

Call to Order: Bill Rector called the meeting to order at 1:00 PM.

Seven elected Council members are needed for a quorum; 10 were present.

What we value and are grateful for: Suzanne Townsen is grateful to have made it to another birthday. Eric Shawn has survived his second COVID shot. Bill Rector is grateful for a great Resident Council.

Consent Agenda March meeting minutes – accepted as published

Reports

NOTE: Oral reports are summarized here. Short written reports are also included in this section; longer ones are summarized in the Attachments.

Community Health (Jerry Corn) The committee did not meet in March. Oregon is doing well compared to other states that have a surge in cases. If we keep immunizing at the current rate, and people follow the health recommendations, we may be able to avoid a surge. On the other hand, nasty variants are starting to spread, making the need for continued prevention very important.

Holiday Employees Gift Team(Jerry Corn) This is the team looking at the method for distributing the Employee Christmas Fund. The team is working on a plan for 2022; since donations are already happening for the current year the team decided not to make any changes for 2021. The team will meet by the end of the week to decide what questions to ask, first consulting the people who submitted proposals to see if the questions accurately represent their ideas, and then doing a survey of the entire population to see what people would like to do in the future. For now, residents can continue to make out checks to the Employee Christmas Fund.

Treasurer's Report (Janet Britton) See the attachments for the financial report. Also, a Thank You fund was started last summer and checks were distributed. The remaining funds will be moved from the Thank You Fund to the Employee Christmas Fund, and the Thank You Fund will be closed. This was approved by the Council.

Council Safety Committee (Janet Strickland) Helen Lyons reported that the committee works on projects and investigates issues. For example, the area

between the housekeeping cottage and the CAB is dark, and they asked if a streetlight could be installed. John Schallberger is checking with neighbors on Laurie to see what their feelings are about a streetlight, at the request of PGE.

Jerry Corn brought up the issue that only nursing staff can use the four defibrillators on campus. This issue was resolved when Mary Helen Clausing later informed us that actually residents can also use them.

Council Communications Committee (Cindy Brown)

The Committee continued its major projects, which are:

- RVToday, a weekly program featuring news and interviews with and about residents. There was a new episode each week this month. With the 52nd episode, the team completed a full year of weekly productions.
- Village Voices, a series of talks by residents on topics of their expertise, similar to Ted Talks. There were two talks this month, on birding and on Freud.
- The Survey Subcommittee, after finishing their work and submitting their final report, has disbanded for now.
- The resident website, Rvillagers.org, saw the biggest changes. With the elimination of the printed version of RVNews, we started a news feature on the website, focusing on stories by and about residents. We encourage residents to send stories to Dianna Shaffer, our ace reporter, either by email or hard copy in her cubby. We are also looking for more reporters to keep our news flowing! The Council asked that we reconsider allowing staff articles on the site, and the Website Team will do that and report back at the next meeting.

Madrona Grove Liaison (Lois Weathers) According to the written report, March has been a busy month in Madrona Grove. Activities such as Spa Nights on Wednesdays, Saturday morning meditation sessions, and joining in the Zoom Vespers Sunday Worship Service, are all on-going. Both the new Beer and Bowling event and traditional St. Patrick's storytelling were reported to be "great events and tons of fun." On March 12 a very meaningful campus-wide Zoom gathering was held by and for MG staff, residents and their families, plus MG volunteers, to commemorate the one-year lock-down of Madrona Grove. Candles were lit, songs were sung, poems were read, resilience was lauded, and thoughts/experiences were shared. Activities include the Second Oregon City Historical Tour Bus Trip scheduled for March 31. In April, Wellness Therapist Laura Lou will be starting twice-monthly movement and laughter classes specifically for MG. Plus, another bus trip series is planned for April to both visit and learn about Portland's iconic and historical bridges. Very best of all, after the seemingly endless isolation of last year, March brought carefully planned and scheduled family visits to MG—with the gift of

hugs and touch allowed! To learn the still necessary protocols required and to make visitation appts, for both MG and SEEDS, email the new address (monitored daily) at appointments@rosevilla.org or call the MG Reception Desk at x2324.

