

January 16, 1967

Rose Villa Council met in regular session on Monday morning, January 16 at 10 a.m.

Mr. John Howard, chairman, presided at the meeting. All members present, except Miss Margaret Humberg.

Minutes of the previous meeting were approved as read.

Mr. Howard thanked the members for their fine work in collecting funds given to the employees at Christmastime. The following is a report received from Mr. Robinson, treasurer:

Balance in 1965 Christmas Fund	\$11.26
Amount collected before December 15, 1966	925.76
Total - - -	<u>\$937.02</u>
Paid to employees	926.00
Balance on December 15	11.02
Collected subsequent to Dec. 15	297.00
Total January 12, 1967	<u>308.02</u>
Amount returned	20.00
Balance January 12, 1967	<u>\$ 328.02</u>

Miss Osburn reported on expenditures as follows:

Amount realized from Silent Auction and contributions by residents who did not attend the auction	\$ 143.60
Expenditures:	
4 live trees	\$38.33
Large Christmas tree	15.00

A detailed statement will be prepared when bills are all in. Miss Osburn said there will be approximately \$10.00 remaining in the account.

Mr. Howard expressed appreciation to all the members who worked on the various decorating committees. He commented on the manner in which the project was handled and the way the decorations were stored away for use next season.

Miss Osburn brought up the matter of the live trees. This was discussed and Mr. Herman promised to check on prices of larger tubs. He said he would also check to see if a preparation can be obtained to preserve the tubs the trees are in now.

Miss Osburn suggested that if a bench could be placed near the last garage at the end of Broadway it would be a nice spot to rest and view the beautiful scenery. Mr. Howard said he thought there was a bench available and he will see about having it placed.

Miss Osburn said several of the residents have asked about a room that could be used for arts and crafts. Bob Davis stated this matter is under consideration and Mr. Mefford hopes to have something definite to report soon.

Entertaining new residents was discussed, but no special plans were made.

Mrs. Patrick announced the Christian Fellowship Group will have an "All-Residents" dinner on February 10 in the dining room.

Schedule of activities for the period from December 1966 till June, 1967 was completed and checked at this meeting. It was moved that it be mimeographed and distributed to all residents. Motion seconded and carried.  
Meeting adjourned.

Respectfully submitted,  
*Maipme B. Smith*  
Secretary.

February 6, 1967

Rose Villa Council met in the library on Monday morning, February 6 at 10 a.m. Mr. Howard and Mr. Clement were not present at this meeting. Miss Margaret Humberg called the meeting to order.

The minutes of the previous meeting were approved as read.

Mr. Herman gave a report on the price of tubs for the trees purchased at Christmastime that were used for decorating. He said that Redwood tubs 21" in diameter were priced at \$9.50 and 24" tubs at \$10.50. It was moved and seconded that no action be taken at this time as the trees can be left in the tubs they are in until next Christmastime. Motion carried.

The United Nations group is not mentioned in our schedule and it was moved that it be placed under group 6. Motion seconded and carried.

*Humberg*  
*below*  
Mrs. Newbry reported that Mr. Heinmiller will show slides of the Phillippines on March 15. There will be a lecture with slides at 7:30 on March 10. Miss Hoefler will show slides on Wednesday evening, February 8.

Welcoming new residents by small neighborhood groups and also an entertainment in the lounge for all residents was discussed, but no action taken at this meeting.

Meeting adjourned.

Respectfully submitted, i

*Mayme B. Smith*  
Secretary.

Note: Information concerning the Christmas collection and distribution is filed in cabinet under sink in small library where meetings are held.

2/20/67

Rose Villa Council met in the library at 10 a.m. on February 20.

Miss Margaret Osburn and Mr. Hugh Clement were not present at this meeting.

Minutes of the previous meeting were approved as corrected.

Mr. Mosely said the State Game Commission has several films they will loan for showing. Mr. Mosely was asked to speak to Bob Davis about obtaining some of these films. He promised to do this.

