

# Residents Association Council Meeting Notes

Regular Meeting: February 4, 2019, PAC

Call to order: Council Chair Eric Shawn opened the meeting at 9:48 AM

What we value and are grateful for: Suzanne Dillard-Burke is with us for the Council meeting today; it didn't snow before the meeting

Consent Agenda: January meeting notes are approved as published

Procedural Items (Eric Shawn):

- The Vice Chair position remains empty while we continue to approach qualified residents. Requirements for the position are at least one year of service on a previous Council or presently serving a term on the Council.
- Council will discuss topics before inviting resident participation.

## Reports

Rose Villa Management (Tina Moullet): Garden Grove and North Pocket move-in dates are now scheduled for April. The Oaks will open on February 21<sup>st</sup>.

Enhanced 911 is being evaluated as a means for improving emergency response to independent living apartments. This system will send directions for reaching independent living apartments directly to emergency responders. It will also send info to RV Security. The system will work through RV landlines.

Health Services (Erin Cornell): Several Madrona Grove residents as well as nurses now have the flu, as do some residents in independent living. Erin says we should all wash our hands frequently and use hand sanitizer. Sanitizer stations are located at the Harvest Grill and at the Reception Desk.

The Foundation (Bill Cunitz): Nothing new to report at this time.

Archivist (Jean Coberly): Nothing to report at this time.

Treasurer (Marilee Wetten): See Treasurer's Report, Attachment #1

Group Reports: Due on the 25<sup>th</sup> of each month.

## Agenda – Old Business

(Dec) Procedures Manual Committee (Helen Lyons – discussion item): Employee eligibility for the Employee Christmas Fund. See Attachment #4 The entire procedure will be ready for Council decision at the March meeting.

(Dec) Great Good Places for Unstructured Social Events: (Eric Shawn – discussion item): In the survey taken at the November 6, 2017 annual meeting, residents asked for unstructured social events. Summary of discussion to date is published on TouchTown. See Attachment #5

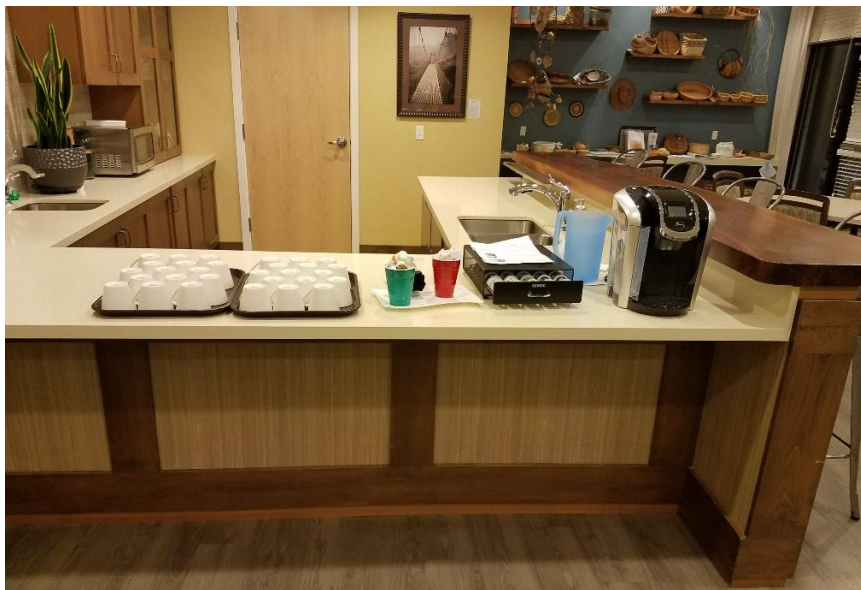
Oldenburg Criteria:

- Neutral Ground, accessible most any time
- Unplanned, unscheduled conversation is the main activity
- Low Visual Profile (comfortable, plain, a bit worn)

Data Points:

- Survey feedback: no specific place needed – 22; current Lobby – 7; Club Room – 2; 4 other locations received a single vote.
- 9/10/18 Council meeting: Club Room – 20; current Lobby – 7; Heirloom – 5
- Desire for resident participation in future changes.
- Friendsview senior living community in Newberg has several nooks with comfortable furniture & lighting.

Next steps: Tina is obtaining furniture samples for residents to test in the Club Room; lighting adjustments have been suggested; a Keurig coffee maker is under evaluation in the Club Room.



