Residents Association Council Meeting Notes

Regular Meeting: January 7, 2019, PAC

<u>Call to order:</u> Eric Shawn called the meeting to order at 9:45 am. Jan. 7, 2018 What we value and are grateful for: heated blankets in Madrona Grove, friends and community, getting a tuxedo from Treasure House, Helen Lyons for her work as Resident Council chair.

Meeting notes approval: approved

My focus:

- Community life
- Sustainable living
- Council processes

Procedural Items (Eric Shawn):

- The Vice Chair position is currently empty.
- Re-appoint Norrene Thompson to represent Madrona Grove with Lois Weathers as the Madrona Grove liaison.
- Jean Coberly was re-appointed Archivist in 2018 for a 3-year term.
- Bill Cunitz will be representing The Foundation.
- Council discussion before inviting resident participation. Passing the mic.

Reports

<u>Resident Life Team (Eric Shawn):</u> The Team met on Friday, January 4. We continued discussion on how to most effectively provide an opportunity for each resident to share privately or in small group conversation their experience of life at Rose Villa.

<u>Rose Villa Management (Tina Moullet):</u> Two board members of the RVI Board have retired and three new candidates are being interviewed. The RV employee review process has started and will be done by March. A new campus map will soon be on Touchtown.

<u>The Foundation (Bill Cunitz)</u>: Bill Cunitz is the new Foundation President. The Foundation has bought a blanket warmer for Madrona Grove which is much appreciated. Eric Shawn has suggested that the Foundation look into a cardonation program that is similar to the one OPB uses. See attachment #3 <u>Archivist (Jean Coberly)</u>: Jean described historical interviews of new residents by the Rose Villa News. Marilyn Gottschall suggested formation of a Council committee to interview new residents.

Treasurer: Marilee Wetten provided treasurer's report. See attachment #2

Campus Construction Projects: See attachment #1.

Facilities Report: Pending.

Group Reports: Due on the 25th of the month prior to the meeting.

Agenda – Old Business

(Dec) Procedures Manual Committee: (Eric Shawn): Appoint PMC chair (Helen Lyons) and committee members (Bill Rector, Suzanne Townsen, Sally Sharrard). **Focus:** Eligibility clause and calculation for the Employee Christmas Fund.

(Dec) \$500 Trees Allocation: (Ron Slusarenko): Ron stated that Josh has a plan for new trees and their location, which then goes to John Schallberger.

(Dec) Resident List next to Cubbies: (Helen Lyons): Results of written Executive Committee survey of residents. The 98 residents who responded to the survey favor, by a significant margin, posting a list of resident names and cubby numbers adjacent to the cubbies. These survey results will be forwarded to the RV Administration. Helen pointed out that, as with most surveys, these results reflect only the opinions of the respondents. They may or may not reflect the opinion of the community as a whole. To gauge the opinion of the community as a whole, it's necessary to survey a random sample of residents. See attachment #5

(Dec) Unstructured Social Events/Great Good Places: (Eric Shawn): Table this item. Return to Executive Committee to draft a path forward.

Agenda – New Business

(Dec) Communications Advisory Committee: (Eric Shawn): Appoint committee members (Julia Layden, and Joncile Martin with others pending). **Focus:** Identify top three communication priorities to address.

(Dec) Bylaws Committee: (Eric Shawn): Appoint chair (Helen Lyons) and committee members (Sally Sharrard). **Focus:** Review the bylaws and identify residents who can help draft adjustments.

(Dec) Employee Appreciation Committee: (Eric Shawn): Appoint chair (Suzanne Townsen) and committee members (M.A. Malone, Judie Hansen, Byron Windhorst, Jack Duren). **Focus:** our expressions of appreciation and activities related to the

Employee Christmas Fund and the party at which checks are distributed. It is desirable that residents submit their checks early in the year.

<u>Resident Safety Committee:</u> (Eric Shawn): Appoint chair (Ron Slusarenko). Focus and membership are pending. This committee is different from the Ready Force committee.

