

January 8, 1968

Rose Villa Council met in the library at 10 a.m. Mr. Yager, chairman, presided at the meeting. All members, except Mrs. Stewart were present.

The minutes of the previous meeting were approved as read.

Mr. John Howard and Dr. Glenn Rice came to the meeting to discuss our Bingo games held in the Recreation Hall every Thursday evening. They were of the opinion a committee should be formed to make up rules for playing the game and not leave it up to one or two people to make the decisions. After some discussion Mr. Kerr who heads up Group IV/^{was asked} to appoint someone to organize a committee. He named Mr. Howard and it was moved and seconded that Mr. Howard select a committee to work with him. Mr. Howard said he would ask Mr. Booth and Dr. Rice to work on this committee.

Mr. Mefford came in for a few minutes. He brought a card signed by Mrs. Mefford and himself expressing appreciation for the Christmas gift. He said the money would be used on their landscaping project.

Mr. Mefford also brought up the matter of procuring a vehicle for transporting residents to doctors' offices and other errands they might have. He said this is still in the talking stage, but he would like to have the Council think about it and pass along any suggestions they may have.

Reports of Group Chairmen:

Mrs. Clark said all the offices in her group have been filled.

Mrs. Dunaan said she would check immediately to determine if all the offices in her group are filled.

Mr. Whitman gave a report on the Christmas fund as follows:

Amount carried over from last year	\$328.02
Amount collected to January 8, 1968	1054.59
	<hr/>
	1352.61
Amount distributed	1150.00
	<hr/>
Amount to be carried over till next year -	\$ 232.61

(Mr. Whitman reported later in the day that Mr. Robinson had informed him he had collected \$26.00, which will bring the total hold-over up to \$258.61.)

Mrs. Stewart's report was read by the secretary. All positions in her group have been filled.

Mrs. Lundberg brought up the matter of a railing to be placed along the walk near where she lives. Mr. Yager appointed Mrs. Lundberg to bring this to the attention of Mr. Mefford.

Mrs. Mosely invited everyone to attend a United Nations dinner in the dining room Friday evening at 6 o'clock.

Rev. Braun mentioned it is difficult for the girls in the office to get the mail distributed because of interruptions. It was suggested a notice be posted near the desk as a reminder to keep away from the desk until the mail has been distributed. Mr. Yager promptly turned this job over to Rev. Braun to see what he can do about it.

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

Mayme B. Smith
Secretary.

January 22, 1968

Rose Villa Council met in the library at 10 a.m. with Mr. Yager, chairman presiding. Mrs. Patti Duncan was ill and unable to be present. All other members present.

Our guests were Mr. Mefford, Mr. Howard, Mrs. Nolan and Mrs. McDonough.

Mr. Howard brought in a report of the committee selected to make up new rules and regulations for the Bingo games. He said there was nothing definite to report, but another meeting would be held on Tuesday morning to formulate plans of procedure.

Mr. Mefford asked for an expression of the Council members in regard to the purchase of a vehicle for use of the residents. The consensus was that a charge should be made for the residents who make use of the bar, but that no blanket charge should be made as many of the residents would not have occasion to use the car or bus. It was moved that a suggestion be made to Mr. Mefford that the car be purchased as early as possible. Motion seconded and carried.

Rev. Braun again brought up the matter of the inconvenience caused by the residents stopping at the desk while the mail is being put up. Mr. Mefford said he was not in favor of making any hard and fast rules in this regard as it is sometimes difficult for some folks to stay for any length of time. He said that after the new buildings are completed it might be possible to have a bulk delivery in the morning. This arrangement would be dependent on the number of residents we have.

Mr. Mefford said he had talked with Cliff about painting a line along the ramp and he thought it would be done during the day.

Report of Group Chairman:

Mr. Kerr said they had been asked to make more tables in the shop. They are also continuing to make toys.

Rev. Braun said Mrs. Carpenter had told him the Discussion Group would hold their meetings with the United Nations Chapter during the next few weeks while they are making a study of the Great Decisions. Mrs. Mosely added that the first two meetings will be held on the first two Wednesday evenings in February and thereafter the meetings will be held on Friday evenings. Rev. Davenport will MC the meetings.

Mrs. Stewart said she had talked with Mr. Hitch and he said he was reorganizing the crew of volunteers in the infirmary. Mrs. Stewart reported also that she has one travelogue lined up for February.

Mrs. Lundberg reported the grounds around the View Point have been cleaned up. Some of the plants on the land north of the Recreation Buildings have been taken up and will be placed in the area around the View Point.

New Business:

Mrs. Nolan brought in a letter urging that a check be made to make sure that everyone is all right. This matter was discussed pro and con and it was moved that Rev. Braun make a check to determine if arrangements can be made to check on the residents who desire it. Motion seconded and carried.

There was no further business and the matter adjourned.

Mary B. Smith
Secretary

January 19, 1968

To the members of Rose Villa Council:

Since there are many residents of Rose Villa living alone, who are not in the best physical condition, I feel that there should be some method of making a daily check on all those who desire it. Some would not wish this service, but for those of us who do, it would give us a greater sense of security, which is the real reason many of us came here.

I, therefore, suggest that some method be worked out for making a daily check on all those who desire it.

Mrs. W. A. Nolan

Mrs. W. A. Nolan

February 5, 1968

Rose Villa Council met in the library 10 a.m. with Mr. Yager, Chairman presiding. Mrs. Duncan and Mr. Kerr were not present. Mrs. Noland, Mr. Pier and Rev. Gillet were guests at this meeting.

The minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

Mr. Braun stated three evening entertainments are in the making. A Chorus from the Rex Putnam High School will sing one evening, Mr. Clyde Martin will show pictures of Russia taken on his recent trip and Mrs. Huffman, one of our new residents, will bring in two violinists one evening. She will also take part in the program that evening. The choir from the First Congregational Church in Milwaukie will also be here one evening and will give a thirty minute program, followed by group singing.

Mrs. Mosely, Mrs. Clark, Mrs. Stewart and Mr. Whitman reported everything working well in their groups.

Mrs. Lundberg read an article she has written concerning a check on all residents who desire it. Mrs. Lundberg suggested also that three posts be placed near the benches at the top of the hill leading up from the garden in order to keep trailers from parking there all night.

