to the doctor, etc.

Mr. Adams suggested that some heat be made available in the shop. Heaters on the floor might be dangerous. It was suggested that heat lamps on the ceiling be installed. Bob Davis said he would see what could be done.

Miss Goheen will try to have a tea for Mrs. Shumate, Mrs. Newbry, Mrs. Whittington before the 19th of November. She suggested that perhaps a tea in the dining room for all new residents might prove a good idea, seeing that there will be so many new residents soon. Mrs. Mamie Rounds on her outside entertainment, reminded Miss Goheen that she would only be on that committee until December the first. Has two evenings planned.

Mr. Adams mentioned the sludge and its benefit to lawns.

Mr. Davis said there was a need for a "Fire Man" to keep the fire place fire going, especially when the organ was being used at practise time. Plenty of wood was available. Mrs. Peir said she would ask Stan if he could do that with the assistance of other men.

Mr. Adams moved we adjourn - seconded by Mrs. Pier.

Respectfully submitted,
Elizabeth Grenfell, Secretary.

Present.

- Mr. John Brauer
- Miss Edna Goheen
- Mr. W. Morgan
- Mr. Charles Adams
- Mrs. G. Pier
- Miss S. Freidinger
- E. Grenfell
- Bob Davis.

The far side of the new pool table installed ten days ago in the lounge. How around 20 women are playing pool. Mrs. Mellon had said that when money was available, a new table would be purchased for the women. Mrs. Mellon's husband was anxious that she would get it and right away and came up with the motion that she would get it and be returned by the Villa when and how desired by Mr. Mellon. It was brought from Mrs. Mellon's as a reduction as it was a display model. Cost \$200 plus 2 more even, making the total \$210. It is standard size. Mr. Miller and a crew of men offered to redress the room. Mr. Mellon ordered this. The decorative Committee plan now dispensed. The old table was purchased for \$150 and as yet no definite disposal has been made of it.

Mr. Davis twenty year Rose Villa budgets for special things. Last year it was the air conditioning and this year the Board has approved the installation of electric doors in the Administration building.

Miss Redinger informed us that Mrs. Arpukis has sold her Arts and Crafts shop and will not be coming to Rose Villa. Mrs. Osburn is interested and might continue the arts and crafts program.

Mr. Morgan reports that occasionally someone uses the shop and occasionally he takes someone to the doctor, etc.

Mr. Adams suggested that some heat be made available in the shop. Heaters on the floor might be dangerous. It was suggested that heat lamps on the ceiling be installed. Bob Davis said he would see what could be done.

Miss Goheen will try to have a tea for Mrs. Shumate, Mrs. Newby, Mrs. Whittaker before the 15th of November. She suggested that perhaps a tea in the dining room for all new residents might prove a good idea, seeing that there will be so many new residents soon. Mrs. Lante Kouns on her outside entertainment reminded Miss Goheen that she would only be on that committee until December the first. Had two evenings planned.

Mr. Adams mentioned the stage and its benefit to lawyers.

Present: Mr. John Brauer, Chairman
Mr. William Morgan
Miss Stella Friedinger
Mrs Ann Anderson
Mrs. Georgia Pier

Excused: Miss Edna Goheen and Mrs Elizabeth Grenfell

Guests: Mrs Alton Clark, Rev. Empey, Miss Henrietta Thomson

Mrs. Pier, acting Sect'y read minutes of Nov. 1st meeting. Minutes were approved with correction of "Mrs" titles in cases of Miss Thomson and Miss Osburn. Rev. Empey came with report of the Discussion Group for the year to be read by the Sect'y Mrs. Clark. This appeared to be a misunderstanding of dates and they were asked to bring the report to the meeting to be held on November 19, 1965.

Miss Thomson gave a report of the meeting held by women of the Villa who are interested in playing pool, at which meeting Miss Thomson was named as Chairman. Her Committee consists of herself, Mrs Martha Fleming and Miss Mabel Viets. She suggested that the room be designated as the "Ladies Cue Lounge" and in her report gave a resume of rules suggested by the group of about 16 who were present at the meeting. She mentioned that a note of thanks should be sent to the three men who did the nice painting in the room (Mr. Erskine Miller, Mr. Harold Lee and Mr. Hugh Clement) Also mentioned were a plan for a bulletin board showing a schedule of players and the time each group of players wish to have reserved; a notice that a policy of "No children" be posted which would leave no doubt about the use of the room and table; the necessity for a low-register heat to be left in the room at all times in order to protect the new table from possible damage from damp air and cold; plans for an open house party as soon as the workmen are finished in that area and the room can be cleaned up. Miss Thomson also cleared up the "mystery" of the sudden appearance of the table by explaining that she had advanced the \$510.00 to the Villa for the purchase of the table instead of waiting indefinitely for the Villa to buy one. A contract was to be made up, signed by herself and Mr. Mefford, which would call for the money to be returned to her, interest free, by June of 1966.

Mr. Adams moved that the name of the women's pool room be "Ladies Cue Lounge" as suggested and the handling of the same be placed under group 6. Seconded by Miss Friedinger. Carried.

Miss Friedinger reported that no Arts and Crafts classes are planned for the immediate future, but that Miss Osburn and Mrs Rounds would take any of the ladies over to the shop "THE TWIG" which Mrs Arbuckle had sold so that they could finish their partly finished projects.

Mr. Frantz reported that Miss Osburn had accepted the Chairmanship of the Inside Christmas Decorating Committee.

Audio-Visual committee under Group 3 was discontinued by motion of Mr. Frantz, seconded by Mr. Adams. Carried. This committee seemed unnecessary because Mr. Davis was doing the work needed as he headed up the committee on Movies, group 5.