M.A. Malone gave the oral report on Madrona Grove, where she is currently living. The workers there are spectacular! MaryHelen has organized a women's group for the residents twice a month. There will be a monthly food meeting with Jenny, the nutritionist. Richie Muckridge will be returning as MG representative.

Council iDREAM Committee (Joan Clark) The committee is planning an extensive list of activities for the coming year; they are described in the attachments. They thank everyone for the birthday party for the Library: 13 new DVDs on iDream themes have been donated. There is a gift wish list that Jean Coberly has; consult her if you would like to donate something. The committee welcomes John Eaglin as the new staff liaison for the committee, and thanks Katie Morales for her work.

In response to recent attacks on members of the Asian American and Pacific Islander communities, a statement in support of these communities was introduced, with the request that the Council endorse it. We have nine families in residence with members from this group, and there are many more in the Portland area. The committee believes that the situation in the country requires the Council to make a public statement, and they hope the Board and CEO will also support it so it becomes a public statement endorsed by residents, staff, and the foundation. Jerry Corn raised the objection that the statement, by focusing on AAPI people, ignores other groups who have been historically discriminated against. Bill Rector asked that Joan take the statement back to the committee for further work in light of Jerry's comment, and then send it to the Executive Committee. It will be taken up at the next Council meeting.

There were also concerns about resident/staff interactions and communication. There were reportedly some unfortunate interactions of residents towards staff during the ice storm event. The committee discussed this and suggested that a code of conduct be developed or some kind of educational program offered, such as Ted Talks, for residents. The executive committee will work on this. In additional discussion, it was brought out that though most of the residents were very appreciative of staff efforts and that it was generally felt there was a huge improvement during the ice storm compared to the smoke event in the fall, there were some situations where residents were inappropriate with staff. If residents have additional thoughts about this, they should pass them along to the Executive Committee. Jerry Corn pointed out that the problem was that certain residents were

attacking staff personally, and that creates hurt. He believes it needs to be discussed with residents and staff together as a community.

The Foundation (Elliot McIntire)

The Rose Villa Foundation board held its annual meeting on March 30. We reviewed the events of the past year and got a report on our financial status. We now have reserve funds of approximately \$6,000,000 and are doing well. We congratulated our three current staff scholarship winners, who are using their scholarships to further their professional training. Debbie Suchan gave a program on financial counselling recently. She has counseled a fairly large number of residents, and the Foundation is paying about 2/3 of the cost for residents who want it. (The email address to arrange this is available from Resident Services.) Plans for the coming year were discussed, but everything is tentative at this point, depending on Oregon's status with COVID-19. One event is certain, however. The Tuesday Market will be held this summer, beginning in July.

Food Think Tank (Suzanne Townsen)

Staff is working on a plan for reopening the food services even though no one knows exactly when that will be. They will probably start in the Heirloom, not Harvest Grill. They will probably start with a phased approach.

Rover may start up again as early as Wednesday next week.

Discussed the possibility of a Meatless Monday in the future.

Rose Villa Management (Tina Moullet)

Management Report:

COVID-19: Nearly 99% of residents are vaccinated. We expect the few remaining residents to be vaccinated by the end of March. There are two people seeking the Johnson & Johnson vaccine specifically.

Staff vaccination rate is 82% right now. We continually educate staff with the goal of increasing the acceptance rate. We facilitate access to vaccinations for staff who want to be vaccinated. The national vaccination rate in long-term care is 63%, so we are far above the national average.

Rose Villa staff and resident COVID-19 precautions have not changed. Please refer to the weekly COVID memo for up to date information.