## Agenda – New Business

Fall Festival: (Judie Hansen): Judie gave a brief history of the Fall Festival. It's a resident-led, fundraising event to benefit the Foundation. It takes place at the end of the year and competes for funds with another Foundation fundraiser, the Employee Christmas Fund, and the UNICEF drive. Is there resident leadership and energy to continue the event? In 2018 it raised about \$5000.

Discussion followed. Council members asked questions and expressed opinions about the Fall Festival, but none volunteered to take charge of the event. Tina M noted that the larger community enjoys and looks forward to the Fall Festival.

Sponsorship of the Fall Festival will be added to the March agenda as a decision item.

## Announcements and Updates

- Campus Construction Projects (Update): See Attachment #3
- Facilities Report (Update): See Attachment #2
- RVI January Board Meeting Report (Announcement): The report will be posted on Touchtown under the Residents Association icon. The next board meeting is on March 28. A Board/residents mixer is scheduled for March 28, 9:30 am, location TBD. See Attachment #6
- Council Portfolio Adjustment (Announcement): Treasure House has been moved from the Group III portfolio to the Group IV portfolio since Judie Hansen has lead responsibilities for Treasure House. The new Safety Committee has been added to the Group III portfolio.
- (Dec) Resident List next to Cubbies (Update): In January the Council supported posting of a list of resident names and cubby numbers near the Mailroom Cubbies.  
RVI Response: On Saturday, February 16<sup>th</sup> cubbies will be reorganized to provide cubbies for the new, Phase 2 residents. A cubby layout map or listing will be added to Touchtown and printed copies will be available at the Resident Services Counter.
- Resident Life Team (Update): Next meeting is Friday, February 8.
- Executive Committee (Announcement): Dori Jones has completed a year of service on the Executive Committee. Thank you, Dori, for your helpful

collaboration! Julia Layden has agreed to join the Executive Committee.  
Thank you, Julia!

- Communications Committee (Update): Periodic TouchTown trainings will be scheduled. The first is scheduled for Monday, February 11<sup>th</sup> at 1 PM in the Training Room.
- (Dec) \$500 Trees Allocation (Update): (Ron Slusarenko): The Green Team and Josh Pease have created a site plan for new trees on campus. Several varieties have been chosen. The intent is to plant them on Arbor Day.
- Residents Safety Committee (Update): The Safety Committee held its first meeting on February 1, 2019 with eight members present. The purpose of the committee is to facilitate communication about and make recommendations on health and safety issues at Rose Villa. A list of safety issues was discussed, including emergency call systems. The committee has ten members and will meet again on Friday, February 15 at 1:00 pm.
- Council Annual Agenda (Update): Distributed to Council members for review. Work continues on this.
- Internet Upgrades (Update): The Let's Talk report (June 16, 2017) identified the wi-fi system as an infrastructure area of prime concern.  
Response: Will McCulley sent an update saying "We have only a few more areas to do. We are hoping to be done completely before the end of February: units 208-224, 3001-3041 and some external access points around Campus."
- Restaurant Seating (Update): The Let's Talk report (June 16, 2017) identified restaurant seating as an infrastructure area of prime concern.  
Response: Norine Mulry, Director of Food & Beverage, distributed a note to residents on January 17 saying eight more seats have been added in Harvest Grill along with seating in the hallway waiting area.
- More Contact with Madrona Grove (Update): In July 2017 the Friendship Corps was designed to create and sustain meaningful relationships for residents in Madrona Grove. In October 2017 Norrene Thompson became the current Madrona Grove representative to the Council. The November 2017 Residents Association survey listed a desire for more contact with residents in Madrona Grove. Lois Weathers, Council Liaison to Madrona Grove, has written a special report describing eight ways independent living residents can have more contact with residents in Madrona Grove. See Attachment #7, also posted on TouchTown under RVRA special reports.

- Resident Concerns Spreadsheet: (Update): Internal tracking mechanism. Since August 2016 the Council has addressed 81% of the 286 items brought to the Council. 41% (117) of the 286 are from 2017. 47% (134) of the 286 are from 2018.
    - Suggestion Box: 27% (76) – 84% of these are in process or completed
    - Open Forum: 6% (18) – 100% of these are in process or completed
    - Let's Talk: 20% (56) – 25% of these are in process or completed
- 53% (150) of the 286 items were brought to Council by Suggestion Box, Open Forum or "Let's Talk". 33% (96) of these items are in process or have been completed.

## Suggestion Box

Suggestions & responses will be published each month in the meeting notes. A digital suggestion box has been added under the Residents Association icon as an alternative to the suggestion box in the mailroom.

