Residents Association Council Meeting Notes

Regular Meeting: May 6, 2019, PAC

Call to order: Eric Shawn called the meeting to order at 9:45 AM.

What we value and are grateful for: Gratitude is happiness doubled by wonder (G.K. Chesterton)

Consent Agenda: April meeting notes were approved.

Background Items (Eric Shawn):

- The Vice Chair position remains empty while we continue to approach qualified residents. Please forward recommendations to Any member of the Executive Committee (Helen Lyons, Julia Layden, Sue Townsen or Eric Shawn) for consideration.
- Council will discuss topics before inviting resident participation.

Reports

Council Safety Committee (Janet Strickland): The committee works to raise resident awareness about safety issues. The Committee is also collecting information about personal medical alert devices and is fact-finding about cargo carried by freight trains passing nearby. A Safety Committee suggestion box is located by the mailboxes. Bill Cunitz asked about speed limit signs for Main Street.

Rose Villa Management (Tina Moullet): Tina reported on Phase II: The Creative Arts Building should be finished June 21st and the two loft apartments ready for move-in by July 9th. There are plans for a celebration after all the new residents have moved in. No news about Rose Court.

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

The Foundation (Bill Cunitz): Hot Havana Nights is sold out. Residents not attending can have dinner at the Heirloom at 5 pm. See Attachment #2

Archivist (Jean Coberly): No report.

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

Agenda - Old Business

Procedures Manual Committee (Helen Lyons): Revise election procedures to allow absentee ballots. (Discussion & Decision item)

Text was proposed to revise the Procedures Manual Chapter 6 Election Procedures section to allow for absentee voting in the election of Council members at November Annual Meetings. See Attachment #5 for the text. Consensus was achieved. The proposal was approved.

Announcements and Updates

- Campus Construction Projects (Update): See Attachment #3.
- Facilities Report (Update): See Attachment #4.
- Employee Christmas Fund Update (Sue Townsen): The current balance in the fund is \$11,465.37. The amounts collected will be displayed monthly to encourage residents to donate throughout the year. A wall hanging is being made for display near the Resident Services Desk.
- Generational Needs & Desires: Sarkis Garabedian from Ziegler will be speaking on generational needs and discussing with residents at the semiannual Residents Association meeting on May 13, 2019, at 1:00 PM in the PAC.
- Tracking Resident Concerns: Council has addressed (completed or in process) 83% of concerns raised.
- Intro to the Council: Introductions scheduled for the last Saturdays of May, June and July at 10:30 AM in the Board Room. Residents interested in serving on the Council are invited to attend. Please RSVP to the Executive Committee (Eric Shawn, Helen Lyons, Sue Townsen, or Julia Layden).
- Let's Talk (Eric Shawn): Planning for a "Let's Talk" event after Phase Two residents have completed their moves.

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.

- (4/26/19) Set a 10 mph Rose Villa Speed Limit Response: Rose Villa is responsible for traffic management - forwarded to RV administration on 4/12/19. RV managers will speak to their vendors and contractors. Residents can alert RV managers. Councilors, please encourage residents to report incidents at the Resident Services Desk.
- (4/27/19)(11/6/17) Need Assistive Hearing Loop in Training Room: Response: pending

- (4/27/19)(11/5/17) Need an In-House TV Channel: Response: Summary of work on this topic is attached. Council Communications Committee has recommended improving existing methods of communications rather than adding more layers.
- (4/15/19) Honor/Recognize Residents who endured construction noise: Response: pending
- (3/03/19) Save the Rec Center Watershed Mural: Response: This item was listed in the April meeting notes. Rose Villa administration is discussing and considering ways to preserve images of several Rec Center murals with mounted photographic displays in Phase 3 construction.

Open Forum

Dave Dobak spoke about Pet Stations in the Community Gardens. Pet waste in garbage cans become smelly since these cans aren't emptied often. Tina said she supports more pet stations in the Community Gardens and will discuss with John Schallberger. She will also follow up on replacing the missing station mentioned by Pam Duren.