Rose Villa is not requiring the COVID-19 vaccine as a condition of employment at this time. We are also not providing identifying information to residents and staff about individual vaccination status. Regardless of vaccination status, following

COVID-19 precautions such as wearing masks and distancing are proven effective for stopping the spread of the virus.

The Coronavirus Response Team will be assessing campus reopening plans. Information will be published when the plan has been finalized. While Clackamas County is in the Moderate Risk category, there are no changes to reopening being made.

Resident Community Space Change: The changes to the publishing of the Rose Villa News brings an opportunity to bring the Pavilion back for resident use. In early April, the Pavilion Sales Center will be moved to the RV Newsroom. Once the Pavilion is vacated, the space will be available for residents to use. Just in time for spring! The Pavilion provides an additional open-air covered community space, which is safer than an indoor enclosed space.

Madrona Grove Nursing Leadership Bev Shields, Director of Nursing, shared that her final day with Rose Villa will be April 7, 2021. While this timeframe was unexpected, Bev's leaving Rose Villa was not. Bev and Erin Cornell, Director of Health Services, had a plan to work on Bev's succession planning when Erin returns from leave. The plan recently became accelerated due to family circumstances changing. We are in the process of recruiting a new Director of Nursing.

MaryHelen Clausing continues as acting Administrator and Director of Health Services until Erin returns.

Renovations/Facilities Operations Report:

Renovations

- Recruiting for new Renovations Project Manager; John Schallberger is main contact for Renovations projects in the interim
- Homes currently under renovation: 3006, 64, 230, 73
- Rose Court: New garage door and entry doors installed March 10-12, 2021. Waiting on Clackamas County to begin full exterior project work
- Garden Grove: New lobby door installed March 15-19, 2021

Building Operations

- Facilities Operations Center clean up and organizing project is underway
- First section of sidewalk walkway repairs being planned for June

Grounds

- Installation of low voltage path lighting on NE end of North Main/garage 53
- Rewiring & footing upgrades of Oaks neighborhood landscape path lighting
- General ice storm damage cleanup in house and with Arborist
- Regular weekly mowing service of full campus began Wednesday 3/10

Environmental Services

- Window washing being scheduled for April/May
- Recruiting for open staff positions

Technology Services

- Phone and data system evaluation project is underway

Agenda – Continued Business

Agenda – New Business

Announcements and Updates

Suzanne Townsend said that some dogs have been digging in the garden plots. Owners must keep them on a leash and not allow digging. Bill Rector suggested that the Garden Committee take it up.

Julia Layden announced that in the Green Team they talked about Earth Month and Earth Day; be sure to tune in to the activities. Bill Rector recommended looking at the recycling program that was done last month.

Suggestion Box

There were no new suggestions.

Open Forum:

There were no contributions from the general attendees.

Upcoming Meetings

The next Executive Council meeting will be April 17.

The next Resident Forum will be April 20.

The next Council meeting will be May 3.

Board Mixer: April 29 at 4 pm

Meeting Adjourned 2:00 PM

ATTENDANCE

Staff Members in Attendance: Tina Moullet, MaryHelen Clausing
Guests in Attendance: about 30

Council Members in Attendance

P Bill Rector, Chair	P Judie Hansen (G#4)	P Cindy Brown, Secretary
P Eric Shawn, Past Chair	P Doug Walker (G#5)	P Janet Britton, Treasurer
P Jerry Corn, Vice Chair	P M.A. Malone (G#6)	p Elliot McIntire, Foundation Rep
A John Watson (G#1)	P Suzanne Townsen (G#7)	A Richie Muckridge (MG Rep)
P Sydney Herbert (G#2)	P Julia Layden (G #8)	P Lois Weathers, MG Liaison
P Cindy Brown (G#3)	P Bonny Groshong (G#9)	P Jean Coberly, Archivist

Group Reports follow. Send to RVRACouncil@gmail.com by the 25th of the month.