- (Dec) Extend the sidewalk along River Road between Wild Rose Drive and Willamette View:  
Response: RVI response is pending. This typically involves a costly "half street improvement" into the River Road right-of-way and would require removal/relocation of existing Rose Villa trees, landscape and fencing.
- (Jan) Technical suggestion re statistical surveys: No response needed.

## Open Forum

- (Jan) Suggest a Resident Council Interview Committee:  
Response: Assigned to Communications Committee for consideration & prioritizing. Verified that Rose Villa News does not have capacity to interview residents.
- (Jan) Family Meal Tickets:  
Response: Current accounting program allows for either family or individual meal tickets but not both. Rose Villa is looking at a new accounting program.

Next Forum: February 22, 2019, 11:00 AM, PAC

Council speaker: Ron Slusarenko Group speaker: Green Team

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

Next Executive Committee Meeting: February 9, 2019

Meeting adjourned: 11:15 AM

## ATTENDANCE

Number of Guests Who Signed-In: 8

Staff Members Present: Tina Moullet, Katie Morales, Erin Cornell

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

**ATTACHMENT #1**

**Treasurer's Report**

General Council  
2018 Report

<u>Date</u>	<u>Activity</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
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
6/21/2018	General Supplies	-	105.90	
		-	105.90	
	Balance as of June 2018			\$ 483.72
7/31/2018	General Supplies	-	27.09	
		-	27.09	
	Balance as of July 2018			\$ 456.63
	Balance as of August 2018			\$ 456.63
9/30/2018	Bank Fees	-	1.60	
9/30/2018	Check & Deposit Slip Orders		169.20	
		-	170.80	
	Balance as of September 2018			\$ 285.83
10/31/2018	New Comer's Lunch	-	15.00	
		-	15.00	
	Balance as of October 2018			\$ 270.83
11/5/2018	Resident Council Event	-	150.00	

**ATTACHMENT #1** Treasurer's Report continued

General Council  
2018 Report

<u>Date</u>	<u>Activity</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
11/21/2018	Reimb Supplies		20.00	
		-	170.00	
Balance as of November 2018				\$ 100.83
12/17/2018	RVI transfer to RAC	700.00		
12/19/2018	Donation VB Gift	225.00		
12/21/2018	The Party Place		385.00	
12/31/2018	Xmas Check Distribution		100.00	
12/31/2018	12/14 Council Orientation		201.50	
12/31/2018	New Comers Meals		57.00	
12/8/2018	Portland Badges	-	95.72	
		925.00	839.22	
Balance as of December 2018				\$ 186.61



# ATTACHMENT #1 Treasurer's Report continued

## Residents' Association Council 2018 Report

<u>Committee Name</u>	<u>Oct-18</u>	<u>Nov-18</u>	<u>Dec-18</u>
RAC General	\$ 270.83	\$ 100.83	\$ 186.61
Garden Committee	\$ 599.62	\$ 599.62	\$ 465.35
P.O.S.T.	\$ 83.62	\$ 83.62	\$ 83.62
Movie Committee	\$ 975.83	\$ 975.83	\$ 975.83
Wood Shop	\$ 5,432.95	\$ 5,487.95	\$ 5,507.95
Treasure House	\$ 12,065.66	\$ 18,854.46	\$ 5,212.36
Education Committee	\$ 6,141.05	\$ 6,141.05	\$ 6,141.05
Sewing & Craft	\$ 1,162.66	\$ 1,162.66	\$ 1,636.66
Computer Center	\$ 734.32	\$ 734.32	\$ 734.32
Library Committee	\$ 6,124.71	\$ 5,915.62	\$ 5,814.92
<b>Totals Balance:</b>	<b>\$ 33,591.25</b>	<b>\$ 40,055.96</b>	<b>\$ 26,758.67</b>
GC Bottle Drop - Month	\$ 40.15	\$ 75.40	\$ 72.90
GC Bottle Drop -Total	\$ 238.70	\$ 359.10	\$ 172.90

## **ATTACHMENT #2**

### **Facilities Operations Department Projects Update**

**January 28, 2019**

- E911 system- Vetting 80% complete. Coordinating a meeting with Clackamas County Fire to ensure system works with their systems. This system promotes that it provides detailed wayfinding technology from dispatch to EMS.
- 2 Factor authentication rollouts to all RVI Staff email addresses. Increases security.
- Strategic IT planning- Creating systems and process map. Working on 5-year plan.
- Environmental Services- Creation of EVS Technician role, migration of event setups from Building Operations to EVS Tech (cost savings).
- Rose Court Elevator modernization through Thyssen vendor.
- Weatherproof outlet installs for Resident Electric Vehicles charging.
- Bike storage garage expansion (next to garage 107).

