



2023 Resident Council Orientation

Agenda

- Welcome - Cindy
- Association Purpose - Steve
- Governance Structure in 2023 - Steve
- How Council Meetings are Conducted - Cindy
- Council Funding - Paul
- Districts and Functional Areas - Steve
- Next steps - Cindy

Rose Villa Resident Council 2023

Councilors (and their terms)



Cindy Brown
Chair



Steve Morris
Vice Chair



Bill Rector
Past Chair

North



Linda Stern
Dec 2025



Felicia Kongable
Dec 2023



Alice Hardesty
Dec 2024

Middle



John Chapman
Dec 2025



Jackie West
Dec 2024



Ann Watt
Dec 2023

South



Jude Watson
Dec 2025



Gretchen Holden
Dec 2023



Louise Williams
Dec 2024



Jean Coberly
Archivist



Joncile Martin
Secretary



Paul Wathen
Treasurer



Lois Weathers
Madrona Grove Rep



Don Lehman
Foundation Rep.

Rose Villa Resident Association

Purpose

Promote an atmosphere of collaboration to ensure the social, spiritual, cultural, recreational, and environmental well-being of the whole community,

Provide a vehicle for residents to participate in decision-making that affects or promotes a meaningful, independent lifestyle, and

Represent the residents, through an elected Council, in communicating matters of mutual concern to the Rose Villa Administration and Board of Directors.

Governance at Rose Villa 2023

RV Inc.

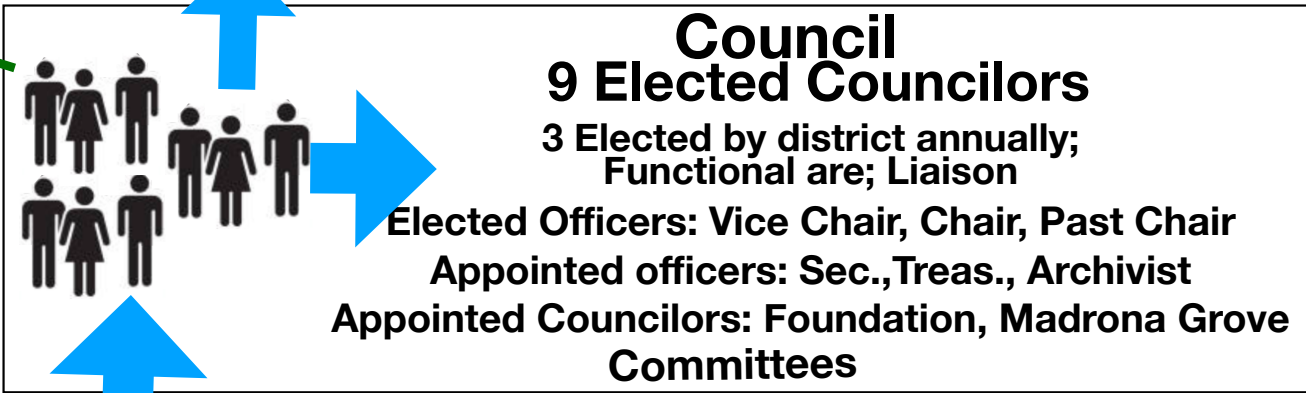
Board

CEO

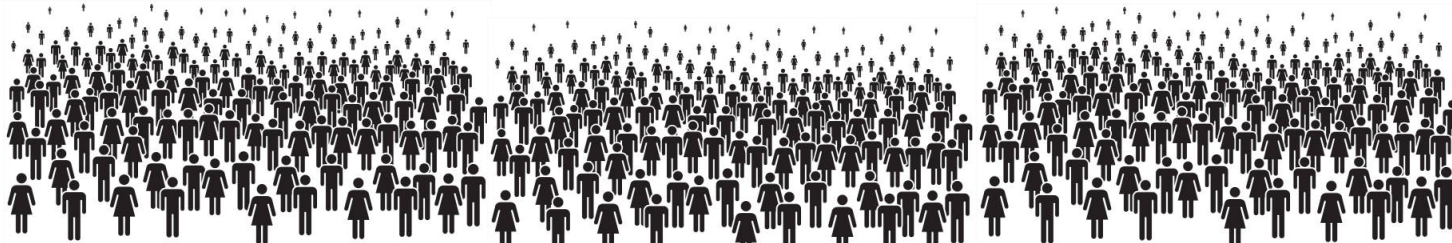
Campus
Development

Foundation

Exec Dir.