Reports from Group Chairmen:

Mrs. Fellows, Mrs. Patrick and Mr. Herman had no reports.

Mr. Mosely said they have just finished another table for use in the Recreation Building. He said that everything in the shop is now in good working order and residents are welcome to use it. Mr. Miller and Mr. Mosely will make articles asked for. Mr. Kerr will be glad to do cabinet work if material is furnished. Some tools may be taken out. A pad will be placed in the shop so that a notation can be made when the tools are taken from the building. A key to the building may be obtained from the office or from Mr. Miller or Mr. Mosely.

Mrs. Newbry called attention to pictures that will be shown on March 10. She said there are three books on the library table explaining the pictures.

Mrs. Newbry announced the Milwaukie Acapella choir from Milwaukie will sing for us on ~~March~~ <sup>April</sup> 19.

Miss Humberg had no report.

Mr. Howard and Mr. Herman discussed the garden plots - changes and plots available at this time.

There was no further business and the meeting adjourned.

Respectfully submitted,

Mayme B. Smith  
Secretary.

March 6, 1967

Rose Villa Council met in the library at 10 A.M. Mr. Howard, Chairman was not present and Miss Margaret Humburg, Vice-chairman conducted the meeting.

The minutes of the previous meeting were approved as corrected.

Reports from Group Chairman:

Mr. Mosely reported having talked with Bob Davis concerning films the State Game Commission have for loan. Bob said he would try to procure some of these films.

Mrs. Newbry announced that Mr. Hagel who will show pictures of the Holy Land in the Recreation Hall on March 10 has suggested a voluntary collection be taken and used for some worthy cause. Mrs. Fellows suggested that the collection be taken and that the money be turned over to the infirmary to be used in any way they see fit. Motion was seconded by Mr. Herman. Motion carried.

Miss Humburg announced that Mr. Heinmiller will show pictures of the Phillipines on Wednesday evening, March 15.

Mrs. Patrick announced an all-residents dinner in the dining room on Wednesday evening April 19. The dinner will be followed by a concert in the Recreation Hall given by the Acapella Choir from the Milwaukie High School. The concert will start at 7:45 p.m.

Miss Osborn asked for suggestions in regard to having frames or mounting made for pictures to be placed in the dining room. She mentioned the amount of ten or fifteen dollars remaining in the treasury from the Christmas collection that could be used. She said Mr. Kerr has offered to do the work. After some discussion Miss Osborn was asked to find out what the material would cost. She will give a report on this later.

Mention was made of the new umbrella stand near the front door of the office, also one near the door of the Recreation building. It was moved and seconded that the secretary write a note of thanks to Mr. Kerr and anyone who assisted him in constructing the stands. Motion seconded and carried.

The matter of errors appearing in the Rose Villa News was brought up and discussed. Miss Osburn was asked to talk with Mrs. Grenfell regarding items turned in for publication which she promised to do.

There was no further business to be transacted and it was moved the meeting be adjourned. Motion carried.

Respectfully submitted,

*Mayme B. Smith*  
Secretary.

March 19, 1967

Rose Villa Council met in the library Monday morning March 19 at 10 a.m. with Chairman John Howard presiding.

Miss Orburn and Mr. Herman were absent - all other members present at this meeting.

The minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

- Group 1, Mrs. Ellows - No report
- 2, Mrs. Patrick - No report
- 3, Mr. Clement - No report
- 4, Mr. Mosely - No report
- 5, Mrs. Newbry - said she was caught up with visiting new residents who have moved into Rose Villa. She said the collection taken the evening Mr. Hagel showed pictures of the Holy Land amounted to \$24.<sup>00</sup> This amount has been turned over to the infirmary to be used for whatever they need.
- 8, Miss Humberg - No report.

Mr. Howard brought up the matter of keeping watch to see that none of our residents are in distress or in need of help. It was suggested that the chairmen of the different groups take this over and assign folks to check in the various areas.

Mr. Howard promised to see about having a load of fertilizer delivered near the Recreation Building where it will be convenient for the residents to get it for use near the apartments in that area.