Under Photography, it was reported that Rev. Gillet is doing splendid work and he will report at November semi-annual meeting. Suggestion made that we should thank him for his fine work.

Mr. Morgan stated that heat and light for the Shop was still under discussion with Mr. Davis and Mr. Mefford, with nothing having been done to date.

Miss Goheen sent reports of tea given by Mrs. Ackerson for Mrs. Shumate; and tea given by the neighbors for Mrs. Newbry, Mrs Whittington and Mrs. Samuelson at Mrs. Graff's home.

Mrs Anderson - no report except that all committees in her group were functioning.

Mrs. Pier reported that the Inside Decorating Committee was working on curtains for the Ladies Cue Lounge, and all painting was finished.

No more business appearing, motion for adjournment by Mr. Morgan, seconded by Mr. Frantz. Carried.

Submitted: Georgia Pier,
G. Pier Sec. pro-tem

12/6/26

The regular meeting of Rose Villa Council was held at 10 a.m. on December 6.

The minutes of the previous meeting were approved as read.

Election of Officers: Mr. Brauer took the chair. Mr. Frantz moved that Mrs. Georgia Pier serve as chairman of the Council and Mr. Jess Duncan as vice-chairman. Motion seconded by Mr. Morgan. Motion carried.

It was suggested the secretary be voted on later.

A vote of thanks was extended to Mr. Brauer for serving as chairman during the past six months.

Mrs. Pier took the chair. Mrs. McClure nominated Mayme Smith as secretary for the next six months. Motion was seconded and carried.

Group headings as follows:

- Group I Mr. Harold Lee
- " II Stella Friedinger
- " III Jess Frantz
- " IV William Morgan
- " V Mrs. Jessie McClure
- " VI Miss Mabel Viets
- " VII Mrs. Beth Cherry
- " VIII Mr. Jess Duncan

The members of the Council thanked Mrs. Grenfell for serving as secretary after which Mayme Smith took over as secretary.

Mr. Frantz suggested that Groups 3 and 8 be combined. This will be discussed and acted up at a later date. A change was made in the groups and Mr. Frantz will head up Group 8 and Mr. Duncan Group 3.

Miss Osborn who is general chairman for interior Christmas decorations attended this meeting. She said there were four areas as follows:

- Mrs. Mosely, Mrs. McClure and Mrs. Hosteland decorate the dining room.
- Mrs. Terry and members of the choir will decorate the tree in the chapel.
- Mayme Smith and others will decorate the solarium.
- Miss Osborn will decorate the lounge.

The matter of gifts for the employees was discussed with Mr. Mefford. The entire Villa will be divided into six sections to be solicited by the members of the Council. Mr. Frantz moved that the chairman make the division and inform the members the sections in which they are to solicit for funds. Mr. Duncan seconded the motion. Motion carried.

Reports of Chairmen of Groups:

- Group II Miss Friedinger was not present.
- " III Mr. Frantz reported that Mr. Patrick will have supervision of the outside decorations.
- " IV Mr. Morgan - No report
- " V Mrs. McClure - No report
- " VI Mabel Viets - No report
- " VII Mrs. Cherry - Curtains have been purchased for the ladies cue parlor and will be hung as soon as someone can be found to hang them.
- " VIII No report

Meeting adjourned on motion.

Respectfully submitted,
Mayme Smith
Secretary

December 20, 1965

Rose Villa Council met in regular session at 10 a.m. with Chairman, Georgia Pier presiding.

The minutes of the previous meeting were approved as corrected.

Reports of Committees:

- Group 1 - Mr. Lee - No report
" 2 - Miss Freidinger - No report
" 3 - Mr. Duncan reported that Mr. Patrick was unable to complete the outside decorating and lighting and the work will be completed by Mr. Miller and Mr. Clement.
" 4 - Mr. Morgan was not present at this meeting.
" 5 - Mrs. McClure reported that Mr. Empey will continue as chairman of the Discussion Group. Miss Goheen has promised to assist in welcoming new residents.
" 6.- Miss Viets reported that Mrs. Anne Anderson and Mrs. Edna Putnam will continue to supervise the Willing Workers.
" 7 - Mrs. Cherry said she had contacted Mrs. Davenport and that she will continue in charge of the receptionists in the infirmary. Mrs. Cherry said she had not contacted Mrs. Robinson and Mrs. Timm regarding inside decorating. Mrs. Pier suggested she get in touch with these ladies.
" 8 - Mr. Frantz reported that Mr. Adams will be in charge of the Observation Point.

More contacts will be made by the committee members at an early date.

Unfinished Business: Mrs. Pier announced that \$796.00 has been collected to be divided among the employees of Rose Villa. The employees have been classed in five categories and the number of employees and amounts received by each are as follows:

Group 1	-	16	employees	will	receive	\$17.00	each
"	2	-	16	"	"	14.00	"
"	3	-	10	"	"	12.00	"
"	4	-	4	"	"	10.00	"
"	5	-	14	"	"	8.00	"

A gift of \$25.00 will be given Mr. Mefford to purchase shrubbery at his new home.

After the above there is remaining \$3.00 which will be turned back to the treasury.

It was moved by Mrs. McClure, seconded by Miss Freidinger that the report be accepted and checks written for the various amounts. Motion carried.

The matter of building fires in the fireplace in the lounge was discussed. Mr. Frantz suggested installing a gas or electric log might be the answer. It was moved and seconded that Mr. Lee confer with Mr. Mefford to see what can be worked out. Motion carried.

Meeting adjourned on motion.

Respectfully submitted,

Mayme B Smith
Secretary

Present at this meeting were:

Mr. Lee - Mr. Duncan - Mr. Frantz
Mrs. Pier, Miss Freidinger, Mrs. Cherry, Mrs. McClure, Miss Viets.