

July 2, 2018 Resident Association Council Minutes and Reports

Regular Meeting, July 2, 2018

Call to order: In an effort to encourage fuller resident participation, the meeting was held in the PAC. Chair Helen Lyons called the meeting to order at 9:45 and welcomed guests.

Those attending: Chair Helen Lyons, Vice-Chair Eric Shawn, Past Chair Norma Martin, Secretary Nancy Barrett-Dennehy, Archivist Jean Coberly, Councilors Suzanne Dillard-Burke, John Gillock, Dori Jones, Julia Layden, M.A. Malone, Bill Rector, Rose Smith, Suzanne Townsen, Foundation representative Judie Hansen, Madrona Grove representative Norrene Thompson, CEO Vassar Byrd.

Absent: Lois Weathers, Marilee Wetten

Guests: Joe and Mary Eusterman, Marilyn Gottschall, Elliot McIntire, Sue Griffin, Patt Callender, Mayo Marsh, Betty Hosokawa, Bob Zimmer, Byron Windhorst, Doug Walker, David Ritzert (future resident), Katie Morales, Susan Hyne, Bynner Martin, Karen Hudson-Brown, Bob Tucker, Pam Duren, Walt Schaffer, Bill Cunitz, Jan Wainscott, Kay and Ron Slusarenko, Evelyn Cole, Shari Ramseur.

Minutes from previous meeting: approved as written. Correction to Councilor Report from June: The \$1,000 donation from the Sewing Cottage was given to the Foundation (not the Treasure House).

What we value and are grateful for: ability to be here; it's not 106 degrees! for Bob Zimmer; for the team that planned the Volunteer Recognition BBQ; so many people showed up for today's mtg; Let's Talk was so well attended.

Reports:

Rose Villa Management: Vassar reported they are still in analysis stage about strategic initiatives for the new Madrona Grove - number of beds, etc. This includes dealing with government programs and getting outside consultants. The goal is to have a plan by the end of the year. Great resident-staff water volleyball game!

Madrona Grove Liaison: No report this month.

Foundation:

Trivia Night

We still have space for TEAMS in the Foundation's 1950s Trivia Night contest. It was a blast last year and the prizes were a hoot – no one knows where Linda comes up with these things! The grand prize is worth fighting for and you will have to sign up to find out what it is! We hope the Resident Council will get a team together.

This event is free for Pacesetters and only \$10 for non-pace setters to cover the cost of tasty, 1950's snacks and Tom Collins drinks with and w/out alcohol. Sign ups are due July 4th. Forms are available across from the Resident Services Counter.

Listen and Explore Gatherings

Foundation Board Members have held 7 Listen and Explore gatherings to hear what residents would like from their Foundation. Foundation Board members have answered many residents' questions.

The next Listen and Explore gathering will be on Tuesday, August 28. Residents can choose from three different times: 9:30; 1:30 and 4:30 and must sign up at the Resident Services Counter. Snacks and Drink will be provided.

Thanks to the Resident Council members who have attended; if you have not attended yet, please come and hear what questions residents are asking and the correct answer so that you as a resident council member have the correct information.

Archivist: We collect realia- three dimensional items ie, coffee cups, caps, shirts, former logo; in early days, residents collected S&H green stamps to buy items with limited funds!

Campus construction progress: See Reports and Updates.

Additional comments from Councilor reports:

- Madrona Grove is requesting lap quilts - anyone interested in helping to design/make these, contact Pam Duren.
- Lori Carter needs a new proofreader for the newsletter.

Treasurer: See Reports and Updates.

Continuing Business:

Volunteer Appreciation BBQ, July 12th: Food service begins at 11:30 followed by program. If you are the Council contact person for a volunteer group, please make sure Bill has your group's information. All residents welcome!

Resident Concerns about Rising Prices on Campus: The Executive Committee is discussing how to most effectively address resident concerns about rising costs. They welcome suggestions.

Procedures Manual: Eric presented revised wording for the reimbursement procedure. He explained the document and asked for questions/discussion.

- Do we need a statement about groups that have their own funding? -How does a group become “funded”? Answer: They generate their own income (Treasure House, Woodworking, Sewing Cottage).
- Two signatures are required on the Check Request Form for the purpose of protecting individuals involved.
- Add item: Council signers may not approve their own reimbursement.
- Remove dollar amounts from the procedure.
- Council Treasurer, Vice-chair or Chair can counter-sign Check Request Forms.
- Eric will make edits and bring the procedure back next month for final decision.