New Business:

Rev. Braun said he had been asked to bring up to the members of the Council the matter of their being responsible for one Fellowship dinner in the dining room. The United Fellowship have heretofore arranged for three dinners during the year. After considerable discussion it was moved that the Council assume responsibility for making arrangements with Mrs. Rose to prepare the dinner and also arrange for entertainment. Motion was seconded and carried. Mr. Yager will MC the dinner to be held on the eve of Washington's Birthday and Rev. Braun will arrange for the entertainment.

The article written by Mrs. Lundberg was brought up for discussion. It was moved that a flyer be sent to all our residents asking them to return it to Rev. Braun indicating whether or not they are interested in having someone check to see that they are all right. All those who are interested will then be asked to call the infirmary at specified times during the day. If they do not call, someone will call at their apartments to see if anything is wrong.

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

Maeyme B. Smith
Secretary.

February 19, 1968

Rose Villa Council met in the library at 10 a.m. Mr. Yager, Chairman presided at the meeting. Mrs. Clark, Mrs. Duncan and Mrs. Mosely were not present. Mrs. Nolan attended the meeting as a guest.

The minutes of the previous meeting were approved as read.

The matter of checking on residents who might need help was again brought up for discussion. It appeared that some of the residents did not understand the flyer that was distributed and not many replied as requested. It was finally decided that Rev. Braun would call another meeting of the twelve persons who attended the first meeting and they will try to work out something.

New Business:

Mr. Whitman said He had been approached by Mrs. Cornett in regard to the purchase of a note book to be used for the purpose of giving an account of all the residents. Mr. Yager said the Council does not have any money for use in making purchases. Mr. Whitman said he would buy a book. It was Mrs. Cornett's idea that the book be kept in the library where everyone would have access to it.

Mrs. Stewart reported that Mr. and Mrs Hitch have resigned and will no longer be in charge of the volunteers in the infirmary. She said she did not have anyone to take over this work at present, but will try to get someone soon. In the meantime she will be in charge.

Rev. Braun announced that Miss Hoffman is preparing a program to be given in the Recreation Hall on the evening of February 26. She will bring three violinists from Vancouver and will take part in the program herself.

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

Maeyna B. Smith
Secretary.

March 4, 1968

Rose Villa Council met in the library at 10 a. m. with Mr. Clarence Yager, Chairman, presiding.

The minutes of the previous meeting were read and approved.

Mr. Booth came to the meeting to solicit help from the Council in having our entrance and exits policed. He said he narrowly avoided an accident a few days ago when someone drove into the Villa the wrong way. He left after he had had his say and the matter was taken up later in the meeting.

Mr. Yates read a letter of resignation from Mrs. Patten Duncan. She said her resignation was necessary due to poor health.

Reports of Group Chairman:

Mrs. Clark reported everything functioning well in her department.

Mr. Whitman reported everything going along well.

Mr. Kerr said the saw that has been at Montgomery Wards since January for repair has finally been received and is ready for use.

Rev. Braun reported he had been informed the Portland Junior Symphony will give a concert some evening if they are guaranteed the sum of \$25.00 expenses. It was the consensus of the members that a free will offering would bring this amount and he was asked to make arrangements to have them come. It was suggested that this be publicized at the Willamette View Manor as some folks may be interested in coming over for the concert.

Rev. Braun reported the chorus from Rex Putnam High School will sing for us on the evening of March 25.

Mrs. Mosely had no report.

Mrs. Stewart said she had not found anyone to take over the volunteer work in the Infirmary but she is still working on it. She said everyone is cooperating and she is not having any trouble in keeping the desk manned.

Mrs. Stewart said Rev. Gillet will present a travelogue on Rhodesia on Wednesday evening March 20/

Mrs. Lundberg reported the spading in the garden has been done and everything ready is ready for planting. She said the chairs have not been uncovered but they will be soon.

New Business:

Mr. Whitman moved that Mrs. Duncan's resignation be accepted with regret. Motion was seconded and carried. The name of a successor was discussed and Mr. Whitman moved that Mrs. Patrick be asked to serve for the remainder of year. Motion seconded and carried.

The question of calling the residents who desired to be checked on was brought up by Mr. Braun. It was finally decided after considerable discussion that Rev. Braun will call another meeting of his committee and a complete check will be made to determine how many people are interested. Those who do will be asked to call the infirmary between 8 and 10 in the morning. If they do not call someone will check to see whether or not they are all right. Mrs. Stewart will work with Rev. Braun on this project.

Bob Davis came in for the last part of the meeting. The matter of policing was brought to his attention and he said they will close the exit to see if this will do any good.

Bob Asked for opinions and suggestions from the Council concerning the operation of the new bus. Detailed plans have not been completed, but they are trying to work out something that will be acceptable to everyone.

There was no further business and the meeting adjourned.

Maryne B. Smith
Secretary

March 18, 1968

The members of Rose Villa Council met in the library at 10 a. m. with all members present. Chairman, Clarence Yager presided at the meeting. Mr. Yager welcomed Mrs. Patrick as a new member of the Council.

The minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

Mrs. Clark, Mrs. Patrick, Mr. Kerr and Mr. Whitman had no reports, except that everything was going along smoothly.

Rev. Braun reported that Mrs. Stewart had worked out a plan to take care of the residents who wish to be checked on. Rev. Braun indicated that Mr. Howard is arranging to have someone come to talk to the garden group on April 3. Rev. Braun mentioned also that the exact date on which the Junior Symphony Choir will be here to sing for us has not been determined.

Mrs. Mosely reported the Great Decisions meetings are going along very satisfactorily.

Mrs. Stewart mentioned that Rev. Gillet will show pictures of Rhodesia on Wednesday evening of this week. Mrs. Stewart mentioned also that the four grandchildren of Rev. and Mrs. Rice will appear here in a recital one evening soon after Easter.

Mrs. Stewart reported that the plan to have the folks who wish to be checked on call in at the infirmary every morning is working very well. A copy of the check sheet being used was passed around so the members could see how it is being done.

Mrs. Lundberg said a notice is being made giving directions of how to reach the viewpoint overlooking the river. Bushes are being planted to make the surroundings more attractive. Mrs. Lundberg said Mr. Adams is taking a great interest in this project.