Resident Association



Groups

Committees and Groups

Committees

Standing or Ad-Hoc

Created by the Bylaws or the Chair

The can provide monthly written reports

The can request a Resident Association Council (RAC) account

Groups

Informal

Can request Council Recognition if they want:

To provide monthly written reports

The request a RAC account

Committees and Groups

Committees

Standing

Communications - Marilyn Gottschall
Employee Holiday Gift Fund - Dori Jones
Green Team - Jean Lofy and Marilyn gotschall
Pets - Joan Clark
Ready Force - Steve Morris
Safety - Mayo Marsh
Finance - Paul Wathen
Governance

Ad Hoc

Volunteer recognition - Bill Rector
Nominating Committee
Elections Committee

Groups

Community Garden - Dave Dobak
Food Think Tank - Pam Horan
Friendship Corps - Lois Weathers
Hearing Support - Mary Deane Smith
Library - Jean Coberly and Cathy Schar
Readers Theatre - Byron Windhorst
RV Choir - Andrea Drury and Miranda Manners
Sewing and Quilting - Pam Duran
Solarium Worship - Bud Robinson
Treasure House - Judie Hansen and Jennifer Allen
Tuesday Market - Cathy Schar and susie Wilkins
UFC - Jackie West
UNA-USA - Kay Schmerber
Woodshop - Tom Wilcox
Welcome Circle - Susan Hyne
Wellness - Rene Swar (RV)

How Council Meetings are Conducted

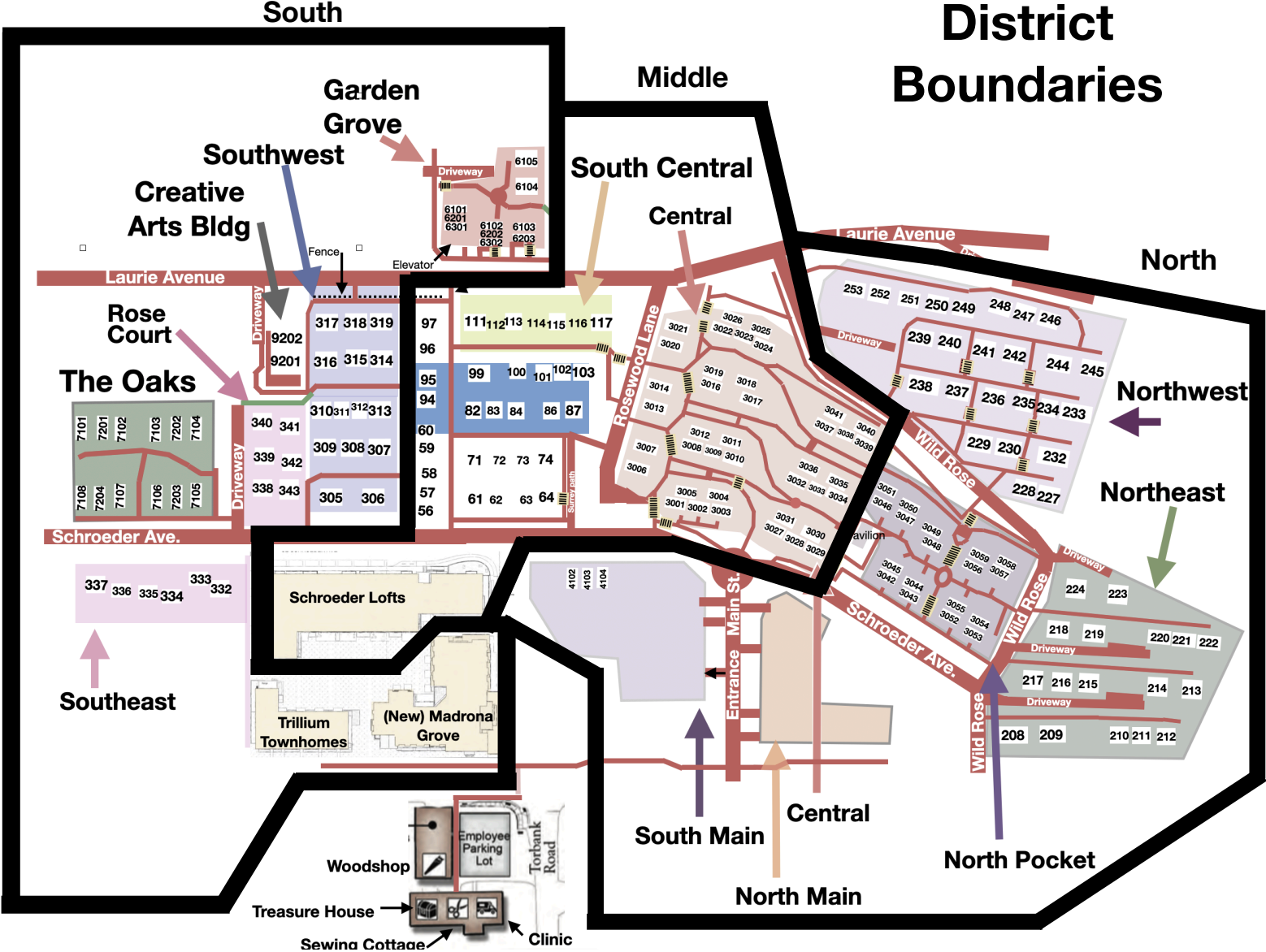
- Robert's Rules of order
- Robert's Rules of Order + Consensus-like process
- Less focus on listening to committee reports
 - They will be submitted in writing & distributed
- More focus on
 - Discussing items that need action/decision
 - Each month, learning from Councilors
 - What issues are they working on with residents
 - What concerns are they hearing