Agenda – Information Item

(Sept 2017) Geographic Representation: (Eric Shawn): With one exception, all current geographic neighborhoods are represented by one or more residents on the Council. Geographic representation will be placed on the annual calendar for review again in February 2020.

<u>Resident Topics "Parking Lot"</u>: (Eric Shawn): Internal tracking mechanism. Since January 2017 the Council has addressed 72% of the 213 items brought to the Council.

- Suggestion Box: 16% (34) 89% of these are in process or completed.
- Open Forum: 8% (17) 100% of these are in process or completed.
- Let's Talk: 25% (55) 35% of these are in process or completed.
- 50% (106) of the 213 items were brought to Council by Suggestion Box, Open Forum or "Let's Talk". 25% (54) of these items are in process or have been completed.

<u>Council Annual Agenda</u> (Eric Shawn): Discussion item for the January Executive Committee and the February Council meeting.

Quick Reference Guide (Helen Lyons): Brief presentation. See attachment #6

Announcements and Updates

- <u>TriMet Resident Group:</u> (Jean Coberly): Dissolved. Jean was commended for her work with this group.
- <u>RVI Board Meeting Reports:</u> (TBD): Posted on TouchTown under the Residents Association icon. The next board meeting is on January 17.

Suggestion Box (TBD)

Suggestions & responses will be published each month in the meeting notes.

(Dec) Leave Christmas lights on trees in common areas year-round.
Response: Lights used this year are not a good choice for year-round use (high maintenance). Extension cords taped down would represent a long term tripping hazard. Some accent lighting in Tranquility Garden and the Atrium would look nice.

- (Dec) It's very dark on Schroeder directly across from The Oaks. Could we get a temporary light installed? **Response:** A motion-activated light has been installed on the tree near apartment 332. Work order has been issued to add a second light.
- (Dec) Remove locks from the two gates on Laurie Ave. Gates are currently locked at 9pm. **Response:** Gates are unlocked.
- (Dec) Extend the sidewalk along River Road between Wild Rose Drive and Willamette View. Response: this would be very expensive and involves County input, so it will not be considered.
- (Dec 14 Council Orientation) Create a digital suggestion box. **Response:** Electronic suggestion box is live on TouchTown under the Residents Association icon. See attachment #7.

Open Forum

- (Dec) Request bio info on the new chef. **Response:** See the newsletter under the Food & Beverage icon on Touchtown.
- (Jan) Ann Watt would like to have a Family Meal Account instead of individual accounts.

Next Forum: January 23, 2019, 2:00 PM Council speaker: TBD Group speaker: Jackie West

Next Council Meeting: February 4, 2019, 9:45 AM in the PAC

Next Executive Committee Meeting: January 12, 2019

Meeting adjourned:10:55 AM

ATTENDANCE

Number of Guests Who Signed-In: 13 Staff Members present: Tina Moullet, Katie Morales

	Eric Shawn, Chair	Norrene Thompson, MG Rep		M.A. Malone (G #6)
	Helen Lyons, Past Chair	Bill Cunitz, Foundation Rep		Suzanne Townsen (G #7)
AB	[Open] Vice Chair	Dori Jones (G #1)		Julia Layden (G #8)
	Marilee Wetten, Treasurer	Bill Rector (G #2)	AB	Suzanne Dillard-Burke (G# 9)
	Jean Coberly, Archivist	Ron Slusarenko (G #3)		Darlene Larson, Secretary
	Lois Weathers, Liaison MG	Judie Hansen (G #4)		Evelyn Cole, Secretary
		Doug Walker (G #5)		

ATTACHMENT #1

Campus Renovation Report for Resident Council, January 2019

Classic cottage renovations:

- 228: renovation is in process and will continue throughout the month; will include some yard work.
- 325: renovation is underway, to be completed by end of month.

Other sites:

- Temporary Clinic location (East of employee parking): in process and will continue throughout the month.
- Temporary Treasure House location (East of employee parking): in process and will continue throughout the month.
- New Woodshop: remains on hold due to PGE.
- West corridor in South Main (ground floor): new flooring will be installed between the Harvest Grill and main kitchen; work is scheduled to begin on January 7 and will be completed January 11.