A tea for the new residents who have moved to Rose Villa since the tea given last year was discussed. Mrs. Patrick invited the women of the Council to meet at her apartment on Monday afternoon at 2 o'clock to make plans for the tea.

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

Respectfully submitted,

*Maeyne B. Smith*  
Secretary.

No. _____	_____	March 10 1967
Received of <i>Mrs Newbry</i>	_____	
<i>Twenty Four and 6/100</i>	<i>(</i>	<i>)</i> Dollars
Amt of Account		<i>100</i>
Amt Paid		<i>100</i>
Special Infirmary Fund	<i>\$ 24<sup>61</sup></i>	<i>Shirley Ruby</i>
Balance Due		

4/3/67

Rose Villa Council met in the library Monday morning, April 3, 1967 at 10 o'clock. Mr. Howard, Chairman, presided at the meeting. All members present except Miss Margaret Humberg.

Mr. Howard reported that he had called the man who is to deliver fertilizer for use by the residents. The fertilizer will be delivered as soon as it is dry enough for him to get it and it will be dumped where it will be available to all who wish to use it.

Mr. Stanhope Pier was a visitor at this meeting. He said he wished to recommend that someone be chosen in the various areas to check on the apartments to make sure that no one was in need of help. He was told that Mr. Howard was giving this matter attention.

Reports of Chairmen:

Group 1 - Mrs. Fellows had no report.

Group 2 - Mrs. Patrick reported that most of the plans for the teas to be given in honor of new residents on Friday afternoon, April 14 have been completed.

Group 3 - Mr. Clement had no report.

Group 4 - Mr. Mosely reported the shop is doing fine. Mr. Kerr is keeping busy making various articles for the fireman such as doll cradles and other toys. The Lions Club has contributed \$50.00 to purchase materials in connection with this project. Mr. Kerr will be glad to make articles for the residents provided they will pay for materials that must be purchased.

Group 5 - Mrs. Newbry said she had received a letter from a Mr. Torgeson in Salem who has a group that will put on a variety show for us if we will pay their expenses in coming up here. Mrs. Newbry will write to him and find out about what the expense would be.

Group 6 - Miss Osburn had noreport.

Group 7 - No report - Miss Humberg not present at this meeting.

Group 8 - Mr. Herman had no report.

Mr. Howard brought up the matter of organizing a garden club. More on this later.

Magazines and old clothing stored near the back entrance was discussed. Mr. Herman was asked to have a box made for storing these articles as they make a rather unsightly appearance.

Mr. Clement and Mr. Mosely will check the new tables to make sure they are secure.

Mr. Kerr is working on the picture frames mentioned at our last meeting.

Meeting adjourned.

Respectfully submitted,

Maeyne B. Smith  
Secretary.

April 17, 1967

Rose Villa Council met in the library at 10 a.m. with Chairman, John Howard presiding. All members were present.

The minutes of the previous meeting were approved as read.

Report of Group Chairmen:

Group 1. Mrs. Fellows had no report. She commented on the new pictures in the dining room, also the frames made by Mr. and Mrs. Kerr.

Group 2. Mrs. Patrick reported on the good attendance at the tea last week given in honor of our new residents. Nearly all of the new residents came and seemed to enjoy themselves as they stayed and visited with the other residents.

Group 3. Mr. Clement reported that he and Mr. Mosely checked the new tables and they are now in good condition.

~~Group 4.~~ Mr. Clement reported also that since our last meeting two loads of fertilizer have been delivered and another load or two will be received later to be used in the area where the new apartments have been built, as well as other places where needed.

Group 4. Mr. Mosely had no report.

Group 5. Mrs. Newbry said she had written Mr. Torgeson in Salem to ask him what the expense would be to bring his group to put on an entertainment. He replied saying there would be only two persons and expense would be about \$10.00. They will be here on the evening of May 12. A Trailways film of Alaska will be shown in the Recreation building on Wednesday evening, April 26.

