



MEETING MINUTES -- JANUARY 2, 2024

The meeting was called to order by Steve Morris, Chair.

Roll Call: Absent: Erin Cornell and Al Levit

Statement of Meeting process: Robert's Rules of Order will be used. The minutes of the December meeting were approved unanimously.

Reports

- **Rose Villa Management Report** (Angela Hansen and Jim Willeford) Angela reported that they are currently waiting on the process for choosing our new CEO. The Holleran Survey is back and being prepared for the Board's review, and she hopes that it will be ready for distribution to residents by February. Jim Willeford said he would have a report for the next meeting.
- **RVI Board Meeting Report** (Steve Morris) There have been two board meetings related to the search process for the new CEO. The final two candidates have been approved and will be visiting Rose Villa next week. Slates for the Governance and Finance Committees were confirmed. The new chair of the Finance Committee is Susan Nestor.
- **Rose Villa Foundation Status Report** (Cathy Schar) Donations to Rose Villa Foundation returned to pre-pandemic levels in 2023, benefiting an increased number of residents who need financial assistance to remain in their homes.

In addition to annual gifts from the Treasure House, the Pacesetters Club, Fall Appeal, Tuesday Market, vehicle donations, and other events and activities, the Foundation also benefitted from increased participation in the Legacy Society, which will come later from people's estates.

Thank you, donors! Your support is vital to your neighbors, now and in the future.

Three Education & Enrichment Programs will be offered in January:

- Dr. Stephanie Kaplan, ND, is presenting on January 12 in the PAC at 1:30 PM on "Voluntarily Stopping Eating and Drinking" (VSED), legal in every state, but which requires planning and support. Come ask your questions and learn about this option.

- “Happy & Healthy 2024: Managing Mental Health During the Dark Months and Holidays”. Come to the PAC January 18 at 10:30 AM to hear Gary Marschke of NAMI Clackamas County (National Association of Mental Illness) address challenges that some people endure during the winter months.
- Advances Directives & POLST Workshops are presented on both January 29 and February 12 from 1:00-3:00 PM in the Training Room. Come prepared with your own personal information and, with help from Vanee Rodriguez, complete either your POLST or Advanced Directive. An RSVP is required.

The Foundation has committed to expanding Pillar III Professional Services with the edition of bi-monthly **Financial Fitness Clinics** on campus. Get more information at the Resident Services Counter.

An expanded Foundation Board of Directors begins work in 2024. We welcome new members **Molly Holsapple, Bob Sack, and Paula Wiiken**, all Rose Villa residents, to the Board this year.

- **Madrona Grove Report** (Norma Martin)
December was filled with a flurry of excitement and activities in Madrona Grove as the holidays grew near.

Residents, both independent and Madrona Grove, contributed to the very much appreciated care kits for the houseless people and was a smashing success! We made 38 of them, and the shelter was so glad to receive them. I'd like to extend thanks to all people who participated and donated supplies.

Madrona Grove hosted their traditional Holiday Brunch for residents and their families with all-out beautiful decorations and wonderful food and gifts, thoughtfully chosen for each resident.

- This month our bus trip is to the forestry center; we are going on the 10th, leaving at 1:00 PM.
- Marianna's dad, Ken Iverson, is doing a makeup Storytelling session on the 12th at 3:00 PM; all are welcome to attend.
- The new indoor garden that was built by the woodshop is up and running, and it looks great in the Fernwood dining area.
- The residents are looking forward to our international dinner on the 5th; our theme is around the world, and we are having food from six different countries!
- Madrona Grove activities calendars are now available in the mail room in one of the slots on the wall.
- On the 27th at 3:00 PM, Bud Robinson's sons will be leading a sing along in Fernwood and all are welcome.

Independent residents are always welcome and encouraged to join in on activities and outings with MG residents.

If you can make a little time in your schedule, volunteers are needed and appreciated. Just ask Marianna for information about the possibilities. You'll be delighted with the friends you'll make, the joy you'll bring!

- **Communications Committee Report** (Molly Holsapple)
Molly Holsapple, the new Communications Committee chair, reported that she is looking for new members to join the committee. The committee has been functioning since 2019 and a number of its long-time members are retiring. The committee is an arm of the Council and has helped to spearhead the Holleran Survey and Let's Talk events. She would like to weave communications across Rose Villa in an organic way that develops relationships. She is hoping to put together 5-minute stories to explain such things as the role of different council committees.

New Business

- **Proposed Motion 1:** The Council recommends that a Bylaws Committee be established and that its review should include: Revisit the concept of Councilor Functional Area assignments and consider instead clarifying Council Committees roles and establishing Council liaison assignments to Council Committees and appointment to Work Groups.
- Revisit District boundaries with the goal of increasing the pool of potential Council candidates in the South District.