Note: This list contains the known large projects that are currently being tracked for this month; the number and scope of projects taking place at Rose Villa are subject to change from day to day, and this list should not be viewed as comprehensive.

Submitted by Bob Judd, Director of Campus Development; January 2, 2019

Committee Name	<u>Oct-18</u>	<u>Nov-18</u>	Dec-18
RAC General	\$ 270.83	\$ 100.83	۰ ۲
Garden Committee	\$ 599.62	\$ 599.62	۰ ج
P.O.S.T.	\$ 83.62	\$ 83.62	\$
Movie Committee	\$ 975.83	\$ 975.83	د
Wood Shop	\$ 5,432.95	\$ 5,487.95	Ś
Treasure House	\$ 12,065.66	\$ 18,854.46	\$
Education Committee	\$ 6,141.05	\$ 6,141.05	\$
Sewing & Craft	\$ 1,162.66	\$ 1,162.66	\$
Computer Center	\$ 734.32	\$ 734.32	۔ چ
Library Committee	\$ 6,124.71	\$ 5,915.62	\$
Totals Balance:	\$ 33,591.25	\$ 40,055.96	\$
GC Bottle Drop - Month	\$ 40.15	\$ 75.40	- \$
GC Bottle Drop - Total	\$ 238.70	\$ 359.10	\$

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ATTACHMENT #2

Treasurer's Report

Attachment #3 Rose Villa Foundation Report January 2019

As you may have read in the Rose Villa News, Stan Jackson completed his term as Foundation President on December 31, 2018, and as the new president I will be representing the Foundation at the Resident Council meetings.

I am looking forward to hearing your ideas on ways the Foundation can continue to meet its mission and also explore ways that the Resident Council can support the Foundation. Just so you are aware.... Officers of the 2019 Foundation Board include: Elliot McIntire as Vice President and Joan Clark as Secretary, Vassar will continue in the role of Treasurer and Judie will serve as immediate past president. Other Foundation Board members include: Margaret Hamilton, Barbara Tuck, Bob Weisman, Betty Hosokawa and Judie Hansen. You may not know this, but Kayla Carruth and Nancy Strening who are on the Rose Villa Inc. Board are also on our Board, which we find very helpful.

Thank you to all of you who supported the Play Ball Fundraising Campaign. It was a lot of fun and we had great success. The Foundation raised over \$28,700. Everyone enjoyed the baseball stadium and the Cubs were the winners of the Rose Villa World Series.

Late last year the Foundation worked with the staff at Madrona Grove to purchase two commercial grade blanket warming machines and 50 brand new blankets. There is nothing more comforting than having a warm blanket wrapped around you. The Board felt this project was a perfect fit to the Foundation Mission and is a perfect explanation of what the Foundation does. The Board is continuing to explore ways we can serve residents and I hope to share new ideas with you throughout the year of what the Foundation is working on.

And finally, last week Eric reached out to Linda to see if the Foundation had a car donation program like what OPB has. With more folks moving to Rose Villa, we anticipate a few residents might want to donate their cars to charity and Linda is going to approach the same company that OPB uses to see if the program is practical for us to implement.

I am not sure if any of you are familiar with car donation programs like this.

- The agreement is between the resident and a third party who walks residents through the process. there is no middleperson or anyone from Rose Villa involved.
- The resident needs to gather the title and make arrangements for the car to be towed or picked up
- Once the car is sold, the Rose Villa Foundation will receive 30 to 50% of the proceeds from the sale.
- The resident will get peace of mind, feel good about their donation, a tax deduction and donor recognition after the sale of the vehicle. A win-win for everyone.

We hope to have an update next month.