Group 6. Miss Osburn reported the tea given recently by the Willing Workers was very successful. They realized about \$100.00 or a little more from sale of articles and gifts.

Group 7. Miss Humberg had no report.

Group 8. Mr. Herman reported the box placed near the back door of the Administration building recently is nearly full of magazines and arrangements should be made for someone to pick them up. Several plans were suggested and something will be done about having the magazines removed in the near future.

Mr. Herman reported also that some of the men have procured and set out 120 starts of St. John Wort on the hillside near the garden. More plants are needed and will be set out in the near future. The men living here are taking a great deal of pride in the appearance of Rose Villa and are to be commended for the fine work they are doing.

The following persons were selected by the group chairmen to serve on the Nominating committee:

Jesse Duncan  
Jess Frantz  
Harold Lee  
Mrs. Ruth Walters

Miss Stella Freidinger  
Mrs. Hazel Stewart  
Mrs. Mary Henriksen

Meeting adjourned.

Respectfully submitted,  
*Mayme Smith*  
Secretary

May 1, 1967

The Council met in the library at 10 a.m. with John Howard, Chairman presiding. All members, except Miss Osburn, were present.

The minutes of the previous meeting were approved as read.

Bob Davis came in for a few minutes. He expressed appreciation for the box Mr. Herman had made for storing magazines and clothing.

The matter of finding someone to pick up the magazines was discussed, but nothing definite decided.

Mr. Clement reported more new tables are being built for use in the Recreation Building.

Miss Humberg said she was arranging to have slides shown on Wednesday evening, May 24.

Mr. Howard said several of the men had helped and they had set out more plants of the St. John's Wort. Mr. Howard mentioned the picnic tables will be arranged in place soon and they will be painted after they have dried out sufficiently.

Bob Davis said reservations for the Rose Parade must be in not later than May 12.

The secretary read a report received from the Nominating Committee. Nominees are:

Mr. R. Claire Shumate  
Mr. Clarence Yager  
Mrs. W. F. Duncan (Patti)  
Mrs. Norman Mosely (Lillian)

Serving on the Nominating Committee were:

Jesse B. Duncan, Chairman  
Jesse D. Frantz  
Harold A. Lee  
Stella Freidinger  
Cleda Hosteland  
Ruth Walters  
Hazel Stewart  
Mary Henriksen  
Orlando Jewell

Date set for the semi-annual meeting was May 26, 1967 at 7:30 p. m.

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

Respectfully submitted,

*Mayme B. Smith*  
Secretary.



May 15, 1967

Rose Villa Council met in the library at 10 a.m. with Mr. John Howard, chairman presiding. All members present with exception of Mrs. Newbry.

The minutes of the previous meeting were approved as read.

Mr. Howard reported that Mr. Braun is arranging to have the magazines picked up and delivered to the jail in Oregon City.

Reports of Group Chairmen:

Group 1 - Mrs. Fellows had no report.

Group 2 - Mrs. Patrick had no report.

Group 3 - Mr. Clement reported the tables have been completed and are in use.

Group 4 - Mr. Mosely had no report.

Group 5 - Miss Margaret Humberg reported for Mrs. Newbry, who had arranged the entertainment last Friday evening. She commented on the good program and how disappointed she was because of the small crowd. She suggested that in the future a notice be posted on the bulletin board as it seems that a number of folks have said they had forgotten about the entertainment. The collection taken up amounted to \$15.85.

Group 6 - Miss Osburn had no report.

Group 7 - Miss Hymberg had no report.

Group 8 - Mr. Herman had no report.

Reports to be given at the meeting on May 26 were discussed.

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

Respectfully submitted.

*Mayme Smith*  
Secretary.

6/5/67

1967

Rose Villa Council met on Monday morning, June 5 at 10 a.m. in the library. Mr. John Howard, Chairman, presided at the meeting.

The minutes of the previous meeting were approved as read.

Mrs. Patti Duncan, Mrs. Lillian Mosely and Mr. Clarence Yager were welcomed as new members of the Council. Mr. Shumate, our other new council member, is in the hospital with a heart attack. It is hoped he will have a speedy recovery.

