

January 17, 1966

Rose Villa Council held it's regular meeting on Monday morning, January 17 at 10 a.m. with Mrs. Georgia Pier, Chairman, presiding. Members present were: Mrs. Pier, Mrs. Cherry, Miss Freidinger, Mr. Lee and Mr. Morgan.

The minutes of the previous meeting were approved as read.

A letter of resignation from Miss Mabel Viets was read. Mrs. Pier suggested Mrs. Cleda Hosteland be elected to fill this vacancy. There were no other names presented.

Mr. Lee moved that the resignation of Miss Viets be accepted and that Mrs. Hosteland be elected to take her place. Motion was seconded by Mr. Morgan. Motion carried. Mrs. Hosteland was called and she came to the meeting.

#### Committee Reports:

Mrs. Cherry stated that Miss Florence Kellogg will continue to arrange for the birthday parties.

Mrs. Cherry presented a letter she had received from Mrs. Ella Timm and Mrs. Anne Keil Robinson in which they said they would continue to serve as a decorating committee with certain reservations. Mrs. Hosteland suggested that a note be written to them thanking them for the fine work done and asking them to continue as a decorating committee. However, it was the consensus of the members that we tell them we could not go along with paragraph 3 of the letter and the Council would like more information on having a professional decorator.

Mr. Frantz and Mr. Duncan were not present - no reports.

Miss Freidinger said she had made a check and learned it would be impossible to do anything about arts and crafts until more room is provided.

A note from Mrs. Myrtle Hibbard, Chairman of Organ Music was read in which she said the women who play the organ in the afternoons feel there is not enough interest shown to continue. She asked that consideration be given to this matter.

Mr. Lee moved that the organ music in late afternoons be discontinued, but that encouragement be given to any of the residents who play, to use the organ whenever they wish. Motion seconded by Mr. Morgan. Motion carried.

Mrs. Hosteland moved that those persons interested in having organ recitals from 4:30 till 5 o'clock be privileged to do so with the understanding the office be notified in advance so notice can be circulated. Motion seconded by Mrs. Cherry. Motion carried.

Mr. Lee  
Mrs. Pier had a message from Mrs. Miller to the effect when our new chart of activities is prepared the names of the members on the special library comm. be omitted. This entry should read - "Library Committee, Mrs. Jamie Whitworth, Chairman."

Mrs. Pier informed the members that some adjustment had to be made in the Christmas fund at the last minute and instead of having \$3.00 to hold over until next year, there is the sum of \$10.00. in this fund.

A letter received from Mr. Booth was read. He suggested that in order to

eliminate work on the part of the Council members and to make it easier for all concerned if the residents who wish to contribute to the Christmas fund budget themselves during the year and have their contributions ready when Christmas time rolls around. Miss Freidinger had some good ideas on this and said she would see what she could do.

Mr. Lee reported he had talked with Mr. Mefford concerning the fireplace. He said he had checked with the Gas Company and finds it will be possible to obtain a 42" gas log at a cost of approximately \$127.00. He said he believes he can get a 20% discount on the purchase of a log. There will be an additional cost of about \$75.00 to bring the gas line into the building from the street.

Bob Davis attended this meeting and he said we have enough wood on hand for this season, and that our new utility man will see that a fire is started in the fireplace on Sundays.

A letter from Miss Henrietta Thompson was read in which she made several suggestions in regard to acquainting the residents, especially new residents, on the working of our various activities. Mrs. Cherry, Mrs. Hosteland and Miss Freidinger will check on the infirmity fund and have an article written up and placed in the next issue of our Monthly News Letter explaining how the fund operates.

Meeting adjourned.

Respectfully submitted,

*Mayme Smith*  
Secretary.

Mr. [Name] were not present - no reports.

Miss Freidinger said she had made a check and learned it would be impossible to do anything about arts and crafts until more room is provided.

A note from Mrs. [Name] said the women who play the organ in the afternoon feel there is not enough interest shown to continue. She asked that consideration be given to this matter.

Mr. Lee moved that the organ music in late afternoon be discontinued, but that encouragement be given to any of the residents who play, to use the organ whenever they wish. Motion seconded by Mr. [Name]. Motion carried.

Mrs. Hosteland moved that those persons interested in having organ recitals from 4:30 till 5 o'clock be privileged to do so with the understanding the office be notified in advance so notice can be circulated. Motion seconded by Mrs. Cherry. Motion carried.

Mrs. [Name] had a message from Mrs. Miller to the effect when our new chart of activities is prepared the names of the members on the special library committee be omitted. This entry should read - "Library Committee, Mrs. Jamie Whitworth, Chairman."

Mrs. [Name] informed the members that some adjustment had to be made in the Christmas fund at the last minute and instead of having \$5.00 to hold over until next year, there is the sum of \$10.00 in this fund. A letter received from Mr. Booth was read. He suggested that in order to

February 7, 1966

Rose Villa Council met Monday morning, February 7 at 10 a.m. Mrs. Georgia Pier, Chairman presided at the meeting. All members with exception of Mr. Frantz were present. The minutes of the previous meeting were approved as corrected.

Committee Reports:

Mr. Lee said he had been approached on the matter of procuring a cart suitable for holding books to be passed out to patients in the infirmary. Nothing definite was decided, but Mr. Lee and Mr. Morgan promised to see what they can do about a cart.