ATTACHMENT #4 Madrona Grove Liaison Report January 2019

One of my liaison responsibilities is attending the Madrona Grove monthly, resident-led Resident Council meetings. The one on December 31st was especially noteworthy and interesting to share. The usual items of asking attendees their input on services provided for them such as the quality of food, consistency of nursing and CNA care, housekeeping, laundry, call lights, etc., went well with staff noting the few comments made that needed follow-up. Then residents were asked what they would like for activities in the New Year. Dreaming started and magic happened! The amazing depth and breadth of ideas included the following:

- Visiting a shooting range
- Fishing
- Going to Museums
- Holding an Open House
- Attending a Pickles Ball Game
- Touring the RV Kitchen and the RV Laundry
- BBQ next to water
- Sees Candy Tour
- Bob's Red Mill Tour followed by lunch

Contrary to comments heard, living does NOT end when one moves into Madrona Grove. Believe it!

ATTACHMENT #5

Result of written Executive Committee survey of residents

Council Survey ~ your opinion counts	Survey Results
Proposal: Post a list of resident names and cubby numbers near the cubbies?	Item #1 I would find the list helpful
l would find the list helpful. True False no opinion	true false no opinion 59 26 11 60% 27% 11%
I use the electronic tablet at the Resident Services Counter or my cell phone to find resident names / cubby numbers. True False no opinion	Item #4 The list should not be posted
You may include my name on the list. True False no opinion	true false no opinion 22 47 21 22% 48% 21%
The list should not be posted. True False no opinion	
Please drop your completed survey in the Council Suggestion Box across from the shredding station by December 31 st .	

Thank You!

What conclusions can we draw from the 98 survey responses?

More than half of survey respondents were ok with posting the list of resident names & cubby numbers

Fewer than one-fourth of respondents felt the list should not be posted

What conclusion can we draw about the opinions of the community at large: none

RVRA Council Guide Getting	Getting Things Done at Rose Villa – a Quick Reference					
Date: (updated quarterly)		Updated 1/2/2019				
In an Emergency						
Fire Leave your house and call §)11 from a n	eighbor's house or your cell phone				
If you call from a landline, do	o NOT dial 8	for an outside line; just dial 911				
If you call from your cell, als	o alert the F	ront Desk (dial 0) or After-Hours Security (503	3-855-7300)			
Medical If you have a life-threate	Medical If you have a life-threatening emergency, pick up your phone and call 911					
If you call from a landline, do NOT dial 8 for an outside line; just dial 911						
If you call from your cell, also alert the Front Desk (dial 0) or After-Hours Security (503-855-7300)						
			· · · · ·			
Other If you need help and don't	. Know whom	n to call, dial 0 after-hours, dial 503-855	-7300			
Phone Numbers You N	eed!	From an RV landline phone, dial 8 for an	outside line			
Harvest Grill Take-Out & Delivery	4000	Clackamas Sheriff (non-emergency)	503-655-8211			
Heirloom	3040	Comcast (Xfinity) 800-934-6489				
Rose Villa Reception	0 Rose Villa Reception 503-654-3171					
Salon 3321 Massage Therapist						
SEEDS Garden Store	3203 Suzie Barclay 503-781-4745					
Sewing & Quilting	3025	Stephanie McBride 503-341-3130				
Surrey	0	Oregonian (customer service)	503-221-8240			
The Clinic	3261	TriMet Information503-238-7433				

4008

4007

Treasure House

Wood Shop

Uber or Lyft: call Uber or Lyft from your Smart phone First, download the app from an App Store; register; login

Administration

Vassar Byrd	CEO	3279	503-652-3279	vbyrd@rosevilla.org
Katie Morales	Senior Mgt Project Coordinator	3292	503-652-3292	kmorales@rosevilla.org

Business Office

Diane Gibson	CFO	3280	503-652-3280	dgibson@rosevilla.org	
Angela Hanson	Assistant Controller	3285	503-652-3285	ahansen@rosevilla.org	
Call Angela with questions about your RV Monthly Statement					

Shana Vanderbout	Accountant	3034	503-652-3034	svanderbout@rosevilla.org
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Campus Development