The purpose of this motion was to address some of the issues raised from the new bylaws related to how the Council committee assignments relate to existing functioning committees and interest groups. In addition, because the South District includes Madrona Grove its pool of members able to participate in leadership is limited.

The motion passed unanimously, and the Council chair will appoint a committee for this task in compliance with the bylaws.

- **Proposed Motion 2:** The Council recommends creation of a committee to recommend ways to further improve District/Council/Resident engagement.

The purpose of this motion is to address the need for some coordination between the different districts and the Council. The district structure is working well in strengthening communication and relationships within districts. We are finding each district is different in how often they want to meet and what they find important to discuss. However, there has developed a need for ways to share concerns and issues among the different districts and with the Council. The goal is to provide a conduit that improves communication between the districts and with the Council.

The motion passed and the chair will appoint a committee.

Announcements

- The new members of the Executive Committee of the Council were announced: Rebecca Gish (N), Marti Franc (C), and Carl Petterson (S).
- Steve Morris announced that he has put together a short course on the Resident Council and how it works which is posted on the home page of RVillagers.org under the Council Corner link.

Suggestion Box: It was empty.

Open Forum

- The Council will be having a “meet and greet” next week with the two final candidates for CEO to get to know them. Thoughts that residents might have about what we should know about the candidates were discussed. Are they aware of our Let’s Talk initiative? What are their thoughts about Rosebud and the effort to develop an intergenerational community? Their thoughts about the importance of the Foundation and their experience with two independent nonprofits working together. How aware are they of our active resident groups and the resource residents provide in support of Rose Villa? Who are they as a person?
- Topics that residents might like to see addressed in Council meetings during the coming year were shared.
 - 1) Long-term investment stability with a conversation on future planning and sustainability for members.
 - 2) The need to be aware of neighbors’ needs and how to help those who live among us.
 - 3) A physical and environmental sustainability efforts discussion.
 - 4) Challenges to the economy which can’t always be growth based. What are we willing to give up?
 - 5) We need to hear and focus on the positive as a way of healing.
- There was a question about the Holleran Survey participation rate: It was lower than last time but much higher than the average. We saw improvement in all the questions.

Upcoming Meetings

- Executive Committee meeting: Friday, January 5, 2024, at 9:30 am
- Executive Committee meeting: Tuesday, January 16, 2024, at 9:30 am
- Resident Forum: Tuesday, January 16, 2024, at 2:30 pm
- Next Council meeting: Tuesday, February 6, 2024, at 1:30 pm

The meeting adjourned at 2:32 pm.

Treasurer's Reports (Paul Wathen)

Rose Villa Residents' Association

Treasurer's Report

For the month ending December 31, 2023

Employee Holiday Gift Fund

Beginning balance		\$145,471.18
Deposits and other credits	\$56,627.00	
Checks and other debits	<u>\$184,924.40</u>	<u>-\$128,297.40</u>
Ending balance		\$17,173.78
Checks outstanding		\$12,700.13



Treasurer

Residents' Association Council

Financial Report

December 2023

	Beginning Balance	Revenues	Expenditure	Ending Balance
Garden Committee	3,462	50	152	3,360
Choir	673	0	450	223
Wood Shop	6,271	215	0	6,486
Treasure House	24,850	6,637	28,000	3,487
Sewing & Craft	1,487	125	251	1,362
Library Committee	3,306	0	0	3,306
Ready Force	300	250	0	550
Green Team	1,781	600	0	2,381
Sunday Suppers	542	205	253	494
Community Activity Fund	7,189	0	0	7,189
The Makers		0	0	0
Total	49,861	8,082	29,105	28,837

HOLIDAY FUND COMPARATIVE BY WEEK

	2023	2022	VAR
OCT 31	64,025	53,726	10,300
NOV WEEK 1	83,126	66,776	16,351
NOV WEEK 2	99,696	81,596	18,100
NOV WEEK 3	122,529	112,698	9,831
NOV WEEK 4	145,471	132,875	12,596
DEC WEEK 1	161,331	143,931	17,400
DEC WEEK 2	198,719	154,242	44,477



**Resident Association Council
Budget Report
December 31, 2023**

	ANNUAL BUDGET	FIRST OF MONTH	SPENT THIS MONTH	END OF MONTH
District Meeting Support	400	325		325
RVRA Annual Meeting	400	400		400
Annual Council orientation	300	300		300
IT expense	500	416	385	31
Administrative expense	500	32	1,137	(1,105)
New Resident Welcome	200	90	48	42
Contingency	200	84		84
Total	2,500	1,647	1,570	77