## ATTACHMENT #3

# Campus Renovation Project Report for Resident Council, February 2019

February 5, 2019

### Classic cottage renovations:

- 228: to be completed on 2/11; move-in scheduled for 2/20.
- 213: renovation to begin this month; schedule is in process.

### Other sites:

- Temporary clinic location (East of employee parking): in process and completion is scheduled for 2/8.
- Temporary Treasure House location (East of employee parking): in process and completion is scheduled for 2/8.
- New Woodshop: working on electrical trim, completion of project will take place in February.

*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 28, 2019

## ATTACHMENT #4

### EMPLOYEE CHRISTMAS FUND – ELIGIBILITY SECTION Received from the Finance Dept. November 2018

#### Employee Christmas Bonus Calculation Methodology

Checks to be Distributed: December XX<sup>th</sup>

- ❖ Employees must be employed on December XX<sup>th</sup> to receive a check. (The pay period ending immediately before check distribution date)
- ❖ Employees hired after the date we pull the payroll data and run the calculations will receive a flat \$10 check.
- ❖ \$10 will be the minimum dollar amount distributed.

#### Paragraph approved by Council 12/3/2018

Recognizing the unusual dedication of long-serving employees, any employee who, as of June 1, 2018, is employed at Rose Villa and has been employed at Rose Villa for more than 30 years, is eligible for the 2018 Christmas Fund, whether employed at the end of the year or not. This policy will be in effect whenever such an employee has passed their 30-year Rose Villa work anniversary, in the year in which they may leave employment with Rose Villa. *Paragraph Approved 12/3/2018*

#### Proposed Eligibility Section February 2019

- An employee must be employed at Rose Villa on the date the Christmas Fund is distributed.
- All employees are eligible to participate in the Fund.
- An employee is defined as anyone hired by Rose Villa, Inc. for a full-time or part-time position.
- Recognizing the unusual dedication of long-serving employees, any employee who, as of June 1, 2018, is employed at Rose Villa and has been employed at Rose Villa for more than 30 years, is eligible for the 2018 Christmas Fund, whether employed at the end of the year or not. This policy will be in effect whenever such an employee has passed their 30-year Rose Villa work anniversary, in the year in which they may leave employment with Rose Villa. *Paragraph 3 Approved 12/3/2018*

## ATTACHMENT #5

### Great Good Places Agenda Item: **Where is Rose Villa's Gathering Place?**

From the 2017 Annual Meeting survey to the most recent Let's Talk event, residents have asked for more "unstructured social events." The words used to describe these events vary but they all describe what we remember with nostalgia about the "old lobby" and the "Short Stay Café."

Eric Shawn did some research and learned that Rose Villans aren't alone in looking for these special gathering places. Ray Oldenburg has written a book The Great Good Place about this subject. Oldenburg noted that "... daily life, in order to be relaxed and fulfilling, must find its balance in three realms of experience. One is domestic, a second is gainful or productive, and the third is inclusively sociable, offering both the basis of community and the celebration of it."

Oldenburg identified four characteristics of Great Good Places:

- Great good places are **neutral ground** where
  - We can come and go as we please
  - No one has to play host
  - We can all feel comfortable and at home
- **Conversation** is the main activity.
- The best great good places are **accessible** most any time
  - Usually, we'll find friends and neighbors there
  - Access is easy—we may walk past the location every day
  - Activity is unplanned, unorganized, unscheduled, and unstructured
- Great good places have a **low visual profile**.
  - The furnishings are comfortable and plain and probably a bit worn

So where is our Great Good Place at Rose Villa? Or, where do we want it to be? Please think about it and share your thoughts with a member of the Council. We will talk about Great Good Places again next month.

## ATTACHMENT #5 continued

### 9/10/2018 (Council Meeting)

**Unstructured Social Events - Great Good Places:** Helen led the conversation, continuing from last month's meeting. Survey feedback included these responses. No specific place needed 22; new lobby 7; club room 2; 4 locations each received a single vote.

There was a lengthy discussion of pros and cons of current spaces. The final polling of people present resulted in the majority in favor of adapting the Club Room (20), followed by the current lobby (7), and finally the Heirloom (5). It is hoped that resident input will be sought for future changes.