Bob Judd	Director of Campus Develop.		503-449-5937	bjudd@rosevilla.org
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Facility Operations (Maintenance, Grounds, Housekeeping, and Security)

John Schallberger	Director of Facility Operations	3015	503-652-3015	jschallberger@rosevilla.org
Mike Prinkki	Operations Manager (Maintenance)	7007	503-607-7007	mprinkki@rosevilla.org
Josh Pease	Grounds Manager (Landscaping)		503-406-7194	jpease@rosevilla.org
Kristina Watkins	Environmental Services Mgr (Housekeeping)	4016	503-652-4016	kwatkins@rosevilla.org
Business Hours Security	M – F 7am until 8pm S – S 8am until 6pm	0		
After-Hours Security	M – F 8pm until 7am S – S 6pm until 8am		503-855-7300	

Food & Beverage

Harvest Grill	Restaurant	4000	4000	
	Mon-Sat: 11am to 2pm Lunch	2pn	n to 4:30pm Grab'n	'Go 4:30pm to 7pm Dinner
Heirloom	Restaurant	3040	3040	
	Mon-Sat: 7am to 10am Breakfast	1	Sun: 8am to	2pm Brunch
Norine Mulry	Director of Food & Beverage	3193	503-652-3193	nmulry@rosevilla.org
Amy Brafford	Harvest Grill Restaurant Mgr	3324	503-652-3324	abrafford@rosevilla.org
Jenny Dickow	Dietary Manager	3287	503-652-3287	jdickow@rosevilla.org

Health Services for Residents in Independent Living

The Clinic		3261	503-652-3261	
Roman Roman	RN Care Coordinator	3261	503-652-3261	rroman@rosevilla.org
MaryHelen Clausing	Director of Social Services and Avencia In-Home Care	3044	503-652-3044	mclausing@rosevilla.org
Carrie Currin	In-Home Care Coordinator	3297	503-652-3297	ccurrin@rosevilla.org

Human Resources

Michelle LaCroix	Director of Human Resources	7017	503-607-7017	mlacroix@rosevilla.org
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Madrona Grove (Health Services)

Erin Cornell	Director of Health Services	3282	503-652-3282	ecornell@rosevilla.org
Erin Steinbrenner	Director of Nursing Services	3035	503-652-3035	esteinbrenner@rosevilla.org
Marianna Jones	Programs Coordinator	3276	503-652-3276	mjones@rosevilla.org
Jacque Binder	Volunteer Coordinator	3276	503-652-3276	jrbinder@rosevilla.org
Kim Morgan	Information Support Specialist	2324	503-652-2324	kmorgan@rosevilla.org

Resident Services (Courtesy Services)

Reception Desk		0	0	
Diel O if year need help an information and dan't brown to call				

Dial 0 if you need help or information and don't know whom to call

Resident Services Counter	0	0	
Activities Line	6000	6000	

Call for today's Activities schedule

Mail Line		3120	3120	
Call to app if the mail has arrived				

Call to see if the mail has arrived

Sign-Up Hotline		3289	3289	
Call to recome your anot for apoold activities and trips				

Call to reserve your spot for special activities and trips

Transportation		3256	3256	
Call to schodulo an RV car or yan for a porsonal trip				

Call to schedule an RV car or van for a personal trip

Beth Knoll	Courtesy Services Manager	7009	503-607-7009	eknoll@rosevilla.org
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Diane Umbarger	Transportation Coordinator	3256	503-652-3256	dumbarger@rosevilla.org	
Jenna Miller	Community Relations Coordinator	3206	503-652-3206	jmiller@rosevilla.org	
Justus Phelps	Events Specialist	3143	503-652-3143	jphelps@rosevilla.org	
Schedule a meeting or event room for a resident group meeting, family dinner, etc.					