The ladies who have been playing in the lounge are again interesting in playing on a part time basis. After a little discussion Mrs. Hosteland moved that a notice be placed on the next activity sheet to the effect that music will be provided on Monday, Tuesday and Wednesday afternoon of each week. Motion seconded and carried.

Miss Friedinger had no report.

Mr. Duncan reported that Mr. Clement has been busy improving the men's lounge.

Mr. Morgan said there has not been much activity in the work shop, but he does receive a call occasionally and finds it necessary to give assistance in straightening out something in the shop.

Mr. Lee moved that Mr. Morgan talk with Mr. Mefford to see if something cannot be done to improve facilities in the work shop. Motion was seconded and carried.

Mrs. McClure reported that Mrs. Rounds has two more travelogues to show. She said she had asked for a list of the new residents, and that she has talked with Miss Goheen in regard to having receptions for them. She said she had also worked on arrangements for outside entertainment.

Mrs. Hosteland reported that Miss Friedinger, Mrs. Cherry and herself had been responsible for having three articles inserted in the last monthly news letter.

Mrs. Cherry had nothing to report.

Mr. Frantz is still vacationing in Arizona.

Miss Friedinger suggested that on the days Dr. Mayo is having clinic the clothes be folded in the solarium as there isn't enough room in the receptionist's corner. Mrs. Hosteland, Miss Friedinger and Mrs. Cherry will check with Mrs. Stewart regarding this matter.

A suggestion box was discussed and Miss Friedinger moved that a box be placed in the lobby, the box to be opened before every council meeting so suggestions can be read at the meeting. Motion seconded and carried.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

Rose Villa Council met on February 21 at 10 a.m. Chairman, Georgia Pier presided. Present were - Mrs. Cherry, Mrs. McClure, Miss Friedinger, Mrs. Pier, Mr. Morgan, Mr. Lee and Mrs. Hosteland.

The minutes of the previous meeting were approved as read.

Committee Reports:

Mr. Lee said he had been unable to make arrangements for obtaining a cart to be used for distributing books to patients in the infirmary, but he will work on this soon. He said the organ in the lounge has been worked on and is now in good condition.

Miss Friedinger had no report, except that she had assisted Mrs. Hosteland and Mrs. Cherry in having volunteers fold clothes.

Mr. Duncan was not present.

Mr. Morgan had no report. He said he had gone to the work shop and found it was filled with seats which will be taken to the view-point when the weather is favorable.

Mrs. McClure reported she has arranged for two programs, one on March 23 when Roger Kirschner will give a recital. Mr. Lee's nephew will give a talk on an American Expedition to Yucatan, together with slides on May 4.

Mrs. McClure said she and Miss Goheen had called on all the new residents. She said she would contact Bob Davis with regard to a movie.

Mrs. Hosteland said she, Miss Friedinger and Mrs. Cherry had talked with Gordon and made arrangements to have clothes in the solarium ready for folding at stated times. She said, however, when the ladies came they had to sit around for a couple hours and some of them went home before the clothes were brought in. This was called to Mr. Mefford's attention and he said he would see that a schedule was posted in the laundry room so there will be no mixup in the future.

Mrs. Cherry brought up the matter of the times scheduled for our evening activities. In some instances the time on the activity sheet and the time on the flyers distributed have conflicted, some of them giving the time at 7 and others at 7:30. She said she felt 7 o'clock was a little early as some of the ladies work in the infirmary and most everyone likes to watch the evening TV news from 6 till 7 o'clock. After some discussion it was moved that that it be understood that all evening meetings start at 7:30 unless there is some particular reason for changing the time. Motion was seconded and carried.

Mr. Frantz was not present.

Mr. Mefford asked what the members thought about reviving the golden wedding anniversaries. Mrs. Hosteland said she was in favor of having an all-resident dinner and having a table for all the couples who have been married fifty years. The dinner would be no-host, except for the couples who have attained the fifty year mark this past year. It would be a complimentary dinner for them. It was suggested that Mr. Mefford talk with Rose and Barbara to see what can be worked out.

Meeting adjourned.

Respectfully submitted,  
*Mayme B. Smith*  
Secretary

Rose Villa Council met Monday morning, March 7 at 10 a.m. Chairman, Georgia Pier presided at the meeting.

Members present:

Mrs. Georgia Pier  
Mrs. Beth Cherry  
Miss Stella Friedinger  
Mr. Jess Duncan  
Mr. Jess Frantz  
Mr. William Morgan  
Miss Edna Goheen substituted for Mrs. Jessie McClure.

Mr. Mefford was a welcome visitor at this meeting.

The minutes of the previous meeting were approved as read.

Notices from the suggestion box were read by the secretary.

An unsigned note asked that a light be placed outside apartment doors when a nurse or nurse's aid is in the room with the patient. The object of this note was apparently so that visitors would not feel free to go in. Since the note was unsigned no action was taken.

A note from Mrs. Ragsdale asked that new arrows be painted on the front driveway. Mr. Mefford said that plans are being made to improve the driveway in the near future.

A note from Mrs. Edna Putnam asked what was being done about welcoming our new residents this month. This suggestion was discussed and Mrs. Pier was asked to head up a committee to arrange for an afternoon tea to welcome the new residents.