Councilor Reports on Resident Groups

Group 1: John Watson

Health, Wellness, and Safety

Wellness: Rene Swar

The Wellness Department has a new virtual intern from the Portland Community College Exercise Science program. Her name is Annie Truong, an International student from Vietnam. Currently, Annie is learning about the RV Wellness program and our community. Watch for some virtual personal training's opportunities with Annie soon.

The Wellness Ideas group is planning an Environmental Wellness Week, April 19 – 23. The week will include a Raindrops & Rainbows Poetry Slam, a new Fitness Challenge Course around campus, Bird Walk, and finishing with an "Ivy Pull". Watch for details this week.

Ready Force: Steve Morris

Red Emergency Binders: So far we have received requests for the Red Emergency Binders from 173 of the 215 occupied independent living residences, so that leaves 42 households to go. The outreach has primarily been through email. The next step will be to put flyers in cubbies of the remaining 42 households. After that we'll have Ready Force team members contact the remaining households who have not requested a binder.

Our goal is to explain to people why having a binder is a good idea - so they will look forward to having one! It isn't realistic to expect that 100% of independent

living residents will get a binder. Some of them are not in a position where they can use one. But we believe a number of the remaining 43 households will want one.

After binder distribution is complete for existing residents, we will:

- Prepare binders for new residents as they move in (in coordination with the Welcome Committee)
- Begin scheduling follow-on activities such as:
 - Neighborhood meetings to start filling in the Tools/Skills/Equipment/Supplies charts for each neighborhood (an example is in the Red Binders)
 - Schedule workshops to walk residents through the process of completing the "Personal Information" part of their binder
 - Plan for helping residents prepare for the potential of more smoke challenges this summer as we get nearer to forest fire season.

UNA-USA: Kay Schmerber No report.

Council Safety Committee: Janet Strickland

The Safety Committee is investigating a number of safety related issues and questions raised by residents. They include the following:

- What's RV's plan for sending emergency alerts to residents?
- If residents call after-hours security with a non-medical emergency and no one answers or responds, what is the back-up phone number or what actions we should take?
- Can a streetlight be installed between the housekeeping cottage and the CAB?
- Our RV phones didn't work during the recent power outage. Does that mean we no longer have a landline system?
- The stone pillars on Main Street cause problems for drivers. What can be done to stop collisions?

Issues recently resolved/answered include the following:

- The gas valve on the northwest corner of the CAB could be hit by a surrey if the driver doesn't see or ignores the small sign. Should there be a large cement barrier to protect the gas valve?

Response: The gas meter is galvanized steel sunk in concrete. If a surrey hit it, the surrey would stop "abruptly." John will ask managers to remind staff not to drive surreys along the sidewalk on the north side of the CAB.

- Where are the defibrillators on campus located?
Response: RV has 4 AEDs (a type of defibrillator), one at each of the following locations: at the RV Clinic, in the pool area, on the wall between Harvest Grill and the Club Room, and on the wall near the 1st floor elevator in the North Building

The Committee appreciates John Schallberger's help in resolving these issues!

Group 2: Sydney Herbert

Spiritual Well-Being

Friendship Corps: Lois Weathers

Friendship Corps: Even though in-house volunteering in Madrona Grove remains on hold due to the pandemic, scheduling SEEDS visits by MG volunteers is a viable, current, and enjoyable way to volunteer. Both MG staff and residents are eager for visits to happen! If you don't know any of the residents in MG, give staff members Marianna Jones, or Jacque Binder a call at x3276. They can suggest someone who would like a visitor and provide you a brief bio. If a former friend and/or neighbor now lives in MG, ask for an appt by name! Appointments are made by calling the MG Reception Desk at x2324, or by emailing the new appointment address (monitored daily) at appointments@rosevilla.org.