Kathryn Cellerini Moore	Arts & Culture Coordinator	3283	503-652-3283	kcellerinimoore@rosevilla.org
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Rose Villa Foundation

Linda Reed	Executive Director, RVF	3075	503-652-3075	Lreed@rosevilla.org
Call or email with questions about the Rose Villa Foundation				

Sales & Marketing

Tina Moullet	Senior Managing Director	3140	503-652-3140	tmoullet@rosevilla.org
Sandra Burdeshaw	Sales Representative	7014	503-607-7014	sburdeshaw@rosevilla.org
Sadie Bach	Transitions Manager	7001	503-607-7001	sbach@rosevilla.org
	Sales Support Specialist	4001	503-652-4001	

Security

Security – After Hours	M – F 8pm until 7am S – S 8pm until 7am	503-855-7300	
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Call if you need help after hours—smoke detector beeping, suspicious person, stray animal, etc.

Security – 7am until 8pm During Business Hours	0	0	
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Technology Services

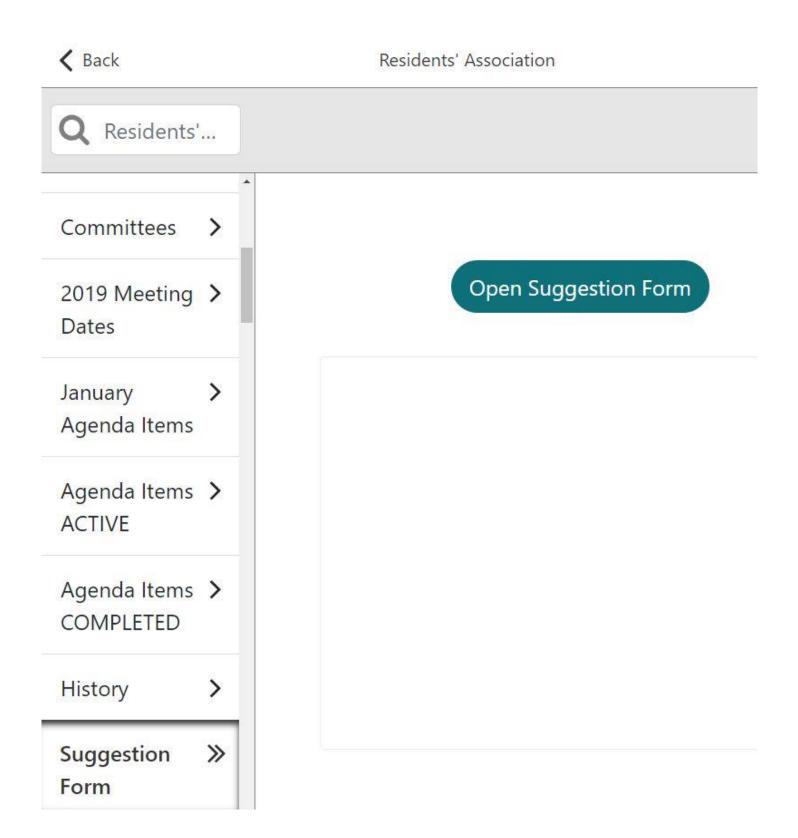
	Will McCulley	IT Technician	3207	503-652-3207	wmcculley@rosevilla.org
Call or email with issues about electronics: TV, phone, computer, printer, DVR, et				computer, printer, DVR, etc.	

Wellness

Rene Swar	Director of Wellness	3284	503-652-3284	rswar@rosevilla.org
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For more detailed information, check Touchtown under the icon for the Resident Handbook or the icon for a specific department or activity.

Attachment #7



Councilor Reports, January 2019

Group 1 Dori Jones Health, Wellness and Safety

<u>Wellness - Rene Swar</u>: Beginning Tuesday, January 8th, Kim White will be taking over the 2:00 p.m. Tuesday class and Laura Lou will be taking over the 2:00 p.m. Thursday class, so that I can have more time for additional personal training and program planning. Both classes will be called Strength and Balance with a high emphasis on fall prevention. Kim will also be teaching an Aqua Yoga class on Tuesdays at 3:00 p.m. and Laura Lou will be bringing back a Laughter Yoga class on Thursdays at 3:00 p.m.

Cardio with Handchimes will be starting up again on Thursday, January 10th at 10:30 a.m. in the PAC.