Committee Reports:

Group I - Mr. Lee - No report  
Group II - Miss Friedinger - No report  
Group III ~~Mr.~~ Frantz - no report  
Group IV - Mr. Morgan - no report  
Group V - Miss Goheen reported she had made calls on Mrs. Horton, Miss Leech, Mrs. Freerkson, Mrs. Wright, Mrs. Rothenfeller, and Mr. and Mrs. Parish. She said Mrs. McClure had called on Mr. and Mrs. Beale and Mr. and Mrs. Rausch.  
Group VI Mrs. Hosteland - Not present  
Group VII Mrs. Cherry - no report  
Group VII ~~Mr.~~ Duncan - no report

There was no new business to be transacted - meeting adjourned.

Respectfully submitted,

*Mayme B Smith*  
Secretary.

March 21, 1966

Rose Villa Council met in regular session at 10 a.m. with Mrs. Georgia Pier, Chairman presiding. All members of the Council were present. Miss Edna Goheen who has substituted for Mrs. McClure was present also.

The minutes of the previous meeting were approved as corrected.

Committee Reports:

Chairmen of Groups 1,2,6,7 and 8 had no reports.

Mr. Duncan, Chairman of Group 3 reported a meeting was called to elect new officers for the Men's Pool Room. Mr. Brown arose and suggested that Mr. Duncan, Chairman, and the other members continue to serve. Thus ended the election.

Mrs. Jessie McClure, Group 5 chairman, reported no new movies have been scheduled. She announced that Mrs. Mamie Rounds will present the last of her travelogue series Friday evening, March 25.

Mrs. McClure brought up the matter of the concert to be given on Wednesday evening of this week by Roger Kirchner. In a conversation with him he mentioned it had been necessary for him to pay his accompanist when he was here before, and he asked if we had a fund to take care of an expense of this nature. Mrs. McClure told him she would see what could be done about it. After a little discussion, Mrs. Hosteland moved that as this is a special case, a box be placed near the door for volunteer contributions. Motion seconded and carried. A flier will be distributed informing the residents about the contribution box.

The Tea to be given for new residents on Friday afternoon, March 25 was dismissed. Mrs. Pier said she thought all arrangements had been made and everything under control.

Miss Goheen reported having called on our new residents, Mr. and Mrs. Brookings and Mr. and Mrs. Gulick. A vote of thanks was given Miss Goheen for her splendid work in calling on our new folks.

New Business:

The secretary read a letter from Mrs. Jessie McClure tendering her resignation as a member of the Council. Serious illness in her family was given as the reason. Her resignation was accepted and thanks extended for her contribution during the time she has been a member of the Council.

Mr. Frantz nominated Miss Edna Goheen to fill in Mrs. McClure's term which will expire December 1, 1966. It was moved that Miss Goheen be elected to fill this vacancy. Motion seconded and carried.

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

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

April 4, 1966

Rose Villa Council met at 10 a. m. Members present were - Mrs. Pier, Mrs. Hoateland, Miss Goheen, Mrs. Cherry, Miss Friedinger, Mr. Duncan and Mr. Frantz. Visitors present - Bob Davis, Mr. Place and Mr. Pier.

Chairman, Mrs. Georgia Pier presided at the meeting.

The minutes of the previous meeting were approved as read.

Committee Reports:

A note from Mrs. Miller addressed to Mr. Lee was to the effect that Mrs. Alton Clark and Mrs. Sidney Whitworth will take over her duties in the library during her absence.

The matter of notices to be placed on the bulletin boards was brought up. After a little discussion it was moved since Mrs. Grenfell has so many other duties that she secure an assistant to take care of the bulletin board; that a time limit be placed on the notices with the date of removal, and that a memo be issued giving name of person to contact with reference to posting the notices. Motion seconded and carried.

Miss Friedinger suggested a note of appreciation be sent to Mrs. Mamie Rounds for the pictures shown in the Recreation Hall during the past few months. Motion seconded and carried, and the secretary was instructed to write a note to Mrs. Rounds.

Miss Goheen reported the Mello-Macs will give a concert in the Recreation Hall on the evening of April 15.

Mrs. Pier thanked everyone for their assistance in making the tea for new residents the success it was. The secretary was asked to write a note of thanks to Florence Kellogg, Lois Miles and Helen Rueter for making the invitations that were delivered to the new residents. Many complimentary remarks were heard about the invitations.

New Business:

Mrs. Pier said it has been brought to her attention that there is considerable criticism concerning the infirmary, especially the food served to the patients. She asked Miss Friedinger, who was for several years in charge of a hospital, and for the past two years has assisted with feeding the patients, to give her opinion of the infirmary. Miss Friedinger was reluctant, but said she would relate her observations if she was assured they would not be construed as a criticism or complaint against Rose Villa. After she had finished her talk Bob Davis asked her if she would write a report similar to her oral report to be given to Mr. Mefford or himself.

It was moved that Miss Friedinger write a report setting forth all the things she had mentioned. Motion seconded and carried.

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

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

April 18, 1966

Rose Villa Council met at 10 a.m. in the Recreation Building. All members, with exception of Mr. Morgan, were present. Chairman, Georgia Pier presided at the meeting.

The minutes of the previous meeting were approved as read.

Committee Reports:

Mr. Lee - No report

Miss Friedinger - Annual Fellowship dinner for all residents on April 29.

Mr. Morgan - Not present

Mr. Duncan - No report

Miss Goheen - No report

Mrs. Hosteland - Mrs. Houck has asked to be relieved of her duties on the Book Committee and Mrs. Hosteland is looking for someone to replace her.