### 10/2/2018 (Council Meeting)

ATTACHMENT #4	Pros & Cons of Using the Club Room (CR) as Our Gathering Space	
	Pros	Cons
	Accessible any time of day IF not reserved for an activity	Doesn't invite casual "drop in" on your way somewhere else; removing the wall would encourage casual "drop in"
	Convenient location	Removing the hallway wall would cost money
	There's a fridge & counter space in the CR	Furniture needs to be replaced if the CR is to be comfortable
	Convenient to the Harvest Grill if we need more snacks or drinks	CR is where we do family gatherings; we can close the door & let the kids run—as long as the wall is there!
	Convenient restrooms	Loss of the Fireside Room will likely push more meetings into the CR limiting its availability
	Both indoor & outdoor access	Treasure House needs use of the CR at least 2 days per month during Phase 3 demolition & construction. It's not a "cozy" space. Current atmosphere—especially lighting Scheduling for personal, corporate, and organizational events

## ATTACHMENT #5 continued

**11/5/2018**

Rose Villa's Gathering Place – Two chairs from the Fireside Room are now in the Club Room for resident evaluation. Are they more comfortable than the current Club Room chairs? Please email your opinion to [RVRACouncil@gmail.com](mailto:RVRACouncil@gmail.com)

An evaluation of a Keurig coffee maker for the Club Room was discussed. Meeting attendees, including Council members, indicated they were willing to pay 50¢ per cup for coffee. The logistics of handling coffee in the Club Room was discussed at length. The issue was referred back to the Executive Committee.

**12/15/2018 (Rose Villa News)**

### Great Good Places at Rose Villa

Eric Shawn 12/15/18

The 2017 survey of the Rose Villa Residents Association included comments from residents seeking more unstructured time together. One year later, gathering places for unstructured time together remain the theme of Ray Oldenburg's book The Great Good Place. He describes four characteristics.

First, great good places are **neutral ground** where individuals can come and go as they please. No one is required to play host. All feel comfortable and at home. Informal relationships form and thrive on neutral ground.

Second, **Conversation** is the main activity. The talk is good. "It is lively, scintillating, colorful and engaging."

Third, the best great good places are **accessible** almost anytime day or evening with assurance that acquaintances will be found there. Access is easy. Activity is largely unplanned, unorganized, unscheduled and unstructured.

Fourth, great good places tend to have a **low visual profile**. These are usually older places built for other purposes where people can linger in good company. Plainness and homeliness are key features.

In summary, conversation in accessible, neutral places with low visual profile is essential infrastructure for human relationships. These are focal points of community life, locally owned, independent and small in scale.

Let's create community on common ground!

Ray Oldenburg's books The Great Good Place and Celebrating the Third Place can be found in the Rose Villa library.

**1/7/2019 (Council Meeting)**

Furniture samples are pending. Lighting adjustments suggested.

## ATTACHMENT #6



Rose Villa Inc. Board of Directors  
January 24, 2019  
Residents Council Report

Board president Brad Smith welcomed two new board members, Eleanore Hunter and Sara Sayles.

Board members approved the consent agenda and the meeting agenda.

Rose Villa staff, consultants and architects summarized Phase 1 and Phase 2 construction then presented preliminary sketches and a potential timeline for Phase 3. Building a new, next generation Madrona Grove is the purpose for Phase 3. Board members approved moving to schematic design.

Phase 3 is the focus of the February 22 Resident Forum.

Board members approved the slate of officers presented by Board president, Brad Smith.

Board members approved board committees for 2019.

The next Board meeting will be on Thursday, March 28 followed by a mixer with Residents.

Eric Shawn, Chair  
Residents Council



## **“Opportunities for Residents in Independent Living to Connect with Residents in Madrona Grove”**

### **1. Suggested ways to volunteer NOW:**

- See handout of ideas prepared by Jacque Binder, Activities and Volunteer coordinator for MG. (Attachment 1)
- Peruse monthly Madrona Grove Activities calendar. (Attachment 2) Jacque reports she could use one or two helpers on almost any activity listed. The calendar is posted every month on the bulletin Board outside MG and Jacque will be glad to put one in your cubby if desired. Time commitment is of your choosing.
- Self directed projects—do you have a skill to share? A class you would like to teach? Talk to Jacque and get something scheduled.

### **2. Opportunities (3) to become trained volunteers:**

- Comfort Companions: trained volunteers who sit, in two-hour shifts, with MG residents during their last days or hours of life. Training will be offered once a sufficient number of volunteers have signed up.
- Friendship Corps Volunteers. So far there are nine trained volunteers who help out in many ways in MG ranging from going on outings to taking residents to lunch in the HG. Time commitment is of your choosing. Sign up at the Madrona Grove Open House scheduled for Friday, March 29<sup>th</sup>, 3:30 to 4:30 pm. An hour long training, if adequate numbers volunteer, will be in mid-April.
- Opening Minds Through Art (OMA). A re-occurring program needing volunteers who assist one-on-one creating art with MG and RV residents who are dealing with physical ailments and memory loss. Each program (and commitment required) is 8 weeks in length. Donations of art supplies are also welcomed.