Unfinished Business:

Mrs. Patrick announced that a tea honoring our new residents will be held in May this year. She had not had a chance to talk with Barbara so did not have the exact date. Mrs. Patrick talked with Barbara after the meeting and May 23d was the date selected. The tea will be from two till four in the afternoon.

New Business:

Mr. Yager asked for nominations for members to serve on the nominating committee.

Persons selected to serve were:

Mrs. Mamie Rounds
Mrs. Jamie Whitworth
Mrs. Mary Henriksen
Mrs. Ruth Truman
Mrs. Helen Wightman
Mrs. Delia Whitman

Mr. Henry Booth
Mr. Claire Shumate
Mr. Fred Thompson

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

Mayme Smith
Secretary.

April 1, 1968

Rose Villa Council met in the library at 10 a.m. with Chairman Clarence Yager presiding . All members were present.

The minutes of the previous meeting were approved as read.

Mr. Yager reported the Nominating Committee has held one meeting and they will hold another meeting soon to decide on the nominees to be chosen to serve on the Council beginning June 1. He announced our semi-annual meeting will be held on Friday evening, May 24.

Reports of Group Chairmen:

Mrs. Patrick said she had checked with Barbara and the Fellowship Tea honoring new residents will be held from 2 till 4 on the afternoon of May 23.

Mr. Whitman called attention to the pictures Mr. Gillet has on the bulletin board near the infirmary.

Mr. Kerr said they were working on a project for the retarded children of the Holcomb school. He said the senior citizens at 22nd Ave. and Olson Sts. had asked for something, but he didn't know just what they had in mind. They have also had a request for toys from the Child's Care Center in Oregon City.

Rev. Braun said the Discussion Group are holding a meeting this week. They will hold one more meeting and will disband for the present.

Mrs. Mosely reported the Great Decisions meetings have been most successful. She said Mrs. Stevens had reported to her the Shakespeare meetings are very interesting tho the number participating is small.

Mrs. Stewart reported Rev. and Mrs. Rice's grandchildren will appear here in recital on Sunday afternoon April 28.

Mrs. Lundberg reported a roadway is being made so the surrey can turn around near the viewpoint. This is being done so that residents who can not walk, can be taken to the viewpoint to enjoy the scenery.

There was no unfinished business to be taken care of at this meeting.

New Business:

A letter received from Mrs. DeBeers was read by the secretary. Mrs. DeBeers asked that a bench be placed in the south section of the Villa Grounds for the benefit of those taking walks can stop along the way to rest. Mr. Yager asked Mr. Whitman to check with Mrs. DeBeers, which he promised to do.

There was no other new business and the meeting adjourned.

Maeyme B. Smith
Secretary.

April 15, 1968

Rose Villa Council met in the library at 10 a.m. Mr. Clarence Yager, Chairman called the meeting to order. All members were present.

The minutes of the previous meeting were approved as read.

Reports from Group Chairmen:

Mr. Kerr said that Dr. Bennett has promised to help him make benches, but they do not have any made up to this time.

Rev. Braun announced that Rev. Gustafson, minister of the Congregational Church in Milwaukie will provide entertainment at the United Christian Fellowship dinner Friday evening.

Rev. Braun said the Discussion Group meeting was so successful last week and they hoped it might be possible to continue holding meetings, and not disband as contemplated. He announced also that the Portland Junior Choir will be here on the evening of May 10.

Mrs. Stewart mentioned that we are all looking forward to having the Rice grandchildren here in recital on Sunday afternoon, April 28.

Mrs. Stewart announced that in the future Mrs. Jessie McClure will assist Miss Florence Kellogg with birthday parties.

Mrs. Stewart said there will be a need for substitutes in the infirmary during the summer when residents are taking vacations. She asked that the members mention to her anyone who might be interested so she can contact them.

Mrs. Lundberg reported the paths in the garden are being treated to a layer of sawdust.

Mrs. Lundberg said that boys are riding their bicycles along the walks in the South part of the court, which is causing a hazard. She was asked to talk with Mr. Mefford about having signs placed at the head of the walk.

Mr. Whitman said he had talked with Mr. Mefford about material for building the bench Mrs. DeBeers asked for. Mr. Mefford said they might have material for making several benches. Mr. Whitman and Mr. Kerr will take care of having these benches constructed and placed where they are most needed.

Mr. Yager said the nominating committee have completed their selection of nominees to serve on the Council beginning June 1, but he did not have their names.

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

Mayme B. Smith
Secretary.

May 6, 1968

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

The minutes of the previous meeting were approved as read.

Reports of Chairmen of Groups:

Mrs. Patrick announced a tea for new residents will be given in the dining room on ~~Friday~~ ^{Thursday} afternoon, May 23, from 2 till 4 o'clock. She asked that the women serving on the Council and the wives of the men met at her home on Friday afternoon to make plans for the tea.

Mr. Whitman said that four benches have been made in the workshop and they have been placed at various places in the court where they are most needed. Dr. Bennett and Mr. Kerr did much of the work in building the benches.

Mr. Kerr said he had made a stool for Mrs. Rose which disappeared the first day it was in use. He is making another stool for her.

Mrs. Mosely reported the United Nations group is very active. A dinner is planned for Monday evening, May 13. A political meeting is scheduled for the same evening and the dinner will be at 6 p. m. in order to allow ample time for attendance at both meetings.

Mrs. Lundberg reported the road to the view point has been completed so folks who wish to spend a little time there may do so.

Rev. Braun announced that on Friday evening, May 10, five members of the Junior Symphony will give a concert in the Recreation Building. He said he had promised to pay them \$25.00 to cover their expenses. An offering will be taken at the door.

Mrs. Stewart announced that Miss Ruth Adams will show pictures of Korea on May 20.

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

Maime B. Smith
Secretary.

May 20, 1968

Rose Villa Council met at 10 a.m. in the library with Mr. Clarence Yager, Chairman presiding. All members, except Mrs. Hazel Stewart, were present.

Mr. Yager announced that the meeting for election of officers scheduled for Friday evening, May 24, had been changed to 4 o'clock in order to accommodate the residents who wish to attend the "Nixon for President" meeting at Rex Putnam High School that evening.

Mr. Kerr reported not much work being done in the shop at this time. A few articles are being made for individuals, but they are not constructing any toys at this time. Among articles being made for individuals he reported was a pen for Dr. Mayo's pup.