Mrs. Cherry - No report

Mr. Frantz - Gardens are up and more land is being leveled. Mr. Howard is staking off new gardenplots. A croquet court is being prepared for use.

Miss Friedinger said she had written a letter to Mr. Mefford but has not given it to him. She said she had noted an improvement in the meals served to the patients. It was moved that she add a postscript to her letter mentioning the change and deliver the letter to him. Motion seconded and carried.

It was moved that a letter of commendation be written to Dr. Mayo and her entire staff for the fine work they are doing. Motion seconded and carried.

New Business:

Another note has been received from one of the boys in the kitchen asking that a warning be posted at the doors of the outside infirmary rooms when a nurse is in the room taking care of a patient. Mrs. Pier will talk with Mrs. Stewart to see what can be done in this regard.

There has been some complaint about flowers and shrubs being uprooted when the men are digging ditches for electrical and telephone lines. It was moved that the office be informed of this and that residents be notified so they can move their plants out of the way. Motion seconded and carried.

The following persons were chosen to serve on the nominating committee to select four new members:

Chairman - Mr. Norman Mosely

Mrs. Mamie Rounds                      Mr. Charles Adams

Mrs. Anne Anderson                      Rev. O. Jewell

Mrs. Lloyd Patrick                      Mr. Jesse Frantz

Miss Stella Friedinger                      Mr. William Morgan

Members to be replaced are - Mrs. Pier, Miss Friedinger, Mr. Frantz and Mr. Morgan.

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

Respectfully submitted,  
*Mayme Smith*  
Secretary



May 2, 1966

Rose Villa Council met in the library at 10 a.m. with Chairman, Georgia Pier presiding. All members present except Mrs. Cherry and Miss Friedinger. The minutes of the previous meeting were accepted as read.

Mrs. Pier said she had talked with Mr. Mefford concerning the plants and shrubs that were uprooted when the electric and telephone wiring was put in for the new buildings. Mr. Mefford said this had been done without his knowledge and he assured her it would not happen again.

Mrs. Pier said she had talked with Mrs. Stewart about having a warning signal outside the door of the outside infirmary rooms when a nurse was taking care of a patient. Mrs. Stewart said they would draw the blinds and this would let the boys know they were not to enter the room.

#### Committee Reports:

Mr. Lee - No report.

Mr. Morgan - Mr. Morgan said there were benches piled in the garage used for a workshop and it is impossible to do any work there. Mr. Duncan said he would see that the benches are taken down to the park area as soon as possible. Mr. Morgan agreed to assist him.

Mr. Frantz - Mr. Frantz said the croquet court will not be ready very soon. He said he did not think it would be possible to keep the grass watered and mowed. They found a lot of sawdust which is being removed and they hope to have a dirt court sometime in the future.

Mr. Duncan - No report.

Miss Goheen - Miss Goheen stated Mrs. Noland has moved in, but she has not gone to see her.

Mr. Lee's nephew will be here on Wednesday to give a talk and show slides. The Milwaukie high school chorus will give a concert in the Recreation building on May 25th.

Mrs. Pier gave a report of the Nominating committee. The following persons were selected to serve on the Council:

Richard Herman  
Marvin Mosely  
Ella Patrick  
Margaret Osborn

Mrs. Pier asked the members present to get touch with the chairman of the various groups and ask them to prepare reports to be read at our semi-annual meeting on May 20.

There was no further business and the meeting adjourned.

*Mayme B. Smith*  
Secretary.

Three notes taken from the suggestion box were turned over to Mr. Mefford for attention.

May 16, 1966

Rose Villa Council met in the library in the Recreation Building at 10 a.m. All members were present. Mrs. Clement was a guest at this meeting. Mrs. Geogia Pier presided at the meeting. She called to the attention of the members that this was the last meeting for her as chairman of the Council.

The minutes of the previous meeting were accepted as read.

Reports of Committees:

Mr. Lee - no report

Miss Friedinger - no report

Mr. Duncan reported the benches have been taken out of the work shop and have been placed in the garden and recreation area. Mr. Duncan and Mr. Morgan were in charge of moving the benches and were assisted by Mr. Howard and Mr. Clement.

Mrs. Hosteland brought up the matter of the uncomfortable chairs in the Recreation building. After some discussion, Mrs. Hosteland moved that Mr. Mefford be reminded there has been considerable complaint about the poor seats, especially by persons attending Vesper services. Motion seconded by Miss Friedinger. Motion carried.

Miss Goheen said she has called on Mrs. Noland, one of our new residents in the Villa.

Miss Goheen reported also that Mrs. Newbry has promised to assist her in her duties calling on new members, arranging for programs, et cetera.

Miss Goheen said she had two programs lined up for June. Mrs. Cook will put on two short plays. Dates will be announced in the calendar of events.

Mrs. Hosteland said she had talked with Mrs. Houck in regard to book reviews. Mrs. Houck promised to do what she could and will attempt to have book reviews from time to time.

Mrs. Cherry had no report.

Mr. Frantz - no report.

Mrs. Pier said she had talked with Mr. Mefford concerning the letter received by the residents about Medicare and he promised to attend the meeting on Friday evening and will explain the letter the residents have been asked to sign.

Meeting adjourned.

Respectfully submitted,

*Moynie B. Smith*  
Secretary.