### **3. Opportunities to volunteer on an on-going regular basis:**

- Madrona Grove Bookmobile--a large library cart filled with donated books and magazines guided through MG every two weeks. Volunteers able to push the cart, who love books and chatting with residents, are needed. No record keeping involved. Time commitment averages one hour every two weeks.
- Dear Rosie—answering letters during the school year from 4<sup>th</sup> and 5<sup>th</sup> grade students.

Contacts: Jacque Binder, ext. 3276, Lois Weathers, ext. 3240  
Opening Minds Through Art, Marianna Jones, ext. 3276

Sunday      Monday      Tuesday      Wednesday      Thursday      Friday      Saturday

# February 2019

## Madrona Grove Activities

<p>2 10:30 Coffee &amp; Chronicles 4:00 Bruce Charles on Guitar 7:00 Chocolate Tasting <small>Groundhog Day</small></p>	<p>1 10:30 Talent Show Rehearsal 3:30 Girl Scout Cookie Sales 7:00 Movie Night</p>				<p>1 10:30 Talent Show Rehearsal 3:30 Kay Robbins on Piano 7:00 Movie Night</p>	<p>23 10:30 Coffee &amp; Chronicles 3:00 Popcorn &amp; Movie 7:00 Nix the Six</p>
<p>9 10:30 Coffee &amp; Chronicles 3:00 Popcorn &amp; Movie 7:00 Who Am I?</p>	<p>8 10:30 Oak Grove Readers 3:30 Talent Show Rehearsal 7:00 Movie Night</p>	<p>7 10:30 Movin' &amp; Groovin' 3:30 Remembrance Service 7:00 Tale of the Dragon</p>	<p>6 10:30 Worship Service 11:30 Lunch Bunch 3:00 Horticulture Therapy 7:00 Readers Club</p>	<p>5 10:30 Movin' &amp; Groovin' 12:30 Chinese Lunch 3:30 Music Therapy 7:00 Chinese New Year</p>	<p>15 10:30 Oak Grove Readers 3:30 MelodicasPlus! Karaoke Love Songs <small>Valentine's Day</small></p>	<p>22 10:30 Oak Grove Readers 11:15 Helping Hands: Sewing 2:45 Music Therapy 7:00 Movie Night</p>
<p>16 10:30 Coffee &amp; Chronicles 3:00 Popcorn &amp; Movie 7:00 Poetry Night</p>	<p>14 10:30 Movin' &amp; Groovin' 1:00 Valentine Grams 3:30 MelodicasPlus! Karaoke Love Songs <small>Valentine's Day</small></p>	<p>13 10:30 Worship Service 3:00 Art with Friends 7:00 Readers Club</p>	<p>12 10:30 Movin' &amp; Groovin' 2:00 Bookmobile 3:00 Improv 7:00 Game Night</p>	<p>11 10:30 Movin' &amp; Groovin' 2:00 Bookmobile 3:00 Improv 7:00 Game Night</p>	<p>21 10:30 Movin' &amp; Groovin' 3:30 Scrabble Club 7:00 Travelogue</p>	<p>28 10:30 Movin' &amp; Groovin' 3:30 Karaoke 7:00 Flower Arranging</p>
<p>17 10:30 Coffee &amp; Chronicles 6:30 Vespers Service 7:00 Spa Night</p>	<p>20 10:30 Worship Service 11:30 Fashion Show Luncheon 2:00 PIA visit 3:00 Horticulture Therapy 7:00 Readers Club</p>	<p>19 10:30 Movin' &amp; Groovin' 3:00 Rose Villa Talent Show 7:00 Game Night</p>	<p>18 10:30 Movin' &amp; Groovin' 2:00 Bookmobile 3:30 Bunnies in Baskets 7:00 Game Night</p>	<p>17 9:30 Pet Therapy 10:30 Movin' &amp; Groovin' 11:30 Ready, Set, Go visit 3:30 Who is that Baby? 7:00 Mad Libs</p>	<p>26 10:30 Movin' &amp; Groovin' 2:00 Bookmobile 3:30 Bunnies in Baskets 7:00 Game Night</p>	<p>27 10:30 Worship Service 3:00 Art with Friends 7:00 Readers Club</p>
<p>18 10:30 Coffee &amp; Chronicles 6:30 Vespers Service 7:00 Spa Night</p>	<p>25 10:30 Movin' &amp; Groovin' 2:30 Resident Council 3:00 Tasting Event 7:00 Who am I?</p>	<p>24 10:30 Movin' &amp; Groovin' 2:30 Resident Council 3:00 Tasting Event 7:00 Who am I?</p>	<p>23 10:30 Movin' &amp; Groovin' 2:30 Resident Council 3:00 Tasting Event 7:00 Who am I?</p>	<p>22 10:30 Movin' &amp; Groovin' 2:30 Resident Council 3:00 Tasting Event 7:00 Who am I?</p>	<p>21 10:30 Movin' &amp; Groovin' 2:30 Resident Council 3:00 Tasting Event 7:00 Who am I?</p>	<p>20 10:30 Coffee &amp; Chronicles 6:30 Vespers Service 7:00 Spa Night</p>