Mrs. Lundberg brought up the matter of boys riding bicycles through the court. She said she had discussed this with Bob Davis, but no signs have been posted up to this time.

Mr. Yager was given a vote of thanks for his fine service as Chairman of the Council. The following is a list of the nominees selected by the Nominating Committee:

Mrs. Ruth Hamilton
Mrs. Irene Curtis
Mr. Merl Payne
Mr. Luther Yantis

Serving on the Nominating Committee, were

Mr. Henry Booth
Mrs. Mary Henriksen
Mr. R.C. Shumate
Mr. Fred Thompson
Mrs. Delia Whitman
Mrs. Jamie Whitworth
Mrs. Helen Wightman
Mrs. Mamie Rounds.

There was no new business to be taken up at this meeting and adjournment was in order.

Mayme Smith
Mayme Smith, Secretary

May 24, 1968

The activities which are included under Group VII of the Council are

Birthday Parties
Holiday Dinners
Travelogues
Doctor's Office receptionists
Infirmary Desk attendants
Laundry Folders.

Miss Florence Kellogg reports that four birthday parties have been held in recent months with an average attendance of 21. Miss Kellogg is to be assisted in coming months by Mrs. Jessie McClure.

Mrs. Clea Hosteland arranged a group dinner with entertainment on Christmas Day.

Three very interesting travelogues were presented by residents, and two delightful musical programs were arranged with the help of other residents.

Mrs. Olive Cornett is in charge of the Voluntary Doctor's Office receptionist service. She reports _____

The Infirmary Desk is cared for by a group of 25 volunteers who cover the desk seven days a week. In addition to these who work regularly is a group of 18 volunteers on a list of substitutes who serve as needed.

Another service for the Infirmary rendered by volunteers is folding laundry. This program is under the supervision of Mrs. Clea Hosteland who reports she greatly appreciates the help being given, but that she is in need of some additional volunteers because of some illnesses and the vacation season.

Respectfully submitted by

Hazel Stewart
Council Member

2829
May 1968

Foster Grandmotherhood was established Jan 23/62 by fifteen Rose Villa neighbors who pledged One Dollar per month for the adoption of a child in a war torn country, through Foster Parents Plan Inc New York City. Twelve of the original fifteen are still participating in this very rewarding experience that we have had ~~there~~ ^{the} past six years.

As our membership grew new children were adopted now numbering five, who with their families total 35 people we are helping at the present time. This includes doctor and dental care plus necessary clothing, schooling, etc for all members of the family to raise their standard of living.

We have two families in Korea, ^{refugee} Chinese family in Hong Kong, one ^{Spanish family} in Bogota, Columbia S.A. and one family in the mountains of northern Greece. It is required that these children must attend school to be eligible for Foster Parent Aid.

As costs have risen so drastically all over the world Foster Parents have found it necessary to charge 16⁰⁰ for each child instead of the 15⁰⁰ per month. With our present membership this makes ^{our individual} ~~our monthly~~ payments 12⁵ per month instead of 1⁰⁰.

Three of our five children are now entering High

School, where they learn the English language in ~~addition~~ addition to an very impressive list of studies. Our responsibility to those children stops on their graduation.

We have enjoyed the letters and pictures from the ~~two~~ Foster Grandchildren so very much ^{and} we are hoping our new neighbors coming into Rose Villa will visit one of our meetings and share this with us.

Our total collection for 1967 is \$1217.00

Breakdown	Monthly payments	1099.68
+ tuition	Incl extras -	

Spent for Xmas Bases + PP to RY -	45.00
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C. Balaban carried fund to 1968 for Xmas	30.00
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C. Balaban Bk acct paid to 1968	4232
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1217.00

OK

TREASURER'S REPORT...ROSE VILLA COUNCIL

May 24th, 1968

General Fund, Christmas Decorations

Net balance from last report		
Collected since last report of Nov. 29, '67	<i>for separate Fund 2046 dressing dolls</i>	\$210.98 22.24
		<u>\$233.22</u>
Disbursements:		<u>65.14</u>
Balance		168.08

Employees Christmas Fund:

Net balance from rept. Nov. 27, 1967		328.02
Collected from residents		<u>1080.59</u>
		<u>1408.61</u>
Disbursements to Employees		<u>1158.00</u>
Balance		<u>250.61</u>
Total cash on hand and in bank		\$ 418.69

Respectfully submitted,
H. BOB ROBINSON, Treasurer

H. B. Robinson

5924

TO ALL RESIDENTS:

The Nominating Committee appointed by the Rose Villa Residents Council present the following names for the election on May 24th when we are to elect four members to replace those whose term expires June 1st.

Nominees: Mrs. Ruth Hamilton
Mrs. Irene Curtis
Mr. Merle Payne
Mr. Luther Yantis

The Nominating Committee:

Mr. Henry Booth
Mrs. Mary Henriksen
Mr. R. C. Shumate
Mr. Fred Thompson
Mrs. Delia Whitman
Mrs. Jamie Whitworth
Mrs. Helen Wightman
Mrs. Mamie Rounds

June 3, 1968

Rose Villa Council met in the library at 10 a.m. Rev. J. J. Braun, Vice Chairman called the meeting to order. Mrs. Stewart and Mrs. Ruth Hamilton, one of our new members, were not present.

Rev. Braun extended a greeting to the new members - Mrs. Irene Curtis, Mr. Merle Payne, and Mr. Luther Yantis.

Rev. Braun passed out copies of the Constitution and By-Laws of the Association.

Minutes of the previous meeting were approved as read.

The election of a chairman to serve for the next six months was the first order of business. Mr. Whitman nominated Rev. Braun. Mr. Braun declined because of his health. Mr. Whitman was then nominated. He accepted and took the chair. Mr. Yantis was elected to serve as Vice Chairman.

Named to head up the groups that were made vacant by the retiring members were:

Group II	Mrs. Ruth Hamilton
Group III	Mr. Luther Yantis
Group IV	Mr. Merle Payne
Group VI	Mrs. Irene Curtis

Reports of Chairmen of Groups:

Mrs. Lundberg reported that she had discussed with Bob Davis having a sign placed to discourage bicycle riding through the court. Up to this time the sign has not appeared and she said she would talk with Bob again. She mentioned not having talked with Mrs. Rose about a notice in the dining room giving prices of the various foods, but said she would make it a point to do this soon.