Let’s Talk Wrap-Up Report: Julia Layden reported on the third Let’s Talk event noting that Community building is the primary purpose of these gatherings. She turned it over to Marilyn Gottschall who recognized and thanked members of the Let’s Talk committee. The Let’s Talk written report is not just a summary of the event; it also includes suggestions for future community building. (Complete report has been sent out separately.) Councilors, please read through report and send a list of what you see as top priorities to the Executive committee.

Two questions were raised:

1. Are new residents given information about the pet policy? Answer: information about most topics, including pets, is in the Resident Handbook but perhaps questions need to be addressed incrementally? Suggestion - have an ongoing information sharing after Resident Forum.
2. Has analysis been done on the approximately 50% of resident population that has not participated in Let’s Talk? This would be helpful for development of community. Elliott reported that it can be done.

Announcements:

- Volunteer Recognition Event is scheduled for Thursday, July 12th, on Main St.
- The Out to Lunch Bunch needs a team leader to work with Jenna Miller to select restaurants for monthly outings.

- The 2018 Annual Agenda for the Council will be added to TouchTown.
- Volunteers are needed for the Fall Festival: both for advance planning and for the day of the event.
- There will be an RVI Board/Resident Happy Hour on July 19th at 4 pm in the Club Room. Bring your questions!

Suggestion Box: NO suggestions this month!

Follow up from June

- Should we have a Rose Villa flag--refer to Marketing Dept. Have we asked the artists if they want to have a contest or offer suggestions for a Flag?
- There is currently not enough message time on the 6000 line to include details about the "comfort food special" each day.
- The request to have a single meal choice on Sunday (like a holiday meal) is being referred to Food & Beverage.

Open Forum:

- Bob Zimmer looking for people to join his Trivia team.
- Club Room bulletin board - please put your name and date on bulletins so we know when they are out of date.
- Club room needs criteria for who uses the space.
- Communication is a continuing challenge. We receive many pieces of communication (paper, flyers, email, Touchtown, etc.)--perhaps as many as 200 per day.
- Internet access is becoming more difficult due to number of people using electronic devices making it slow. New residents will have separate networks.

Next Resident Forum: July 20th 11:00 AM.

Council speaker: TBD

Group speaker: TBD

Next Council Meeting: August 6th, 2018 9:45 AM place TBD

Next Executive Committee meeting: July 14, 2018

Meeting adjourned 10:40 AM.

Respectfully submitted, Nancy Barrett-Dennehy, Secretary

Resident Councilor Reports, July, 2018

Group 1 Dori Jones Health, Wellness and Safety

Wellness - Rene Swar: July is Skin Health Awareness Month. Watch in the mail room and in the wellness center for more information on Aging and Skin Health during the month of July.

July also brings a new fitness challenge course. Watch for details soon.

I will be conducting another round of Fitness Testing Tuesday, July 3rd and Thursday, July 5th from 12:00 p.m. – 2:00 p.m. This is a great way, if you have taken the test before, to see if you are maintaining or improving your fitness level. Or if you have never taken the functional fitness test, it is the perfect way to establish your baseline and see where your strengths and weaknesses are. Contact Rene' at ext. 3284 or at rswar@rosevilla.org to sign up.

Ready Force - Mary Eusterman: Ready Force discussed our monthly radio practice results.

We identified possible locations for the Incident Command Team Leader and communications center, injured residents needing immediate care, displaced residents, pets and other issues.

Follow up need for clarification on lines of leadership: names, contact info.

Upcoming Red Cross presentation teaching Shelter Fundamentals following a disaster. CERT team members from North Clackamas County will attend and Ready Force is invited. June 30, 8:30 to noon in the PAC.

Group 2 Bill Rector Service

Friendship Corps - Lois Weathers: No report this month.

Volunteer Recognition - Bill Rector: Many thanks to the committee for their work in planning this event on July 12th at 11:30 on Main Street.

Employee Christmas Fund - Marilee Wetten:

Checking account balance as of May 31, 2018:	\$11,869.78
Deposits for June 2018:	\$2,029.75
Balance as of June 30, 2018:	\$13,899.53

Group 3 John Gillock Sustainable Living

Bringing Nature Home - Wes Brown: Rose Villa's Bringing Nature Home reached out to naturescape gardeners in metro Portland. On Friday, June 15, from 4:00 to 5:30 p.m. the naturescape community of Rose Villa opened their gardens to practitioners and novices to observe what works in our microclimbs. From 7:00 to 8:30 PM, over a dozen members of the Backyard Habitat Certification Program of the Portland Audubon Society visited resident hosts. Spearheading the event were Wes and Kathiann Brown.