June 6, 1966

Rose Villa Council met in regular session at 10 AM.

Present at the meeting were:

Mrs. Cleoda Hasteland	Mrs. Georgia Pies
Mrs. Beth Cherry	Mr. Jess Duncan
Miss Edna Goheen	Mr. <del>Howard</del> <sup>Marion</sup> Mosely
Miss Margarett Osborn	Mr. Richard Herndon
Mrs. Ella Patrick	Mr. R. Lee

Mrs. Pies presided at the meeting until after election of new chairwoman and vice chairwoman. Elected to fill these offices were: Cleoda Hasteland, chair, Richard Herndon, vice chairwoman.

Minutes of previous meeting accepted as changed.

Reports of various groups:

- Group I - Mr. Lee - No report.
- " III - Mr. Duncan - No report.
- " IV - Discussion for leaders - not yet chosen. Announcement of Maryland Players - June 24.
- " VI - Cleoda Hasteland - No report.
- " VII - Mrs. Cherry reported no one has been found to replace Mrs. Doveport who has resigned as head of Infirmary volunteers.

June 6

Mrs. Hazel and stated she would like volunteers for group activities Mrs. Ella Patrick was named to head up group 2. Mrs. Patrick suggested Monthly Sunday Evening get-togethers be dinners, instead of after veepers group gatherings. Cleda suggested Mrs. Patrick see Dr. Rice & Mr. Mefford, group IV Mr. Morelychrum. Motion made & carried to have Hospital Service changed to Hospital Transportation. Question of insurance coverage for persons taking patients to various labs from NU for treatment was taken up. Mr. Morely was delegated to see Mr. Mefford about this.

Group VIII - Mr. Hermon appointed chairman.

Group VI Miss Osborn app. chrm. Mrs. Piet reported she had talked with Mr. Mefford about the uncomfortable chairs in the Rec. bldg. Mr. M said he and Mr. Rice had looked at chairs from the old auditorium but they were not suitable. Mr. Lee suggested we contact Mr. Mefford again in about three months.

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Mr. Duncan spoke about deck on picnic tables. Suggestion made that problem of getting plastic covers be put in hands of chair. of group for further action.

Garden club assigned to Mr. Duncan's group for re-organizing the garden club.

Mtg adjourned

Georgia Pice  
Secretary

June 20, 1966

Roxevilla Council met in regular session at 10 AM with Mrs. Eleda Hexteland, chairwoman, presiding. All members with exception of Mr. Senead, were present.

Minutes of previous meeting were approved as read.

Unfinished Business:

Mrs. Masely said he had talked with Mr. Mifford in regard to transportation of residents to clinics for treatment. Mr. Mifford is working on a plan but it has not reached a point where he can give a report on it at this time.

Mrs. Patrick reported she had talked with Rev. Rice about making a change from Sunday evening get togethers once a month to dinner meetings. Rev. Rice is giving this matter consideration.

Mr. Masely said he had purchased two plastic covers for the pinning tables and had ordered two wool covers. It was suggested a box

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or cabinet he obtained to store these covers and take out for use when needed.

New Business:

Miss Gohsen reported that several new residents are moving into the apartments just being completed.

Two suggestions from the suggestion box were read.

One suggested a lavatory is needed near the solarium and the other asked that a suggestion box be placed in the solarium. The note was unsigned so no action was taken.

The calendar for the next six months was worked over. It is nearly complete except for Mr. Duncan's group. Mrs. Hostelrod said she would see him as soon as he returns and get copies made for distribution as soon as possible.

Meeting adjourned.

Rep. Submittal  
Maureen Smith  
Secy.

July 18, 1966

Rose Villa Council met in the library in the Recreation building at 10 a.m. All members were present except Miss Osborn and Mr. Herman. Miss Edna Goheen was appointed to take the minutes of the meeting as the secretary was not present.

The committee appointment reports were checked. A few general remarks were made on the reports.

Mrs. Patrick moved that instead of having the coffee hour on Sunday evenings as here-to-fore that a series of dinners be served about every two months for the remainder of this year. Motion seconded by Mr. Mosely. Motion carried.

Mrs. Patrick moved that the Council give a wedding reception for Mr. and Mrs. Yates on August 5, 1966. Motion seconded and passed.

Discussion of security of the night girl at the desk was discussed.

There was much discussion of a possible platform for wheel chair patients and other infirmary patients.

Meeting adjourned.

Respectfully submitted,

Edna Goheen,  
Secretary protem



Rose Villa Council met in regular session at 10 a.m. Monday, August 1, with Mrs. Cleda Hosteland, Chairman, presiding. All members were present. *Prof. Mrs. Osborn*

Minutes of the previous meeting were approved as read.

Reports of Committee Chairmen:

Mr. Lee - No report - everything working fine.

Mr. Duncan - No complaints from members who have been placed on committees.

Mrs. Hosteland commented on our fine new croquet court. She asked Mr. Herman to call Mr. Franz and suggest that he let people know the court is ready for anyone who wishes to make use of it.

Mr. Mosely announced arrangements have been made to use city water in the gardens when the well water gives out. He announced also that nothing will be done about the shop until a new building is constructed.

Miss Goheen said she would ask Mr. Patrick to show slides of his recent trip sometime during the month of August.

Mr. Mosely suggested a notice be placed on the bulletin board regarding a trip to the coast by chartered bus.