Mrs. Clark mentioned it had been suggested to her that a notice be posted in the small library asking people who use it to leave it in the condition they found it. Mr. Whitman promised to ask Mrs. Kerr to make such a sign and have it placed near the door of the room.

The resignation of the officers of the shuffleboard group was brought up, but as there is so little interest being taken in the game, nothing was done about it.

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

Maryne B. Smith
Secretary.

app'd as corrected,

June 17, 1968

Rose Villa Council met at 10:00 a.m., in the Library, with Mr. Dan Whitman, Chairman, presiding. All members, except Mrs. Hazel Stewart, were present.

The minutes of the previous meeting were read and approved with the following correction: The sign to be placed in the Library should read, "Please leave this room in proper order" not "in the condition you found it."

The Council members reported on their particular groups and any changes to be made were given to the secretary. The new sheet showing all changes will be ready for the members shortly.

Time was given to discussion as to things which might be done to benefit the Villa. For example, ways to increase the Foundation Fund or the compilation of a list of new residents and their special interests and abilities so they may be contacted when needed, etc.

Mr. Davis came and asked our opinion on putting in "bumps" at the entrances in order to slow down traffic. The idea met with the approval of the Council.

There being no other business, the meeting adjourned at 10:40 a.m.

Respectfully submitted,

Alton B. Clark

Alton B. Clark, Secy, pro tem.

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ROSE VILLA ASSOCIATION COUNCIL - Minutes - July 1, 1968

The July 1, 1968 meeting of the Rose Villa Association Council was called to order by the Chairman, Mr. Dan Whitman, at ten a.m., in the Library Room of the Recreation Bldg. The following members were present:

Dan Whitman; J. J. Braun; Irene Curtis; Ruth Hamilton; Ruth Lundberg;
Merl Payne; Herbert Yantis; Hazel Stewart.

Absent: Alton Clark and Mayme Smith. *Just Rep*

Minutes of the June 16th meeting were not available for reading.

Group Reports were made as follows:

Group II. Mrs. Hamilton reported that Mrs. Alice Fellows has consented to assume responsibility for the Choir, following the resignation of Mrs. Edna Rice,

Group III. Mr. Yantis reported that this group will assume responsibility for the magazines and clothing placed in the large bin at the south entrance to the Infirmary.

Group IV. Mr. Payne stated there is nothing special to report at this time.

Group V. Reverend Braun reported that Miss Mary Hoffman, Apt. 110, has consented to assume responsibility for outside entertainment. She is away at present.

Group VI. Mrs. Curtis reported that Mrs. Grace Carpenter will replace Mrs. Edith Houck in charge of Book Reviews. Those who have been in charge of Christmas decorations wish to be contacted later in the year about personnel.

Group VII. Mrs. Stewart reported no changes in leadership in this Group. Several possible programs of slides are pending but dates are not yet settled. Reverend Braun offered to show a film of historic interest which he will be showing to a church group. It is based on an early printer's difficulties in keeping the American Colonies informed about the progress of the rebellion. He could show the film Wed., July 10th. The Council heartily approved and invited him to show the film.

UNFINISHED BUSINESS.

The suggestion of adding 25¢ or 50¢ to the cost of each dinner for those attending the Rose Villa Association dinner next time when the Christian Fellowship is in charge of the program, as a means of raising money for the Infirmary Fund was presented for discussion. Comments were mostly unfavorable for various reasons. No action was taken.

Mrs. Lundberg reported having contacted Mrs. Rose regarding the possibility of more information being given about menus. Lack of bulletin board space was given as the reason for the limited information. Mrs. Lundberg recommended the matter be held in reserve until Fall.

NEW BUSINESS.

Mrs. Lundberg reported there are several places in the sidewalks, particularly in the south side of the grounds, where the filler between sidewalk sections is higher than the walk, creating a hazard for pedestrians. Mrs. Lundberg was asked to report this to Mr. Davis.

(Over)

NEW BUSINESS continued -

RE-SALE ROOM. A memorandum from Mrs. Pier was read concerning the need for a Re-Sale Room for furniture, etc. residents wish to sell, similar to such a room operated at Willamette View Manor. After discussion it was suggested that Mr. Davis be contacted to see if a room for such a project would be available. Mr. Whitman was delegated to contact the management.

GIFT OF BOOKS for library. Mr. Whitman reported that Miss Victoria Case, soon to become a resident of Rose Villa, will be offering 100 books to our library.

A suggestion was made that books given to the Villa but not placed on the shelves for various reasons be made available to residents to look over and select from them for their own use before the books are otherwise disposed of.

After discussion the group decided to refer the matter to Mrs. Clark for consideration by the Library Committee.

Out of the discussion also came the suggestion that the Rose Villa News occasionally print a note of thanks to donors of books.

There being no further business, the meeting was adjourned, - the group to meet again Monday, July 15th.

Hazel Stewart
Secretary pro tem

M I N U T E S
ROSE VILLA ASSOCIATION COUNCIL
July 17, 1968

The meeting was called to order by the Chairman, Dan Whitman, at 10:00 a.m., in the Reference Library..

All members were present except Merl Paune.

The minutes of the June 16th meeting were read and approved. The minutes of the July 1st meeting were read and approved with the following correction: The name of Luther Yantis had been incorrectly given as "Herbert Yantis."

The heads of the different Groups reported that all was going forward satisfactorily in their departments.

UNFINISHED BUSINESS

Mrs. Lundberg reported that the bumps caused by the filler between the sidewalk sections being higher than the walk are being taken out.

Mr. Whitman reported that, at present, there is no room available for the Re-Sale of furniture, etc. but, should a garage become vacant, it may be used for this purpose if suitable.

Mrs. Clark said she would take the matter of making any books from Miss Case's donation not placed on our Library shelves available to residents to look over and select for their use. Some members of the Library Committee are not here just now so the matter will be taken up as soon as all are present.


NEW BUSINESS

Mrs. Curits reported that the Willing Workers have made a large number of gowns for the Infirmary at a cost of \$1.25 each. The retail price would be at least \$3.50 so this has been a big saving for the Villa.

It was also suggested that the furniture in the Lounge is badly in need of cleaning. After discussion, it was suggested that Mrs. Curtis take this up with Mr. Mefford.