Green Committee - Eric Shawn: The Green Team meets every Friday and spends one meeting each month focused on the topics of Food, Recycling, Land Use and Energy. The June Land Use meeting included a tour of Audubon certified gardens at Rose Villa. Members of the Green Team are also participating at Tuesday Market and starting to develop a resident oriented sustainability framework. The Green Team continues to identify recyclables. Suggestion: Have a

ask questions at the Nickel Booth, order bulk blueberries, and chat with neighbors at information tables on green living, RV activities, arts/crafts, and more.

The Tuesday Market is held from 11am to noon along Main Street. Proceeds go to the Rose Villa Foundation. To volunteer, contact Dee Saunders (3059) or Susan Hyne (3057).

Bird Houses - No report submitted.

Group 6 M.A.Malone Communication

RV News - Lori Carter: Two regular contributors did not submit articles for the July issue because of travel conflicts: Vassar and Pat Snider. Vassar is expected to write her column for August, but Pat will not be returning until the September issue.

Also, Kay Schmerber has resigned her position as one of my proofreaders, citing time conflicts. We wish her well as she continues her other volunteer activities, but that leaves a vacancy in my lineup. I'd certainly be willing to talk to anyone interested in filling that spot.

Library - Jean Coberly: No report this month.

Magazine Exchange - Barbara Tuck & Julia Layden: No report this month.

Group 7 Suzanne Townsen Hospitality

Welcoming Committee - John & Marilee Wetten: No new residents for June.

Potluck - Stephen Weislogel: The potluck takes place the second Sunday of every month.

The potluck went well, with a balance of savory and sweet entrees, along with salads and vegetables. About 30 attended the event. Diners appreciated a bucket of ice on the drinks table.

This meal is open to all residents, even if you do not bring a dish to share.

Group 8 Julia Layden Off-Campus Activities

Out to Lunch Bunch - No report this month.

Off Campus Entertainment - Jenna Miller: July Highlights include -
July 10: Culinary Dinner: 20,000 Leagues Under the Sea. 5:00 pm in Heirloom.
July 17: Bird Walk through Sandy River Delta area with Patty from the Audubon Society. She makes it really fun - even if you're not a big birder. Non-birders are still encouraged to come. They do not have to stay with the birding group and can go for a walk by themselves.

July 18: 60s and 70s Dance Party on Main Street from 4:00 - 6:30 pm. Live DJ, buffet dinner, and we're inviting other communities to join.

REPORTS AND UPDATES, July 2018

General Council
2018 Report

Date	Activity	Income	Expense	Balance
1/9/2018	Donation VB Xmas Gift	100.00		
		100.00	-	
	Balance as of January 2018			\$ 1,241.24
2/15/2018	Lyons - Reimb	-	151.62	
2/15/2018	Xmas Gift for CEO		500.00	
		-	651.62	
	Balance as of February 2018			\$ 589.62
	Balance as of March 2018			\$ 589.62
	Balance as of April 2018			\$ 589.62
	Balance as of May 2018			\$ 589.62

Residents' Association Council
2018 Report

<u>Committee Name</u>	<u>Apr-18</u>	<u>May-18</u>	<u>Jun-18</u>
RAC General	\$ 589.62	\$ 589.62	\$ -
Garden Committee	\$ 936.05	\$ 936.05	\$ -
P.O.S.T.	\$ 200.00	\$ 200.00	\$ -
Movie Committee	\$ 975.83	\$ 975.83	\$ -
Wood Shop	\$ 5,005.44	\$ 5,026.44	\$ -
Treasure House	\$ 4,694.75	\$ 10,910.55	\$ -
Education Committee	\$ 5,225.05	\$ 5,245.05	\$ -
Sewing & Craft	\$ 1,599.50	\$ 1,712.50	\$ -
Computer Center	\$ 734.32	\$ 734.32	\$ -
Library Committee	\$ 6,841.71	\$ 6,841.71	\$ -
Totals Balance:	\$ 26,803.27	\$ 33,172.07	\$ -
GC Bottle Drop - Month	\$ 64.70	\$ 82.00	\$ -
GC Bottle Drop - Total	\$ 138.30	\$ 138.30	\$ -

Campus Renovation Project Report for Resident Council, July 2018

Work Done by Performance Homes Under Bob Judd's Supervision

- 115: To be completed by 7/24.
- 238: Work will be on going for month of July
- 309: To be completed 7/27.
- 237: Work will be on going for month of July.
- 218: No start date yet; this will be for a Voyager relocation.
- New Woodshop: Work will be on going for month of July.

Work Done by Rose Villa Staff Under Mike Prinkki's Supervision

- 3029: Additional warranty work being done by R&H; may be critical path to completion.
- 113: Work will be on going for month of July.
- 3040: Scheduled for completion in mid-July.
- 322 & 301 are units being readied for rentals; no completion dates assigned.

From Bob Judd, Director of Campus Development; June 25, 2018