Mr. Herman said the gardens look very good. He said also that residents who have gardens should clean the walks around the garden plots. Mr. Herman will have a flyer put out asking that this work be done.

The matter of giving assistance to persons who happen to fall anywhere in the court was discussed. It was the consensus that this is a matter that should be brought to the attention of the doctor for her decision. Mrs. Hosteland said she would talk with her about it.

Unfinished Business: Mr. and Mrs. Yates have decided they do not wish to have a reception.

New Business: Mrs. Hosteland announced that Bob Davis wishes to place a notice on the door of the store to the effect that children under the age of 17 must be accompanied by an adult when entering the store, and he has asked the opinion of the Council in this regard. Mr. Herman moved that we back Bob in placing a notice on the door, wording the notice the way he feels it should read.

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

Respectfully submitted,

*Wayne B. Smith*  
Secretary.

August 15, 1966

Rose Villa Council met in the library in the Recreation Building at 10 a.m. Mrs. Cleda Hosteland, Chairman presided at the meeting.

The minutes of the previous meeting were approved as corrected.

Committee Reports:

Mr. Lee - not present.

Mrs. Patrick - Noreport.

Mr. Duncan - not present.

Miss Goheen - Mr. Patrick will show pictures of his recent trip, Wednesday evening, August 17. Miss Goheen announced also that Mrs. Wright will show slides of her recent trip to Tahiti and the Fiji Islands. She will show her pictures on August 31.  
Miss Goheen said she had called on all the newcomers in Rose Villa. During the past week she has called on Mrs. Gilmore and Mr. and Mrs. Sayer.

Miss Osburn - No report.

Mrs. Cherry - Everything o.k. She said the Birthday party for July and August took place last Wednesday evening in the dining room.

Mr. Herman - Mr. Herman said the paths in the garden had been cleaned up.

Unfinished Business: Mrs. Hosteland said she had talked with Bob Davis about assist- persons who might fall while walking along in the court. Mr. Davis said this would be something Mr. Mefford would have to pass on. He said he would mention it to him and ask him to bring it up at our next general meeting.

New Business:

A boat trip along the river front was discussed. Mr. Mosely will check on this with Bob Davis and will also find out the price of such a trip. A flyer will be put out when he has the information.

Mrs. Hosteland said she had had a call from Mrs. Van Arnum in Aurora asking if anyone here would like to help clean up old furniture, et cetera. She said she thought it was to be placed in their old Ox Barn for exhibition. The members did not think anyone from here would be interested in doing this work.

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

Respectfully submitted,  
*Mayme Smith*  
Secretary.

September 19, 1966

Rose Villa Council met in the library at 10 a.m. Mrs. Cleda Hosteland, Chairman, presided at the meeting.

The minutes of the previous meeting were approved as read.

Reports of Committee Chairmen:

- Group 1 Mr. Lee - No report  
Group 2 Mrs. Patrick mentioned that notice had been placed in the bulletin concerning the change from evening meetings sponsored by the Fellowship Group to occasional dinner meetings.  
Group 3 Mr. Dungan - No report.  
Group 4 Mr. Mosely reported he had talked with Bob Davis about a tour along the river front and that Bob had telephoned to inquire regarding such a tour. He was informed they would not take any passengers who could not get on and off the boat without assistance - in fact they discouraged our planning to make the tour. Another attempt will be made at a later date as the members feel there are a number of folks living at Rose Villa who would enjoy a tour of this kind.  
Group 5 Miss Goheen - not present at this meeting.  
Group 6 Miss Osburn said she had talked with Mrs. Houck about book reviews and she informed her she had several book reviews lined up for this year. She said she had talked with Mrs. Fellows about reading and she informed her they had a nice group and they all enjoy having current events read at their meetings.  
Group 7 Mrs. Cherry had no report.  
Group 8 Mr. Herman had no report.

Unfinished Business: Mrs. Hosteland said she had had another call from Mrs. Van Annun at Aurora asking if anyone from here could come down to the Ox Barn Museum this week to lend a hand in getting ready for the opening next Sunday. Mrs. Hosteland said she would call Mr. Howard, Mr. Kerr and Mr. Morgan to see if they would be interested in going. The opening will be at 2 p.m. next Sunday.

New Business: The matter of mail delivery was brought up by Mr. Duncan. Several of our residents take their outgoing mail up to Willamette View Manor on Sundays and deposit it in the mailbox in the hospital. After some discussion, Mr. Mefford was asked to come to the meeting and tell what he knew about mail deliveries. He said he had talked with the postmaster some time ago and was informed we did not have enough volume to warrant placing a box here. He said he would contact the postmaster again to see if a box could be placed near the entrance to the Administration building.

A letter of resignation from the Decorating Committee, Mrs. Anne Keil Robinson and Mrs. Ella Timm was read by the secretary. Mr. Lee moved that the resignations be accepted. Motion was seconded by Mr. Duncan. Motion carried.  
Mrs. Hosteland said she had discussed replacements with Mr. Mefford, and they were of the opinion that Miss Osburn and Mrs. Kerr, one of our new residents, would make a fine committee. Mrs. Cherry will talk with Mrs. Kerr and Miss Osburn will also see her. If these two ladies accept, they will be privileged to choose a third person to serve on this committee.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

cc - Mr. Mefford  
cc - Mrs. Hosteland

October 17, 1966

Rose Villa Council met in the library at 10 a.m. with Mrs. Clede Hosteland, Chairman, presiding.