There being no further business, the meeting adjourned at 10:40. Council will meet again August 5th.

Respectfully submitted


Alton B. Clark, secy protem.

August 5, 1968

Rose Villa Council met in the library at 10 a.m. with Mr. Dan Whitman presiding. All members, except Mrs. Clark, were present.

The minutes of the previous meeting were approved as read.

Unfinished Business:

Mrs. Curtis reported that she had talked with Mr. Mefford concerning the condition of the furniture in the lounge. Mr. Mefford acknowledged that the furnishings are in need of cleaning and promised this would be done as soon as possible. A cover has been purchased for one of the chairs.

Mrs. Lundberg again brought up the matter of the bumps or uneven places in some parts of the sidewalks due to the filler being higher than the walk which causes a hazard. Some of these places have been remedied, but others will need attention. It was suggested that everyone watch for these places in the walks and report to the Council or to Bob Davis so they can be eliminated.

Reports of Group Chairmen:

Mrs. Hamilton, Mr. Yantis and Mr. Payne said everything going along smoothly in their groups.

Rev. Braun was concerned about the timing of entertainments. It was his feeling that the members of the Council in charge of entertainment should be consulted so there will be no conflict. Mr. Whitman was delegated to talk with Mr. Mefford and Barbara Adams about this matter.

Mrs. Curtis reported Mrs. Carpenter is getting her book reviews lined up for the year. Mrs. Stewart announced that Miss Dorothy Adams will show the remainder of her Korean pictures on Thursday evening, August 8.

Mrs. Lundberg announced that two electric outlets have been installed in the picnic area by Dr. Bennett. These can be used for making coffee and for cooking purposes. She said she had not seen anyone using them and wondered if it was generally known that we have this facility. Mrs. Lundberg was asked to suggest to Mrs. Grenfell that a notice be placed in the next issue of the Rose Villa News. This she promised to do.

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

Secretary.

August 18, 1968

Rose Villa Council met in the library at 10 a. m. Mr. Whitman called the meeting to order. All members, with exception of Mrs. Curtis and Mr. Yancey were present.

The minutes of the previous meeting were approved as read.

Mrs. Lundberg gave a report of the survey she has been making of the condition of our sidewalks. The matter of a handrail at the back entrance of the infirmary was discussed also. Mrs. Clark mentioned that many residents have difficulty going up the ramp near the doctor's office. Mrs. Lundberg made these additions to her report and she was instructed to turn her report over to Bob Davis for attention.

One of the "No Trespassing" signs has disappeared and one is not clearly visible because of the flowers growing up around it. Mrs. Lundberg promised to trim the flowers so the sign will be visible, and Mr. Whitman said he would put a notice on the work sheet asking that the sign near the highway be repaired and put in place.

Mr. Whitman reported that he had talked with Mr. Mefford and Barbara Adams and they agreed to refer requests for time to the Council members in charge of travelogues and entertainment.

Following this, the matter of combining travelogues in Group 7 and outside entertainment in group 5 was discussed. It was moved and seconded that these be combined and placed in Group 5. Motion carried. Mrs. Stewart promised to talk with Miss Huffman and Miss Humberg in regard to forming a committee. A flyer will be issued after she has talked with these ladies.

Mrs. Clark said the books have not been sorted and placed on the shelves, but this will be taken care of soon.

Mrs. Hamilton said she had talked with Mr. Mefford with regard to inviting our Board Members to our next dinner meeting, and he agreed with her suggestion.

Rev. Braun and Mr. Payne said everything functioning nicely in their groups.

A letter received from Mrs. Curtis was read tendering her resignation as a member of the Council. Her resignation was requested due to illness. Her resignation was accepted.

Mr. Whitman asked for name of someone to take the place of Mrs. Curtis. Mrs. Clark suggested the name of Mrs. Mamie Rounds. No other names were mentioned and it was moved that Mrs. Rounds be elected to fill this position until the end of the year. Motion seconded and carried.

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

Mayme B. Smith
Secretary.

September 9, 1968

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

The minutes of the previous meeting were approved as corrected.

Mrs. Mamie Rounds, our new member taking over the place made vacant when Mrs. Curtis retired, was welcomed.

Mrs. Lundberg said she had given Mr. Mefford a written report of the work which needs to be done on our sidealks.

Mrs. Stewart reported that she had called a meeting consisting of Miss Hoffman, Miss Margaret Humberg and herself to decide what to do about the activities listed in Group V and VII. It was decided to switch the outside activities to Group V and Miss Hoffman will be in charge for the remainder of this period.

Rev. Braun said Mr. Mefford had told him he would switch any requests he received from political candidates to him. Rev. Braun said he had not received any requests up to this time. He was informed that Mrs. Morse is Democratic Committee-Woman and Mr. ^{Mr. Dager} Jess Franz is Republican Committee-Man here and it might be well for him to contact them and let them know we will be glad to arrange for speakers if they desire to come.

Mrs. Stewart said it had been suggested to her that we put on a hobby show in the Recreation Building. This matter was discussed and it was felt it should take place in October so those who have pumpkins could bring them. The chrysanthemums will also be blooming at that time. More about this later.

Mrs. Clark said that she, with the help of Rex, checked the furniture we have stored in various places. This will be consolidated and a flyer will be sent out announcing articles we have for sale.

Mr. Yantis said he had taken two loads of magazines to the Community Center and the clothing had been picked up by Good Will Industries.

Mrs. Lundberg said the drain at the lower end of the Court has been cleaned. She said it does need a little more work however, as some of the water had run back during a very heavy rain. Mr. Yantis said he had cleaned the drain and would see what he can do about it.

Mr. ^{Yantis} Yantis said there are a couple bushes obstructing the view at the exit of Rose Villa. Mr. Whitman asked him to talk with Jack about it and also to make a note of it on the work sheet.

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

Mayme B. Smith
Secretary.

September 23, 1968

Rose Villa Council met in the library at the usual time with all members present and with Mr. Whitman, Chairman in charge.

The minutes of the previous meeting were approved as corrected.

Mrs. Alton Clark reported she had not as yet had the furniture and other articles moved, but this task will be attended to next week if Rex is available to assist her. She said she could also use some volunteers.