Reports of Group Chairmen:

Group 1. Mrs. Fellows had no report.

Group 2. Mrs. Duncan will take over Group 2. Mrs. Patrick has been in charge of this group for the past year.

Group 3. Mr. Clement had no report.

Group 4. Mr. Marvin Mosely brought in the papers he has assembled in connection with shop work. Mr. Howard asked him to continue as chairman of this group until it can be determined whether or not Mr. Shumate can take charge. This he promised to do.

Group 5. Mrs. Newbry announced that slides will be shown after the dinner meeting on June 16. No special plans are being made for entertainment during the month of July. Mrs. Newbry said that some of the local residents may show slides.

Group 6. Mrs. Lillian Mosely will take charge of group 6, vacated by Miss Osburn.

Group 7. Miss Humberg had no report.

Group 8. Mr. Yager is taking over group 8 vacated by Mr. Herman. Mr. Yager promised to see that the dahlia garden across from Mrs. Woodford's apartment is kept watered during the summer.

Mr. Howard said he would try to get some deisel oil to kill the weeds on the croquet court. Mr. Franz has been doing some work on the court recently.

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

*Maryne B. Smith*  
Secretary.

June 19, 1967

Rose Villa Council met in the library at 10 a.m. with Mr. Howard, chairman, presiding.

The minutes of the previous meeting were approved as read.

The matter of selecting a chairman to preside during the period from June 1 to December 1 was omitted at the last meeting and was brought up at this meeting. It was moved and seconded that Mr. Howard continue to act as chairman. Motion carried.

Mr. Howard announced that Mr. Shumate had informed him he would be unable to serve on the Council on account of illness. Mr. Kerr was suggested to take his place. It was moved that Mr. Kerr be elected. Motion seconded and carried.

Reports of Chairmen:

Group 1 - Mrs. Fellows was not present.

Group 2 - Mrs. Duncan had no report.

Group 3 - Mr. Clement had no report.

Group 4 - Mr. Mosely brought in his papers to be turned over to Mr. Kerr.

Group 5 - Mrs. Newbry had no report.

Group 6 - Mrs. Mosely had no report.

Group 7 - Margaret Humberg announced that Miss Mary Watson will show slides of her recent trip on June 28. Mr. Braun's son will visit him sometime in July and while here will show slides of Equador.

Group 8 - Mr. Yager had no report.

Giving assistance to residents who may be in need of help was discussed. This will be brought up at the next meeting of the Council.

The group chairmen were urged to have their assignments completed as soon as possible so the schedule can be completed for distribution.

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

*Mayme B. Smith*  
Secretary.

July 3, 1967

Rose Villa Council met in the library at 10 a.m. Chairman, John Howard presided at the meeting.

Minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

Group 1 - Mrs. Fellows - no report.

Group 2 - Mrs. Duncan was not present.

Group 3 - Mr. Clement reported the well in the garden went dry last week and the water has now been switched to the City system.

Group 4 - Mr. Kerr reported they are very busy in the shop. They have several orders for toy furniture. The furniture when completed is being turned over to "Head Start" for their use.

Group 5 - Mrs. Newbry had no report.

Group 6 - Mrs. Mosely had no report.

Group 7 - Margaret Humberg had no report.

Group 8 - Mr. Yager reported several of the residents are cleaning along the edges. The matter of an electric outlet down in the garden area for use in brewing coffee, et cetera was discussed.

Miss Humberg said it had been called to her attention that the Rec reation Building had been left unlocked one night. Mr. Clement instructed the members how to lock the front door of the building.

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

*Mayme B. Smith*  
Secretary.

July 17, 1967

Rose Villa Council met in the library at 10 a.m. Mr. John Howard, Chairman presided at the meeting. All members were present.

The minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

The members all reported everything in order and going along nicely in their respective group activities.

Mrs. Mosely reported she was arranging the flowers in the dining room and lounge during Mrs. Hosteland's illness.