We will be sponsoring another Grounding Gear Clinic on Friday, January 11th at 1:00 p.m. in the weight room with founder and RV massage therapist Stephanie Mc Bride. Contact Rene' at ext. 3284 to sign up.

Renewal Week is January 14th – 18th

Monday, January 14th at 11:00 a.m. is Drum Alive with Rene'.

Tuesday, Jan. 15th at 11:30 a.m. is a Vision Board workshop with KCM and Marianna in the Training Room.

Wednesday, Jan. 16th at 1:00 p.m. is Super Food Energy Bites, Smoothie Demo and tasting with Jenny and Tricia in the PAC.

Friday, Jan. 18th at 3:00 p.m. is Restorative Yoga with Marianna.

<u>Ready Force - Mary Eusterman:</u> No report this month

<u>UNA-USA – Kay Schmerber</u>: The Rose Villa Chapter of UNA-USA ordered and received the eight **2019 Great Decision film series and three study books.** The films will be available for viewing and discussion in early spring during the Rose Villa Monday afternoon *Life Long Learning classes*. The beginning date will be determined soon. We anticipate a speaker for our Annual Meeting scheduled in late February 2019.

Group 2 Bill Rector Service

Friendship Corps - Lois Weathers: December 2018 Activities

Friendship Corps volunteers continue bringing a well-stocked Bookmobile into Madrona Grove every two weeks. Of late, residents have enjoyed choosing magazines to read. Reader's Digest large print is especially popular.

The current session of Opening Minds Through Art is ending with a gala OMA Pop-Up Exhibit, featuring Rose Villa artists, in the PAC, Friday, January 11th,

from 6:30pm to 8:00pm. As usual, besides dedicated staff, it took many dedicated MG volunteers to make this special event happen.

The busy holiday month of December found many volunteers making sure MG residents were accompanied to and included in Rose Villa community events starting with the Employees Christmas Party, plus attending numerous musical events during the month including the inaugural RV Hand BellChime and RV Chorus co-program. A MG Christmas brunch shared with families and friends of MG residents was much enjoyed with the food receiving rave reviews. The month ended with several MG residents chuckling with pleasure when seeing themselves included in the "Year in Review" photos on New Year's Eve.

Madrona Grove volunteers are ALWAYS needed and wanted. Contact Jacque Binder at x3276, or Lois Weathers, at x3240. For OMA, contact Marianna Jones at x3276.

Volunteer Recognition - Bill Rector: No report this month

Employee Christmas Fund – Marilee Wetten:

Checking account balance as of November 30, 2018	\$117,337.08
Deposits for December 2018	\$2,907.12
Balance as of December 31, 2018	\$7,159.13
Total Donations to Christmas Fund in 2018	\$120,244.20
Total Amount Distributed to Employees in 2018	\$117,000.00

Group 3 Ron Slusarenko Sustainable Living

<u>Bringing Nature Home - Wes Brown:</u> In December BNH sponsored a presentation in the PAC of Judie Hansen's and Mike Hauck's video "Wild in the City." The video presented Judie's and Mike's work from the 1980s on behalf of naturescaping in residential neighborhoods, exactly the same mission as the current Backyard Habitat Program sponsored by the Portland Audubon Society and promoted by Bringing Nature Home at Rose Villa. About 50 residents attended the presentation, and the video is available for sale to the public. Congratulations, and thank you Judie Hansen!

Bringing Nature Home met infrequently in December, but members worked with the grounds crew to begin planting the Northwest Passage as a native plant demonstration garden on campus.

Members have also been working with the GreenTeam planning group studying how we may best respond at Rose Villa to the threats posed on multiple levels to sustainability in our community. The work of the Green Team planning group will be presented on Friday, January 11, at 4 PM in the TrainingRoom. Bringing Nature Home is in the process of preparing an informational brochure about our mission and work here for distribution to new and prospective residents.