All members were present at this meeting.

The minutes of the previous meeting were approved as read.

Committee Reports:

- Group I - Mr. Lee said that one of the members of the library committee had told him there was no room on the shelves for books that had been donated by new residents. Cliff has been asked to build shelves and this will be done as soon as possible.
- Group II Mrs. Patrick reported that plans are being made for an "All Residents" dinner on October 28. Special invitations are being mailed to the residents for this affair.
- Group III Mr. Duncan said a yellow line has been painted along the entrance to Rose Villa to prevent cars from parking where they will obscure the view when driving away from the Villa. The residents all appreciate this improvement.
- Group IV Mr. Mosely said he had talked with Mr. Mefford about the possibility of obtaining a transfer from our bus to the city bus. Mr. Mefford promised to check on this, but so far has given no report as to whether or not this can be accomplished.
- Group V Miss Goheen reported that Mr. Heinmiller will not be able to show his slides until after the first of the year. Jane Cook will bring a group of players to Rose Villa on November 16.
- Group VI Miss Osburn brought up the matter of timing of buses on Sundays. The noon-time bus leaves at 12 o'clock from down town which makes it impossible for the residents who attend church in Portland to get a bus until 1:30 p.m. Mrs. Hosteland asked Mr. Mosely to take this up with Mr. Mefford as he may be able to persuade the bus company to have a bus leave down town about 12:30.
- Group VII Mrs. Cherry reported everything under control in her department. She mentioned that Mr. and Mrs. Hitch are doing a very good job in arranging for receptionists in the infirmary.
- Group VIII Mr. Herman had no report.

The following persons were chosen to serve on the Nominating committee - Florence Kellogg, Edna Goheen, Mrs. Wm. Duncan, Mrs. Adams, Mayme Smith, Mr. Howard, Mr. Pier, Mr. Lee and Mr. Frantz.

A note taken from the suggestion box signed by Nancy suggested windows be placed in doors leading to kitchen and dining room. It was moved and seconded that this suggestion be referred to the proper authorities. Motion carried. Mrs. Hosteland asked Mr. Herman to talk with Mr. Mefford about this matter.

The matter of mowing the area was discussed and it was moved that this be brought to the attention of Mr. Mefford. Motion seconded and carried. Mr. Duncan, chairman, together with Mr. Mosely and Mr. Herman will talk with Mr. Mefford.

Respectfully submitted, -Mayme B. Smith Secretary.

October 28, 1966

Rose Villa Council met at 10 a.m. with Gleda Hosteland, Chairman presiding.

Report of Committees:

Mr. Duncan - no report

Mr. Mosely - no report

Miss Goheen reported that she and Mrs. Newbry had made many calls on the new residents. She reported also that Mr. Heinmiller has promised to show slides of some of his trips.

Mrs. Cherry reported that Mrs. Kerr has promised to be on a committee with Miss Osburn on decorating.

Mr. Herman - Out of town.

Mr. Howard, Mr. Forsburg, Mr. Kerr, Mr. Lem Putnam and Rev. Braun were taken by Mrs. Hosteland and Mrs. Ragsdale to Aurora and ably assisted in getting ready for the opening of the museum.

A copy of letter sent to the members who resigned was read.

Read was a copy of letter received from the Portland P. O. Dept. promising investigation of proposed mailbox here.

A committee consisting of Mr. Lee and Mr. Duncan was appointed to consult with Mr. Mefford on visibility problems of exits.

Each member of the Council to have name of acceptance of a proposed member of nomination committee.

Respectfully submitted,

Edna L. Goheen  
Secretary protem

November 7, 1966

Rose Villa Council met in the library at 10 a.m. Mrs. Clea Hosteland, chairman presided at the meeting.

The minutes of the previous meeting were accepted as read.

All members with exception of Mr. Duncan were present.

Report of Committees:

Group I - Mr. Lee said there were some objections to putting up more shelves in the library for books being donated by residents and for the time being no shelves will be added.

Group II Mrs. Patrick reported the Hallowe'en dinner party had been a success.

Group IVI Mr. Mosely had no report.

Group III Mr. Duncan was unable to be present on account of illness.

Group V Miss Goheen reported she had had a call from someone who wished to bring a group of singers, known as "Sing Out Oregon" to give a concert. She said it was a non-profit, non-religious group. They will be here either November 14 or 21st. We will have a further announcement concerning this concert.

Miss Goheen announced also that she has called on most of the new residents moving into the Villa.

Group VI Miss Osborn said everything was going along nicely in her department.

Group VII Mrs. Cherry reported everything going along smoothly.

Group VIII Mr. Herman said he had talked with Mr. Mefford concerning the placing of windows in the dining room and kitchen doors. Mr. Mefford promised to check into the matter.

Unfinished Business:

Mrs. Hosteland asked the committee chairmen to prepare reports of work done in their respective areas before the semi-annual meeting. November 28 was the date decided upon for the meeting and election of officers.

A letter from Mr. Hitch was read which requested his name be taken off the committee on outside Christmas decorations. Miss Osburn moved that in accordance with Mr. Hitch's request, his name be stricken from the list. Motion seconded by Mrs. Cherry. Motion carried.