Mr. Kerr brought in a report of work done in the workshop during the period, January to July 1 of this year. This report was a good indication of the fine work being done by our residents. The report was read by the secretary and filed with the records.

Bob Davis came in for a few minutes chat. He said the land north of the Recreation Building has been purchased by Rose Villa and a building project will be underway before too long.

Meeting adjourned.

*Mayme Smith*  
Secretary.

August 7, 1967

Rose Villa Council met in the library at 10 a.m. Eight Council members present. In the absence of John Howard, Chairman, Margaret Humberg presided at the meeting. In the absence of Mayme Smith, Secretary, the vice-chairman appointed Alice Fellows secretary pro tem.

Reports of Group Chairmen:

Mrs. Mosely reported Mrs. Stevens is new chairman of the Shakespeare group.

Mr. Yager reported a suggestion had been made to him that some type of support be erected on which one could hold to, while putting garbage in can. Chairman appointed Mr. Yager to investigate a suitable arrangement.

Other group chairmen reported activities in their groups in order.

Under new business the secretary read a letter to the Council from Mr. Henry Booth stating he was resigning from the Bingo committee. Mr. Clement reported Mr. and Mrs. English would like to be relieved of their duties on Bingo committee. Chairman appointed Mr. Clement to arrange with office to send out a flier for a meeting of Bingo players to secure volunteers to help with buying for Bingo.

Chairman read a suggestion from Mrs. Edna Putnam that a Rose Villa historian be appointed by the Council. After some discussion a motion was made, seconded and carried that Mr. Howard be appointed.

Being no further business, meeting adjourned.

Alice Fellows,  
Secretary pro tem

August 16, 1967

At the alast regular meeting of the Council Mr. Clement was appointed chairman of a committee to arrange for Bingo games beginning in September. Mr. Clement asked his wife to take over as chairman at this meeting.

The following persons were selected to serve after they had volunteered:

To call numbers: Hugh Clement  
Glen Rice

To make purchases: Mrs. Mamie Rounds  
Mrs. Alton Clark  
Mrs. Josephine Clement  
Mr. Clarence Yager  
Mr. Marvin Mosely

To sell tickets: Mrs. Vera Tarrent volunteered to sell tickets but later decided not to because of her hearing difficulty. Mrs. Clement said she would sell the tickets.

The first meeting of the group will be on Thursday evening, September 7.

*Mayme Smith*  
Mayme Smith, Secretary

August 21, 1967

Council meeting was held in the library at 10 a.m. Mr. Howard was out of the city and Miss Margaret Humberg, Vice-Chairman conducted the meeting. Mrs. Patti Duncan and Mr. Kerr were unable to attend the meeting.

Mr. Clement asked the secretary to read the report of the meeting concerning Bingo held last Wednesday evening. The first Bingo game will be on Thursday evening, September 7.

A suggestion was made at the last Council meeting that Mr. Mefford be contacted in regard to having railings placed around the garbage cans to prevent people from falling and having accidents. Mr. Yager was delegated to check with Mr. Mefford. He said he had talked with Mr. Mefford about this and would check with him further.

Mrs. Newbry said she had had suggested to her the matter of air conditioning in the outside infirmary rooms. Mrs. Newbry was asked if she would take up this matter with Mr. Mefford. She agreed to do <sup>this</sup> and will give a report at our next meeting.

All members said everything in the various groups is doing nicely.

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

*Mayme B. Smith*  
Secretary



September 11, 1967

Rose Villa Council met in the library at 10 a.m. with Mr. Howard, chairman presiding.

The minutes of the previous meeting were approved as read.

Mrs. Mosely and Mrs. Newbry were not present at this meeting.

Reports of Group Chairmen:

Mrs. Fellows reported organ music will be resumed this week in the afternoons from 4:30 till 5:00.

Mrs. Duncan reported the Christian Fellowship Group is planning a Halloween dinner and party, but she did not have the details. More on this later.