<u>Green Team -</u>: The Green Team is taking seriously the October 2018 report from the Intergovernmental Panel on Climate Change (IPCC) that warns that "dramatic social and economic changes need to occur within the next decade if we are to avoid dire consequences of climate change."

In mid-November the Green Team asked a sub-group to meet separately to devise a plan that would 1) help RV residents process the implications of these dire warnings and 2) to think about how the Green Team might redirect its actions toward increasing our community's resilience.

The team consists of Marilyn Gottschall, Wes Brown, Susan Hyne, Jan Rogerson, and Andrea Drury. They have met eight times since then and have spent many individual hours developing an educational program that will be presented to the Green Team starting this month and which we hope to offer to Rose Villa at large later this year.

<u>Treasure House - Judie Hansen:</u> Thanks to all those who volunteered, donated goodies, and shopped at the Treasure House, our total sales for 2018 were \$51,939.81. This compares to about \$41,000 in 2017 and \$34,000 in 2016. Our highest month was November with sales of \$6,898 and our lowest month was June with \$604.10. Our monthly average was \$4328 and our weekly average \$998. The Treasure House team meets monthly to set goals and plan for specials. Our January 10 and 11 Attic Treasures boutique will feature garden items, and on February 20 we will host a fashion show in the PAC with a luncheon. The January specials include linens, lamps, LPs, and CDs at 50% off the marked price.

Group 4 Judie Hansen Spiritual Well-Being

<u>MG Family Room Worship - Bud Robinson:</u> Approximately half the speakers for the worship services were clergy, chaplains and people with missionary backgrounds. The other half were lay speakers. At one service, a Madrona Grove resident assisted with the message. We had one to four song leaders each service, a pianist and usually a violinist. At one service we had a piano, a violin, a guitar and a flute. Two pianists have joined the group replacing those who have retired.

We have three people who host; this includes support duties of helping with hymn selection, helping people find their places in song books, encouraging others and they are very good at seeing other jobs and filling in as needed.

<u>United Christian Fellowship – Jackie West</u>: No report this month

Group 5 Doug Walker

Outdoor Activities

Pet Owners Support Team - Kathy Phelan: No report this month

<u>Community Garden - Jan and Dave Dobak:</u> It's winter, and the Garden is sleeping. We have 36 gardeners enrolled, including several future residents who have already claimed plots. There are still garden plots available for anyone who wants one. We continue to meet on the first Thursday each month at 10am.

The task of replacing rotted, worn out, or missing edging boards around plots has begun. An ugly retaining wall made of old automobile tires has been removed.

Tuesday Market - Susan Hyne and Dee Saunders: No report this month

Group 6 M.A. Malone Communication

<u>RV News - Lori Carter:</u> RVN needs one more proofreader.

Library - Jean Coberly: In 2018, an average of 200 items per month were borrowed from the RV library.

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

Group 7 Suzanne Townsen Hospitality

<u>Welcoming Committee - John & Marilee Wetten</u>: New residents for Dec Elaine Plaisance to cottage #97 Move in date: 12/17/2018 Buddy: Susan Hyne

Potluck - Stephen Weislogel: There was no potluck in December

Group 8 Julia Layden Off-Campus Activities

Out to Lunch Bunch - No report

Off Campus Entertainment - Byron Windhorst: No report this month

Group 9 Suzanne Dillard-Burke Leisure Activities

<u>Sewing & Quilting Studio –</u> : No report this month

<u>Wood Shop - Ed Eggling</u>: Still waiting for PGE to electrify the new woodshop location. We will purchase the new SawStop table saw this month as the price will be going up about \$150. The hope is that we can delay delivery for about 30 days.

Readers' Theater - Byron Windhorst: No report this month

<u>Book Club - Evelyn Cole</u>: The book for January is THE JAPANESE LOVER by Isabel Allende. February's book is FLIGHT BEHAVIOR by Barbara Kingsolver. Join us in the Vista Lounge the 2nd Tuesday of the month at 2:00 pm for a wide-ranging discussion of the book, its theme, or whatever interests us that day!

Weavers' Group - Vivian Scheans: No report this month.