Mrs. Lundberg said she had not made any progress with mending of the sidewalks. Bob Davis has returned from his vacation and she will talk with him at her first opportunity.

Mrs. Clark reported several books have been taken from the shelves where the Clackamas County books are kept, and have not been returned. She said Mr. Bennett is making a panel to enclose the books and this will be kept locked when there is no one at the desk to check the books in and out.

Mrs. Rounds was asked to try to get someone to take over the inside decorating at Christmas time. She said she had talked with Mrs. Kerr and she said she would lend her assistance but would not be chairman. Mrs. Rounds said she would talk with Miss Osborn when she returns.

Mrs. Rounds reported also that Mrs. Carpenter has book reviews arranged for in October, November and December.

Rev. Braun said he had four county candidates lined up to speak for us next Monday evening, September 30. He said the candidates for State offices informed him they were all booked up in the evenings, but would be glad to come sometime in the afternoon if satisfactory.

Mrs. Stewart said Mrs. Hosteland had informed her she was in need of more volunteers for folding clothes. Florence Kellogg will have a birthday party next month. She said the committee working on the hobby show was having a meeting following this meeting.

NEW BUSINESS:

Mr. Whitman asked that at our next meeting on October 7 each member bring the name of one resident to serve on the Nominating Committee. These nine people will select six persons to serve on the Council.

Mr. Whitman said he had talked with Barbara Adams concerning a date for the election of officers and November 6th was the only open date during that week. Election will take place at 4 p. m.

The matter of talking books for several of the residents who cannot see to read was discussed. Mr. Yantis said he had talked with Mr. and Mrs. Carle and they promised to take over this work.

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

Secretary.

October 7, 1968

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

The minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

Mrs. Lundberg reported she is still working on the bumps in the sidewalks, the missing handrails and spots that are in need of white paint.

Mrs. Clark called attention to the new cover for the Clackamas County books built by Dr. Bennett, also the shelves in the library. She said the furniture that is to be consolidated has not been moved due to the fact that Rex has not had time to assist her. She said it will be taken care of eventually.

from

Mr Yantis reported he had cut bushes that obstructed view at the exit ~~to~~ Rose Villa. Mr. Yantis commented also that he thought the residents should be informed that only magazines should be placed in the box near the door to the Administration building.

Mr. Payne had no report.

Rev. Braun reported he has contacted candidates for public office in regard to coming to the Villa to give talks and most of the available time has been taken. He mentioned the Discussion Group and Mrs. Clark said she would try to work out something on it, but she would be unable to take part in it this year.

Rev. Braun said Mr. Mefford had been approached by someone from the Motor Vehicle Department in regard to having a film shown which would be of benefit to the older drivers. Arrangements will be made to have the film shown a little later.

Mrs. Rounds reported she has a tentative chairman for the inside decorating at Christmas time. Miss Osborn has promised to be chairman, provided it will not be necessary to raise money for this project. Mrs. McClure and Mrs. Kerr have promised to assist her.

New Business:

Selected to serve on the Nominating Committee were:

Mrs. Vera Tarrant
~~Mrs. Ruth Hamilton~~
Mr. Herbert Yates
Mrs. Mary Henriksen
Mrs. Madge Payne
Mrs. Alice Fellows
~~Mrs. Mabelle Terry~~
Mrs. Lillian Mosely
Mrs. Helen Wightman
Mr. Harold Lee

Revised list
Mrs. Tarrant
Mrs. Fellows
Mr. Yates
Mrs. Wightman
Mrs Payne
Miss Goheen
Mrs. Mosely
Mr. H. Lee
Mr. Kerr

The nominating Committee will hold their first meeting in the library ~~at 10 a. m.~~ on Monday morning at 10 a. m.

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

Secretary

October 21, 1968

Rose Villa Council met in the library at 10 a. m. Mr. Dan Whitman, Chairman called the meeting to order. All members were present.

The minutes of the previous meeting were approved as read.

Reports of Group Chairmen:

Mrs. Clark reported a box will be placed on the table in the library where books may be returned when no one is in charge at the desk. The box will be kept locked.

Rev. Braun commented on the hobby show held recently. He said it seemed to find favor with everyone who attended. He mentioned the fine cooperation of Mrs. Kerr and Mr. Whitman. \$51.95 was realized from the collection taken. (~~From~~ more added making 53.95)

Mrs. Mamie Rounds mentioned the fact that quite a number came out to hear the book review given by Mrs. Young last week. Rev. Braun said he had attended the review and it was very enjoyable.

Mrs. Rounds said she has had tables placed in the room adjoining the dining room where the folks working on Christmas decorations may spread out their work before putting up the decorations. The Christmas decorations have also been placed in the room so they will be ready at the proper time.

Mrs. Stewart reported she had one new volunteer from among our new residents for working in the infirmary.

Mrs. Lundberg brought up the matter of the signs in the garden. She said the paint has worn off and Mr. Howard has promised to make larger signs on which will be painted the following: "Rose Villa Grounds."

New Business:

Mr. Whitman reminded the members that election of new members will take place at 4 p. m. on November 6. Persons nominated to serve are:

Champaign Rowland Davenport
Mrs. Dorothy Johnson
Mr. Charles Adams
Mrs. Frank Bennett
Mr. Albert Carle
Miss Stella Freidinger (six months)

Mrs. Lundberg mentioned the need for seat belts in the front seat of our jitney. She was asked to bring this up with Mr. Mefford.

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

Maime B. Smith
Secretary.

November 4, 1968

The Rose Villa Council met in the library at 10 a. m. with Chairman Dan Whitman presiding. All members were present.

The minutes of the previous meeting were approved as corrected.

UNFINISHED BUSINESS:

Mrs. Lundberg reported that she had talked with Mr. Mefford concerning the need of seat belts in the jitney. The belts have not been installed up to this time.

Mr. Yntis said that he and Mr. Whitman had inspected the drainage situation and found that a larger pipe is needed, also a ditch should be dug.

REPORTS OF CHAIRMEN:

Mrs. Clark reported that Dr. Bennett has built a stationary receptacle to be used for returning library books when no one is in charge of the desk.

Mrs. Clark reported also that she is working on the discussion group plan and she hopes to have it shaped up after election.

Rev. Braun reported a lecture will be given by someone from the Motor Vehicle Department on November 15th at 3 p. m. for car drivers. Slides will be shown also.