It was suggested that Mr. <sup>Lee</sup> Herman appoint someone to take care of the bulletin board as Mrs. Leonard is unable to take care of it now. Motion seconded and carried.

It was moved by Miss Osburn that we hold a silent auction, the proceeds of which will be used by purchase Christmas decorations. Motion seconded and carried. Mayme Smith will contact several folks to work on a committee to make the necessary arrangements.

Meeting adjourned.

Respectfully submitted,  
*Mayme B. Smith*  
Secretary.

November 21, 1966

Rose Villa Council met in the library at 10a.m. The meeting was called to order by Mrs. Cleda Hosteland, Chairman of the Council. Margaret Osburn and Mr. Jesse Duncan were absent - all other members present.

Minutes of the previous meeting were approved as corrected.

Reports of Committees:

- Group I - Mr. Lee stated that Miss Mary Watson has agreed to take care of the items on the bulletin boards. He had no other report.
- Group II - Mrs. Patrick came in late and Miss Goheen reported the North Clackamas Women's Chorus will sing for us on December 19. The Christmas dinner for all residents will be held on December 19. The dinner will be over in time for everyone to get over to the Recreation Hall for the concert.
- Group III - Mr. Duncan was not present. Mrs. Hosteland said the Silent Auction mentioned at our last meeting will be held on November 30.
- Group IV - Mr. Mosely reported that we will have a well equipped workshop in the near future so that the residents can do anything they wish in the way of carpenter work, et cetera. Mr. Mosely said he had talked with Mr. Mefford in regard to timing of buses on Sunday and also transferring from our bus to the city buses. He did not have anything definite to report, however.
- Group V - Miss Goheen said Miss Mary Watson will show pictures taken on her recent trip to Canada sometime in the near future.
- Group VI - Mrs. Hosteland reported that Miss Osburn is working on plans for decorating at Christmastime. Mrs. Kerr will assist her.
- Group VII - Mrs. Cherry reported that the Infirmary Volunteer Group is working successfully.
- Group VIII - Mr. Herman had nothing to report.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary

December 5, 1966

Rose Villa Council met in the library at 10 a.m. Retiring Chairman, Mrs. Clede Hosteland called the meeting to order. Our roster for the next six months is composed of the following members:

Miss Margaret Osburn  
Mrs. Ella Patrick  
Mr. Richard Herman  
Mr. Marvin Mosely

New members: Mrs. Alice Fellows  
Miss Margaret Humberg  
Mrs. Nellie Newbry  
Mr. Hugh Clement  
Mr. John Howard

All members were present.

The first order of business was choosing a chairman to serve the next six months. Mr. Howard along with several others declined, but finally Mr. Howard said he would permit his name be brought up for nomination. Miss Osburn moved that Mr. Howard be nominated - Mr. Herman seconded the motion and Mr. Howard was elected.

Motion by Mrs. Patrick that Miss Margaret Humberg serve as vice chairman. Motion was seconded by Mr. Herman. Motion carried, and Miss Humberg was declared elected.

<sup>Miss</sup> Mrs. Newbry moved that the present secretary, Mayme Smith, continue to serve as secretary. Motion was seconded by Mrs. Newbry and carried.

Minutes of the previous meeting were approved as read.

#### Unfinished Business:

Miss Osburn reported the silent auction held the previous week was a success. A little more than \$130.00 was collected from the sale.

Miss Osburn reported also that the Christmas decorations would have to be put up before the dinner on December 19th.

Miss Friedinger wishes to purchase a living tree in memory of her sister. This was discussed and the tree will be placed in the triangular plot outside the Recreation Building and will be decorated. Miss Osburn said she was planning to take Miss Friedinger to find a suitable tree.

Mr. Clement was asked to talk with Bob Davis in regard to getting out a flyer to all residents concerning lights in front of their apartments. He promised to do this.

#### New Business:

Committees to head up the various groups was discussed. The following members will be in charge:

Group I Mrs. Alice Fellows  
Group II Mrs. Ella Patrick  
Group III Mr. Hugh Clement  
Group IV Mr. Marvin Mosely  
Group V Mrs. Nellie Newbry  
Group VI Miss Margaret Osburn  
Group VII Miss Margaret Humberg  
Group VIII Mr. Richard Herman

Mr. Howard will draw up a plan for collecting from the residents a bonus for the Rose Villa employees, which is the first order of business at this time.

Meeting adjourned.  
Secretary.

*Mayme B. Smith*



Rose Villa Council met in the library on Monday morning, December 19, 1966. Miss Margaret Humberg, co-chairman presided at this meeting as Mr. Howard was leaving for California to spend the Holidays with his family.

A detailed account of the collection for employees was not available and will be noted in the minutes of our next meeting.

The secretary was asked to send a vote of thanks to Mrs. Pier for her assistance in preparing the checks for the employees.

Mr. Clement promised to replace lights on the tree that have burned out.

The next meeting of the Council will be held the third Monday in January as the first Monday is a holiday.

Meeting adjourned.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

December 28th, 1966

TREASURER'S REPORT TO ROSE VILLA COUNCIL.

Balance carried forward from report of May 20, 1966	\$48.38
Funds from box in lobby - Nov. 26, 1966	<u>3.06</u>
Total funds on hand and in bank	51.44
This balance includes hold-over from Employees Christmas fund	<u>11.26</u>
Balance in general fund	\$40.18

Respectfully submitted



H. B. Robinson  
Treasurer