Council Funding

- RVI allocates \$2,500 to the Council each year
- Groups with a RAC account do their own fundraising
 - RAC account means the Treasurer manages the checkbook for the group
- We could, in the future, apply for Foundation grants

Districts & Functional Areas

District Boundaries



The Councilor Job

- Serve as participating and voting members of the Council.
- Represent and assist residents of their District.
 - Be available to residents of the District to hear and act on their questions & concerns.
 - Meet with your District shall meet at least twice a year to hear resident concerns.
 - Exec Committee will provide a list of names/emails for your district
- Serve as Council Representative for a Functional Area:
 - Presenting the concerns arising in the relevant Functional Area to the Council.
 - Assisting residents in interactions with the Council & RVI for your Functional Area.
 - Representing the Council as needed at committee meetings your Functional Area.
 - Become familiar with your Functional Area, & advocate for solutions to resident concerns
 - Develop a liaison with an RVI manager in his or her Area
 - Exec Committee will work with Tina to help with this

Functional Areas

- Ann Watt Finance** 1. **Finance** - Councilor serves on the Finance Committee, and reports regularly to the Council on Finance Committee concerns.
- John Chapman** 2. **Communications** - Councilor fosters clear and effective communication among residents, facilitates communications between the Council and residents, and works to improve communication between RVI and residents.
- Louise Williams** 3. **Safety and Preparedness** - Councilor works to improve resident safety inside and outside of their units, and assists with preparation, training, and coordination regarding community disaster response and resilience.
- Jackie West** 4. **Dining Services** - Councilor provides an avenue for resident concerns regarding RVI dining experiences, menus, and nutrition within a senior living community.
- Gretchen Holden** 5. **Resident Life** - Councilor is concerned with community living and the overall quality of life of residents. The Councilor helps RVI develop events, social groups, and functions for residents.
- Linda Stern** 6. **General Services (Grounds, Maintenance, IT)** - Councilor monitors resident concerns with the cleanliness and aesthetics of common areas, with maintenance of dwellings, appliances, and grounds, and with IT services.
- Jude Watson** 7. **Health and wellness** - Councilor works with the RVI Health and Wellness staff to develop and promote health programs for the community.
- Felicia Kongable** 8. **Sustainability.** Councilor coordinates collaboration with RVI in promoting sustainable and resilient community actions to address climate change.
- Alice Hardesty** 9. **Governance.** Councilor serves on the Governance Committee; assists the ad hoc Nomination and Elections Committees; monitors the Resident Handbook and RVI contract and reports any changes to the Council; and tracks suggested changes in Bylaws or procedures.

Next Steps

- Exec Comm will help with Liaison assignments
- Consultant will help Council
 - Envision how we want the Council to work differently
 - Implement some accountability to see if that happens

Questions?