Mr. Clement reported the <sup>Bingo</sup> games are off for a good start. 41 persons attended the game last week on Thursday evening. The games will be played in the dining room hereafter. *Finchell*

Mr. Kerr reported a therapy table had been built for the new therapy room. Several pieces of children's play furniture have been made and are being painted by some of the ladies.

Mr. Yager mentioned the need for more benches in the picnic area, also a table is needed to take care of the picnickers.

Mr. Howard said someone had mentioned to him that benches are needed along the walk in the area where the new apartments have been built. He said he would talk with Mr. Mefford about having the benches made.

Mr. Howard thanked Margaret Humburg for taking over for him when he was on vacation in California.

There was no further business and the meeting adjourned.

The meeting next week will be omitted bringing our next meeting on October Monday morning, October 2.

*Mayme Smith*  
Mayme Smith, Secretary

October 2, 1967

Rose Villa Council met in the library at 10 a.m. Mr. Howard, Chairman of the Council presided at the meeting. Margaret Humberg and Mr. Yager were not present.

Minutes of the previous meeting were approved as corrected.

Reports of Group Chairmen:

Mrs. Fellows said musicians are needed for playing in the lounge. She asked if any of the members knew of anyone who can play to let her know.

Mrs. Duncan said the Hallowe'en party coming up will be similar to the one we had last year. Date has not been announced.

Mr. Kerr announced that Mrs. Kerr has a group of women working on the dressubg the dolls to be turned over to the Lions Club and Firemen. This is a big undertaking and more help is needed.

Mrs. Newbry announced that Bob Davis will show State Game Commission pictures sometime in October. Rev. Rice has mentioned that the teacher of his grandchild said she would have a recital by her pupils if agreeable with us. It was decided to ask her to bring her pupils.

The matter of ivy growing out on the walks in places causing a hazard was discussed. Mrs. Newbry promised to report this at the desk.

Mr. Clement said the garden was in need of a clean-up job.

Mrs. Mosely reported that Mrs. Stevens will replace Mrs. Hibbard as Chairman of the Shakespeare group.

Meeting adjourned.

*Mayme Smith*  
Secretary.

October 16, 1967

Rose Villa Council met in the library at 10 a.m. with John Howard, Chairman, presiding. All members were present.

The minutes of the previous meeting were approved as corrected.

Reports of Group Chairmen:

Mrs. Duncan announced the Hallowe'en dinner will be held in the dining room on Friday evening, October 27, followed by an evening of fun in the Recreation Building.

Mr. Clement reported a great deal of cleaning has been done in the garden but there is still work to be done. More sawdust is needed along the trails he said.

Mrs. Newbry mentioned a willow that should be taken out as it is growing over the walk. Mr. Howard promised to see what could be done about it.

Mr. Yager said he had talked with the men about making more benches and was informed they did not have time to do it now. Re-arranging the benches we have was discussed and something may be worked out so the benches can be placed where they will be used more.

Persons chosen to serve on the nominating committee were:

Miss Vera Tarrent

Mr. Norman Mosely

Miss Edna Goheen

Mr. Dan Whitman

Miss Florence Kellogg

Miss Stell Freidinger

Mr. Jesse Brantz

Mr. Jesse Duncan

Mr. Mefford came in and asked about guards to police entrances and exits on Halloween. Mr. Mefford was asked to call on several of the men to take over this job. He agreed to do this.

Mr. Mefford brought up the matter of credit from Medicare for volunteer work in the infirmary. Mrs. Mosely, Mrs. Duncan and Margaret Humberg met after the meeting to decide how to proceed in keeping a record of the work being done by volunteers.

Meeting adjourned.

*Mayme Smith*  
Secretary.

November 6, 1967

Rose Villa Council met in the library at 10 a.m. with John Howard, Chairman, presiding. All members were present except Mr. Yager.

The minutes of the previous meeting were approved as read.

Credit due Rose Villa for volunteer work was discussed. Mr. Hitch is in charge of the volunteers in the infirmary and Mrs. Mosely said she would check with him to determine whether or not he is keeping a record of work being done by the residents.