We are all a *little weird* and life's a *little weird*, and when we find someone whose *weirdness* is compatible with ours, we join up with them and fall in mutual *weirdness*; and call it *Love*.  
- Dr. Seuss

# Volunteers Needed

**Did you know there are many volunteer opportunities?**

**Here are some things that you could help with:**

**Read to Someone**

**Help with a fun activity like crafts, music, book club,  
cooking or gardening**

**Help someone to write a letter**

**Visit a resident and make a new friend**

**Go for a walk around campus with someone**

**Share your talent with a special class or performance**

**Go on a community outing**

**Help decorate or make decorations**

**Help with a Holiday Celebration**

**Be involved with our Helping Hands program where the  
residents of Rose Villa are involved in community service  
projects**

**And Many More!!**

**Please contact Jacque for more information, questions and to  
sign up.**

Jacque Binder  
Activities and Volunteer Coordinator  
503-652-3276  
jrbinder@rosevilla.org



## Councilor Reports, February 2019

### Group 1 Dori Jones

### Health, Wellness and Safety

Wellness - Rene Swar: February is American Heart Month and we started off with a Walk for Your Heart on Friday, February 1<sup>st</sup>. It was well attended despite the drizzle.

The Rose Villa Viking Dragon Boat team will have an informational meeting on Friday, February 15<sup>th</sup> at 3:30 p.m. in the Cascade Room. Our first practice will be Monday April 1<sup>st</sup>. Contact Rene' for more information.

Join massage therapist, Stephanie McBride, for another Grinding Gear Clinic on Friday, February 22<sup>nd</sup> at 1:00 p.m. in the weight room. We will learn five new exercises to do with the compression packs. Contact Rene' at ext. 3284 or at rswar@rosevilla.org to sign up.

Lastly join me for another round of Brain Aerobics on Thursday, February 28<sup>th</sup> at 1:00 p.m. in the Training Room. I am currently working on a new format that I learned while attending the International Conference on Active Aging. Come and learn some fun brain games and enjoy dark chocolate and red wine too. Limit to 15 participants. Please sign up by contacting Rene' at ext. 3284 or at rswar@rosevilla.org.

Ready Force - Mary Eusterman: No report this month

UNA-USA – Kay Schmerber: The UNA-USA Rose Villa Chapter plans to show 3-5 of the Foreign Policy Organization's Great Decision Films on current topics of global interest. The Chapter's Annual Meeting and election of officers will take place in late February. Watch for the exact days and times in the coming weeks.

### Group 2 Bill Rector

### Service

Friendship Corps - Lois Weathers: ATTACHMENT #7

Volunteer Recognition - Bill Rector: No report this month

Employee Christmas Fund – Marilee Wetten:

Checking account balance as of Dec 31, 2018	\$ 7,159.13
Deposits for January 2019	\$ 1,072.39
Christmas Checks cleared in January	\$ 2,859.57
Bank service fee	\$ .20
Balance as of January 31, 2019	<u>\$ 5,371.75</u>
Total Christmas checks cleared to date	\$115,944.66
Christmas checks outstanding	\$ 1,055.34

Bringing Nature Home - Wes Brown: No report this month

Green Committee – M Gottschall, W Brown, S Hyne, A Drury: The Green Team resumed meeting after it's holiday break on January 11. At that meeting the working group presented an education proposal for comment. The underlying purpose of the proposal is stated as follows:

Given our knowledge of the Rose Villa community, i.e., that we are a community of strong, shared values, a community that places a high value on our natural environment and a community that has a history of sustainable practices, it is our great hope that our residents will be willing to consider what it means for a vulnerable population of elders to consider “far-reaching and unprecedented changes” in our lifetime. The Green Team has stated its felt responsibility to advocate, educate and support our community so that we may face this challenge with the maturity, wisdom and courage that we as elders possess.