Mrs. Stewart reported that Mrs. Cornett, Mrs. Hosteland and herself plan to have a meeting of the women who work in the infirmary and doctor's office on about the 20th of the month after the doctor returns from her vacation.

Mrs. Stewart reported that Dr. Chester Frisbe will show pictures of Alaska on the evening of November 15th.

NEW BUSINESS:

Mr. Whitman said someone had asked him if it would not be possible for persons interested in being taken to church by bus to sign up for this service.

Mr. Whitman mentioned that Mr. Mefford had asked him to line up someone to be responsible for stuffing 5000 envelopes for the Red Cross. He said Mr. and Mrs. Adams have promised to head up such a group. They will need a lot of help in this venture.

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

Mayme B. Smith
Secretary.

November 18, 1968

Rose Villa Council met in the library at 10 a. m. Mr. Dan Whitman, Chairman conducted the meeting. Mrs. Mamie Rounds and Mr. Merle Payne were absent. All other members present.

Rev. Braun and his committee had arranged to have Mr. Hathaway from the Oregon Traffic Safety Commission drive up to Rose Villa from Salem to explain a course being given in Defensive Driving. After Mr. Hathaway had explained the course several of the members asked questions concerning it. Tentative plans were made to start a class here on the second Monday in January at 10 a. m. If enough residents are interested a second class may be held in the afternoon. The course consists of eight sessions of one hour each. Two sessions will probably be held during the morning with a short intermission between classes.

UNFINISHED BUSINESS:

Mrs. Lundberg reported on the water standing on the sidewalks near the utility building after a hard rain. She said the drains have been clogged with leaves. She removed some of them, but she said it was a bad situation and recommended that the new Council take up this matter with Mr. Mefford to see if something cannot be done.

Mr. Yantis said he had talked with Mr. Mefford concerning the drain in the garden and he promised to check on it.

Mr. Clark reported she had called a meeting in an endeavor to create interest in a discussion group, but no one attended the meeting. Rev. Braun has several good ideas which he hopes to put into effect after the Holidays.

Mr. Whitman reported that Mr. and Mrs. Adams had stuffed the 5000 envelopes for the March of Dimes without calling for volunteers to assist them.

REPORTS OF CHAIRMEN:

Mrs. Stewart announced the Milwaukie High School Chorus will sing for us on Monday evening, December 2.

Mrs. Clark reported the work in the infirmary is progressing very nicely and the patients seem to enjoy the entertainment being provided for them. She announced also that Mrs. Miller will be gone until after the first of the year and that anyone needing help in the library get in touch with her as she will take over for Mrs. Miller while she is gone.

Mrs. Stewart announced plans for an afternoon tea for volunteers in the library, the doctor's office and the infirmary. The tea will be given Saturday afternoon, November 23.

Mr. Whitman thanked the members of the Council for their fine cooperation during the time he has served as chairman. Several of the members expressed their appreciation to Mr. Whitman.

Meeting adjourned.

Wayne B. Smith
Secretary.

November 18, 1968

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Mrs. Stewart announced plans for an afternoon tea for volunteers in the library, the doctor's office and the infirmary. The tea will be given Saturday afternoon, November 23.

Mr. Whitman thanked the members of the Council for their fine cooperation during the time he has served as chairman. Several of the members expressed their appreciation to Mr. Whitman.

Meeting adjourned.

Wayne B. Smith
Secretary.

December 2, 1968

Rose Villa Council met in the library at 10 a. m. Mr. Whitman, outgoing chairman opened the meeting.

The minutes of the previous meeting were approved as read.

Members present were - Mrs. Ruth Hamilton, Mr. Payne and Mr. Yantis, together with new members as follows:

Miss Stella Freidinger (will serve six months)
Mr. Charles Adams
Mr. Albert Carle

and

Mrs. Ethel Bennett, Mrs. Dorothy Johnson, Mr. Rowland Davenport were unable to be present at this meeting.

The first order of business was election of a chairman, vice-chairman and secretary. Elected to fill these offices were :

Mr. Rowland Davenport - Chairman
Mrs. Dorothy Johnson - Vice Chairman
Secretary - Mayme B. Smith

Selected to be responsible for activities in the various groups

Group I	Mr. Albert Carle
" II	Mrs. Ruth Hamilton
" III	Mr. Luther Yantis
" IV	Merl Payne
" V	Mr. Charles Adams
" VI	Miss Stella Freidinger
" VII	Mrs. Dorothy Johnson
" VIII	Mrs. Ethel Bennett

Mr. Whitman explained to the members what their duties would be and suggested they get their committees lined up as soon as possible.

The matter of taking up a collection throughout the Villa for presentation to the employees at Christmastime was discussed. Mr. Davenport was elected to head up this collection.

A vote of thanks was extended to Mr. Whitman for his cooperation and helpfulness during the year.

There was no further business to be transacted at this meeting and adjournment was in order.

Secretary.

December 16, 1968

Rose Villa Council met in the library at 8:30 a. m. The meeting was held at the earlier hour as several of the members wished to attend the funeral of Mrs. Eleanor Yates.

The meeting was called to order by our new chairman, Captain Rowland Davenport. All members were present.

The minutes of the previous meeting were approved as read.

Old Business:

Mr. Yantis reported that new and larger pipe has been procured to take care of the drainage situation near the garden, but has not been put in due to the rainy weather.

New Business:

Mr. Adams brought up the matter of the "Defensive Driving" course to be held early in January. He said 43 residents have signed up to take the course. He urged that more of the residents be contacted as in order to have both a morning and an afternoon class they wish to have between 50 and 60 residents take the course.

A discussion was had concerning the funds being collected for the employees as a Christmas gift. After the discussion it was moved and seconded that the money collected be divided on a percentage basis according to length of service. Motion carried.

Mr. Davenport suggested that the members drop in at the tea to be given for the employees from 2 till 4 P. M. next Friday. Mr. Adams objected as he felt this tea was being given exclusively for the employees. The objection was well taken.

Mr. Adams moved that the division of the funds be made by the president, vice president and the secretary. Motion seconded and carried. A suggestion was made that a full account of the collection and disbursement of funds be placed in the January issue of the Rose Villa News.

There was no further business to be transacted and adjournment was in order.

Secretary.