Solarium Worship: Bud Robinson

United Christian Fellowship: Jackie West

The United Christian Fellowship continued to provide Zoom vesper worship services each Sunday evening at 6:30 during the month of March. Speakers for the four Sundays were: Rev. Norm Lawson, American Baptist; Dr. Valerie Chapman, Catholic; Rev. Dave LeRud, Evangelical and Deacon Linda Goertz, Episcopal. To have your name added to the recipients of the link to vespers, please contact Nancy Barrett-Dennehy at 3026. Everyone is welcome.

Group 3: Cindy Brown

Communication

Rose Villa News:

The Rose Villa News will no longer be published in its previous format. The mission has been transferred to the website rvillagers.org, where it will focus on news and articles by and about residents. In the future, this category will be removed from the report.

Library: Jean Coberly

February's ice storm didn't seem to interrupt our readers: 231 books were checked out. March saw an increase to 256 checked out books. Keep in mind that every

month new books arrive to be discovered by residents. Our New Books Shelves, immediately to the left as you enter, contain both recent & older publications which remain on the shelf for 3-4 months. Check out the stickers on their backs--- they tell the month each is received, e.g. 3/20 means added to the collection March 20.

Hearing Support Group: Mary Deane Smith

This group has not been able to meet due to COVID. Mary Deane Smith and Dorothy Quinn are working on a book about dealing with hearing loss.

Group 4: Judie Hansen

Service

Volunteer Recognition: Bill Rector

Employee Christmas Fund: Dori Jones

During this past year of pandemic, wildfire smoke, ice and snow and a lengthy power outage, it brings to mind all of the extra effort each and every one of our staff have contributed to our well being - wearing all that extra gear - masks, shields, gloves, and in February finding warm places for us to hang out, complete with hot coffee and doughnuts, and free hot meals delivered to our door. For the 100 of us who couldn't manage to arrange for a vaccine shot, they spent hours on the phone making appointments and making sure we had transportation, etc. All of the damage from ice resulted in a lot of outdoor cleanup to make it safe. As we see the stimulus money arrive, it might be a good time to share this bounty with the staff. There is a donation box with envelopes next to the ATM near resident services.

Judie Hansen, Committee Member

2021 Christmas Fund

ECF Fund Balance as of 2/27/2021	\$5215
ECF Checks Cleared in March	\$10
March Deposits	\$3491
Fund Balance as of 3/31/2021	\$8696

2020 Christmas Fund

Christmas Checks Issued	\$150,059
Christmas Checks Cleared as of 3/31/2021	\$149,966
Christmas Checks Outstanding as of 3/31/2021	\$93

Treasure House: Judie Hansen and Jennifer Allen

We are still closed to the public in the store and our special sales, but continue to have generous donations giving us fresh merchandise almost daily. Thanks to Karen Popma and Diane Lee, our jewelry display area has been freshened up and around the store other volunteers have helped make things more attractive and fun. Our next Attic Treasures is April 15 and 16, and in honor of the Green Team celebrating **Earth Month**, we will feature all recycled merchandise. Speaking of magic recycling, Jo Berry's greeting card displays in the lobby and sales have sold more than 550 individual cards! If you have furniture to donate, please check with Judie (x.3209) before submitting a work order so we can decide where it should go.

Group 5: Doug Walker

Outdoor Activities

Community Garden: Dave and Jan Dobak

We have 49 gardeners enrolled. There are still vacant plots available. Our meetings on the first Thursday each month are suspended during the emergency.

Tuesday Market: [open] and Carolyn Bailey

Tuesday Market is not meeting during the Winter.

Group 6: M.A. Malone

Off-Campus Entertainment

Off-Campus Entertainment: Byron Windhorst Activities suspended due to COVID.

Rose Villa Choir: Miranda Manners and Andrea Drury Not meeting due to COVID.