Mr. Clement mentioned the meeting held last week regarding another pool table in the men's room. He said Mr. Davis had informed them there was no money available at this time. It is necessary also to use this room at times for other purposes and it would not be possible if another pool table was placed in the room.

Mr. Kerr reported that several people are assisting with building and painting the toys.

Mrs. Nellie Newbry said the Mothers' singing group of Clackamas County will sing for us on November 27.

The Silent Auction and Silver Tea held last week netted \$200.98, divided as follows:  
Silver Tea - 61.80  
Auction 139.18

Mrs. Mosely moved that whatever money is not used for Christmas decorations this year be held in the Christmas fund and used next year. Motion seconded by Mrs. Newbry - motion carried. Some of the better things that were not sold were placed in a box and will be given to the Oak Grove Church for their rummage sale. Two boxes of articles were placed in the box outside the Administration Building. Mr. Gillet will distribute them to the migrants, C-Cap and Good Will.

The report of the nominating committee was read by the secretary. The following persons have been selected and have accepted:

Mrs. Hazel Stewart	Mr. Daniel Whitman
Mrs. Ruth Lundberg	Rev. J. J. Braun
Mrs. Jennie Ramsower (changed to A. Clark)	

The report was accepted and our semi-annual election will be held on Monday evening November 27, 1967.

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

Secretary.

November 20, 1967

Rose Villa Council held its regular meeting in the library at 10 a.m. Mr. John Howard, chairman, presided. All members, except Mr. Yager, were present.

The minutes of the previous meeting were approved as corrected.

It was necessary to make a change in the list of persons nominated to serve on the Council. Mrs. Jennie Ramsower felt she would be unable to serve and Mrs. Alton Clark's name was placed on the list instead.

Mrs. Lillian Mosely mentioned that a list has not been provided for the volunteers in the infirmary to register the number of hours they work at the reception desk and for folding clothes. Mr. Howard promised to talk with Mr. Mefford about this matter.

Mrs. Mosely mentioned also, that Mrs. Robinson told her the total net receipts from the Silent Auction held recently have grown to the tidy sum of \$210.00.

Mr. Kerr gave a nice report of work being done in the shop. He will elaborate on this at the meeting next Monday evening.

Mrs. Newbry reported the Chorus from Frankling High School will entertain us on December 11.

Mr. Bob Davis came in for a few minutes. He said Rev. Gillet has suggested letters of appreciation be written to the various utility companies serving Rose Villa during the year. He promised to write the letters and will place them on the table for signature of the residents.

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

Our semi-annual meeting will be held next Monday evening, November 27.

*Mayme Smith*  
Secretary.

December 4, 1967

The regular meeting of Rose Villa Council was held in the library at 10 a.m. All members were present except Mrs. Lillian Mosely. Mr. John Howard, outgoing chairman, opened the meeting. He gave a few helpful suggestions to the new ~~Chairman~~ members of the Council.

The first order of business was the election of a chairman. Mr. <sup>Yager</sup>Whitman nominated Rev. Braun. The motion was seconded, but before taking a vote Mr. Howard suggested it would be well to select a chairman from the hold-overs and a co-chairman from the new members as in this way their term of office will not end at the same time. The motion was ruled out and Mr. Yager was nominated to serve as chairman and Rev. Braun as co-chairman. Motion was seconded and carried.

Mayme Smith was reelected to serve as secretary for the ensuing year.

At this point Mr. Yager took over as Chairman of the Council. Mr. Whitman was appointed to serve as Chairman of the committee to take up collections for the employees Christmas gifts. Mr. Whitman and Mr. Yager arranged to set up a schedule so the collection can be taken as early as possible.

Mr. Kerr reported the ladies from the Lions Club will meet with our ladies for a wrapping party of gifts they will bring, together with the dolls and furniture made here. The party will be held on December 15 - doughnuts and coffee will be served by the Villa.

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

Mayme B. Smith, Sec.