On January 18 the Team viewed “The Wisdom to Survive.” By the January 25 meeting the working group had fine-tuned their proposal and presented it to the entire group for feedback (see attached document). At that meeting it was suggested that the 10 week format be re-considered and that the logistics be reconsidered. The group felt that the content was appropriate but that smaller “bites” with more experiential content would be helpful.

There were also updates on the following:

- Tree planting negotiations with Rose Villa RE the \$500 grant: Wes Brown
- Car sharing by residents: Sue Griffin; RV Corporate Leasing: Betty Hosokawa
- Update from Kristina Watkins: we were particularly concerned about the continued use of one form of cleaning supplies mandated by State regulations
- Announcement of Lobby Day, Feb. 6 in Salem for Clean Energy Jobs Bill

Resident Safety Committee – Ron Slusarenko: The formation of the Resident Safety Committee (RSC) was announced at the January 7th Resident Council meeting. The RSC includes Rose Villa residents and staff with additional input from off-campus support teams including the Clackamas County Fire Department, EMS and ambulance companies.

The RSC's focus is to be proactive in addressing immediate concerns as well as identifying the future needs of the Rose Villa campus. A place, date and time to meet will be sent out to all committee members in the near future.

**Group 4 Judie Hansen Spiritual Well-Being**

Solarium Worship - Bud Robinson: No report this month

United Christian Fellowship – Jackie West: No report this month

Treasure House - Judie Hansen: At our January meeting the management team set the themes for Attic Treasure Boutique sales. The garden themed sale was very popular. The February 7-8 theme is music and March is travel. We are still accepting furniture, but please check with Ed Egging 3155 before donating it. The Fashion Show has been rescheduled for Tuesday, April 23 and will include a proper tea rather than lunch. January sales were roughly \$3500. In February, everything red is 50% off.

**Group 5 Doug Walker Outdoor Activities**

Community Garden - Jan and Dave Dobak: It's winter, and the Garden is sleeping; but spring approaches rapidly.

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 10:00am.

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

**Group 6 M.A. Malone Communication**

RV News - Lori Carter: No report this month

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: Joseph and Carolyn Shacter moving to guest cottage #330 until Garden Grove unit is ready. Move in date: January 28, 2019 Buddy: Joncile Martin

Potluck - Stephen Weislogel: 40 residents came to the potluck on Sunday, Jan. 13, 2019. We meet the second Sunday of every month. Residents are encouraged to bring dishes of their choice.

Pet Owners Support Team - Kathy Phelan: A POST meeting was held on January 9, 2019 at 10:30 AM, Vista Lounge. There were 8 attendees.

Pet behavior concerns were discussed including barking dogs in indoor areas. Dog owners are responsible for their dogs' behavior and should avoid indoor common areas when they know their dogs are likely to bark and annoy or possibly cause distress to other residents.

POST discussed the need for a Rose Villa pet owner meeting in order to make sure every pet owner has provided emergency pet care information and to make sure they know how to access all of the information POST has compiled over the past 3 years.

The All Rose Villa pet owner meeting is scheduled on February 26th @ 1pm, the room yet to be determined.

### **Group 8 Julia Layden Off-Campus Activities**

Out to Lunch Bunch - No report this month

Off Campus Entertainment - Byron Windhorst: The Lakewood Theater performance for January was *Dial M for Murder*, a convoluted murder plot made famous by Alfred Hitchcock's film adaptation. Our next excursion to Lakewood is scheduled for March 21<sup>st</sup> to see *Taking Steps*, a laugh out-loud comedy by Alan Ayckbourn. Tickets are available at the box office or you can inquire at the RV Resident Services counter about availability. We take the RV bus to the theater.

### **Group 9 Suzanne Dillard-Burke Leisure Activities**

Sewing & Mending – Jan Rogers and Judy O'Dell: No report this month

Woodshop - Ed Egging: No report this month

Readers' Theater - Byron Windhorst: No report this month

Book Club - Evelyn Cole: Our book for March is *A GENTLEMAN IN MOSCOW* by Amor Towles. The book is a charming reminder of what it means to be classy. Please read the book and then join us on Tuesday March 12<sup>th</sup> at 2 PM in the Vista Lounge for a general discussion.

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