Group 7: Sue Townsen

Hospitality

Welcoming Committee: Susan Hyne

- One-on-One Customized Support Action Team: Connection Introductions are scheduled for new residents (Jo Noble on March 27, Felicia Kongable on April 6, and Doris Burkland on April 24).
- Group Support for New Residents Action Team: Connections, a monthly group for new residents (and Rose Villains who have lived here for less than 100 years), was held March 16, after the Forum. Topics included: Ready Force (Steve Morris), Information Flow (Susan Hyne/Communications Team), Forum Debrief (Marilyn Gottschall),

and Q&A, with break-out groups for socializing. Sessions are coordinated by Suzanne Townsen. Topics for future sessions were outlined based on a survey of priorities identified by new residents.

- Resources Action Team:

Jean will explore option of using a buddy checklist so buddies could review possible topics with their new residents.

Maps of neighborhoods will be included in the new red binders provided by Ready Force.

Steering Team:

- Ideas for supporting Phase 3 residents were discussed. Approximately 70 neighbors will be moving into 41 units in 2022. Buddies can be assigned four months prior to move-in. More exploration of options to follow.

There were no move-ins in March. Two additional units (and possibly a third) have been reserved. No firm move-in dates yet.

Potluck: [open] Not meeting due to COVID. It also needs a new leader.

Council Pet Committee: Sue Townsen

The committee filmed a presentation for RVToday which was aired in March, explaining what they do.

Food Think Tank: Sue Townsen

Staff is working on a plan for reopening the food services even though no one knows exactly when that will be. They will probably start in the Heirloom, not Harvest Grill. They will probably start with a phased approach.

Rover may start up again as early as Wednesday next week. (It did)

Discussed the possibility of a Meatless Monday in the future. (The future is now!)

Group 8: Julia Layden

Sustainable Living

Green Team: (Consists of Five Subteams: Bringing Nature Home, Climate Change, Energy, Food, and Recycling) Jean Lofy

The Green Team held a Recycling Fair over Zoom with Tenille Beseda, a Sustainability Analyst from Clackamas County, on March 25, at 3pm. The Green Team is participating in a "Soil Your Undies" project for Earth Day.

Group 9: Leisure Activities

Bonny Groshong

Sewing and Quilting Studio: Pam Duren The group delivered two quilts to Catholic Charities and is working on a third one.

Woodshop: Tom Wilcox

We are still working on getting organized and we bought a small storage container for our sheet sandpaper. We plan to put the various types of sandpaper on shelves with the various sanders, so we don't have to look in several places to find what we need.

This week the sales department sent out a box of goodies for the depositors in Phase 3. Kenzie Williams asked the woodshop to make something to be included in it. The last time they sent out something, we made two coasters for each of the families which seemed to be well received. This time we made 33 cheese boards of maple and walnut, which were then coated with two coats of food grade mineral oil. Kenzie seemed to be pleased with what we gave them.

Photo below, from left to right, Jack Duren, Tom Wilcox, Carl Petterson, Bob Lease, Tom Farr, and Kenzie Williams (front)



Book Group: Evelyn Cole

This group is no longer functioning.

Readers Theater: Byron Windhorst

Readers Theatre meets each Thursday, via Zoom, at 1pm to read short plays with each person reading a part of one of the actors. No memorization or acting experience is required, and we read within the group, unless we decide to practice for some kind of group performance. Your ideas and participation are very valuable. Those who would rather just listen may do so. This opportunity is also available for those who wish to use the telephone to listen. The link to the Zoom is sent by Steve Morris as part of the daily events. Ask Byron for the telephone link if

you want to participate by phone. We are reading plays we have enjoyed in the past as well as occasional new items.

Attachments to Council Minutes, March 2021

Attachment 1: iDream Committee Report

The IDREAM Committee zoomed on 3/8/21 from 12:30-2:30 for its third meeting of 2021. Plans and discussion topics included:

Feedback from Cascade Festival of African Films:

Residents appreciated the wide range of topics, settings and issues presented in the films. Some residents would find it useful to have more detailed directions for accessing the films online Ability to view films for 5 days after initial offering was a popular feature

Films offered a way to enter and view different cultures without intruding in the narrative

Next year, become one of the sponsors of the film festival

Change in Staff Liaison:

Katie shared with the Committee that she is leaving her staff position at Rose Villa at the end of May. A new staff liaison will join the Committee, and Katie will bring this person to the next iDREAM meeting, if he/she is onboard at that time.

2021 iDREAM PLAN:

January

Facilitated book group using *My Grandmother's Hands* as a reference guide

February

African Film Festival and Sunday evening discussions with RV residents.

March

60th birthday party for RV library with gift registry for residents to purchase and donate to the library, DVD's highlighting iDREAM themes.

Jean has put together a list, Katie will develop the flyer and roll this out to residents by mid-March

April

Poetry Slam, Wednesday 4/28, mid-afternoon, possibly out-doors on Main Street, with microphone on raised platform

Seek from residents, poetry which reflects iDREAM themes, to be written and/or read by the author or designated reader

Julia will link with members of the poetry group for their collaboration.

May

RVTV interview with Karen to introduce residents to her father's and uncle's US military service during WWII, among other family memories

June

Gayish and Grayish members write up and share with residents their experience of a hero that they identified as part of their coming out process.

Possible program for RVTV

July

Residents take a sample US Citizenship test

August

Where does our food come from, and who makes it possible for us to access it?

Don will propose a format or two for this topic, using the book *Edible, Vegetable Junk*, as a resource

September

Facilitated book groups:

1619 Project

Sisters in Hate by Seyward Darby, presents stories of 3 women leaders in the White Power movement

October

Short-term discussion groups using novels and films addressing iDREAM themes

November

Campaign to highlight and encourage residents to support businesses owned by People of Color

December

Review of 2021 goals and methods

Learnings for 2022

Request from Residents Council:

The IDream Committee has received a request from the Residents Council Executive Committee to generate ideas for the Executive Committee to consider in dealing with angry, inappropriate and loud communication from residents to staff,

interactions which are exacerbated by crises such as the recent ice storm emergency.

After discussion, the Committee developed suggestions:

Residents Council will develop a Code of Conduct for residents to become familiar with and sign when moving in to Rose Villa. Several Ted Talks are available that address this concern, and could be shown during, or following each meeting of the Residents Council

Announcements

Next meeting Monday, 4/12/21, 12:30-2:30pm. Agenda will focus on completing plans for the April, May and June IDREAM projects

Attachment 2: Madrona Grove Liaison Report

Volunteering in Madrona Grove continues to be on hold due to the pandemic.

Attachment 3: Treasurer's Report: Account Balances for Resident Groups

Residents' Association Council 2021 Report

Committee	Dec-20	Jan-21
RAC General	\$ 2,217.23	\$ 2,217.23
Garden Committee	\$ 2,570.52	\$ 1,620.52
Restricted Funds (Free Money)	\$ 710.15	\$ 710.15
P.O.S.T.	\$ 83.62	\$ 83.62
Choir	\$ 2,204.18	\$ 2,204.18
Wood Shop	\$ 3,880.13	\$ 3,009.15
Treasure House	\$ 2,137.38	\$ 6,891.27
Functional Fitness	\$ 7,263.04	\$ 7,263.04
Sewing and Craft	\$ 2,461.66	\$ 2,461.66
Library Committee	\$ 2,750.59	\$ 2,575.72
ECF Party Fund	\$ 45.00	\$ 45.00
Total Balance	\$ 26,323.50	\$ 29,081.54

Attachment 4: Resident Council Income/Expenses Report

<u>Date</u>	<u>Activity</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
	Balance as of September 2020			\$ 2,217.23
11/24/2020	Portland Badge		59.86	
	<i>RVI Budgeted expense</i>	59.86		
		59.86	59.86	
	Balance as of December 31, 2020			\$ 2,217.23
1/31/2021	No Activity			
	Balance as of January 31, 2021			\$ 2,217.23