Semi-Annual Meeting: Monday, May 13, 2019, 1:00 p.m. PAC

Next Forum: Tuesday May 14, 2019, 3:30 p.m., PAC

Council speaker: Bill Rector Group speaker: Marilyn Gottschall

Next Council Meeting: June 3, 2019, 9:45 AM in the PAC

Next Executive Committee Meeting: May 11, 2019

Meeting adjourned: 10:45 am

Attendance

Number of Guests: 16

Staff Members: Tina Moullet

Eric Shawn, Chair P Norrene Thompson, MG Rep AB M.A. Malone (G#6)

P Doug Walker (G#5)

P Helen Lyons, Past Chair P Bill Cunitz, Foundation P Suzanne Townsen (G#7)

AB Vice Chair (empty) P Dori Jones (G#1) P Julia Layden (Group #8)

AB Marilee Wetten, Treasurer P Bill Rector (G#2) P Suzanne Dillard-Burke (G#9)

Jean Coberly, Archivist P Byron Windhorst (G#3) P Darlene Larson, Secretary

P Judie Hansen (G#4) AB Lois Weathers, Liaison MG P Evelyn Cole, Secretary

ATTACHMENT #1 Treasurer's Report—page 1 of 3

General	Council

Date	Activity	<u>Income</u>	Expense	Balance
1/1/2019	Transfer from Movie Comm	975.83		
1/1/2019	Transfer from Computer	734.32		
1/31/2019	New Comer's Lunch		15.00	
1/3/2019	New Comer's Lunch		20.00	
1/25/2019	RAC Tree Allocation		58.00	
1/31/2019	RAC Tree Allocation		45.00	
		1,710.15	138.00	
	Balance as of January 2019			\$ 1,758.76
2/8/2019	Reimb Supplies	-	19.00	
			19.00	
	Balance as of February 2019			\$ 1,739.76
3/31/2019	RAC Tree Allocation		75.00	
		-	75.00	
	Balance as of March 2019			\$ 1,664.76

ATTACHMENT #1 Treasurer's Report – page 2 of 3

Note that \$975.83 from the Movie Committee and \$734.32 from the Computer Center, both defunct resident groups, are restricted funds and not available for the Council's general expenses.

		Designated not spent	\$ Spent	Balance
5/25/2017	Opening Balance Restricted Funds		•	\$2960.15
6/5/2017	Designated Ready Force	\$1000.00		
6/30/2017	Allocated Ready Force		\$1000.00	\$1960.15
7/10/2017	Designated Trees	\$500.00		
7/10/2017	Designated Woodshop	\$500.00		
8/7/2017	Designated Madrona Grove	\$250.00		
10/31/2017	Allocated Madrona Grove		\$250.00	\$1710.15
12/31/2017	Balance Restricted Funds			\$1710.15
12/31/2018	Balance Restricted Funds			\$1710.15
1/31/2019	Allocated Trees		\$103.00	\$1607.15
1/31/2019	Balance Restricted Funds			\$1607.15
1/31/2019	Balance Designated Trees	\$397.00		
1/31/2019	Balance Designated Woodshop	\$500.00		
2/28/2019	Balance Restricted Funds			\$1607.15
3/31/2019	Allocated Trees		\$75.00	\$1532.15
3/31/2019	Balance Restricted Funds			\$1532.15
3/31/2019	Balance Designated Trees	\$322.00		
3/31/2019	Balance Designated Woodshop	\$500.00		

Club Room Coffee

4/19/2019	Beginning Balance		\$8.20
5/1/2019	Deposit	\$10.70	\$18.90

ATTACHMENT #1 Treasurer's Report – page 3 of 3

		ociation Council Report	4,490 - 2011 - 2021
Committee Name	<u>Jan-19</u>	Feb-19	<u>Mar-19</u>
RAC General	\$ 1,758.76	\$ 1,739.76	\$ 1,664.76
Garden Committee	\$ 930.35	\$ 1,035.35	\$ 1,065.35
P.O.S.T.	\$ 83.62	\$ 83.62	\$ 83.62
Wood Shop	\$ 5,507.95	\$ 2,226.95	\$ 2,241.95
Treasure House	\$ 8,800.11	\$ 12,052.47	\$ 15,300.19
Education Committee	\$ 7,021.05	\$ 6,789.05	\$ 6,849.05
Sewing & Craft	\$ 1,764.66	\$ 1,854.66	\$ 1,950.66
Library Committee	\$ 5,734.01	\$ 5,491.80	\$ 5,285.45
Totals Balance:	\$ 31,600.51	\$ 31,273.66	\$ 34,441.03
GC Bottle Drop - Month	\$ 112.15	\$ 81.90	\$ 125.40
GC Bottle Drop -Total	\$ 285.05	\$ 181.90	\$ 307.30

ATTACHMENT #2 Rose Villa Foundation Report

The Foundation anticipates a very "hot" Havana Night on Friday for its annual dinner and auction with temperatures forecast to be in the 90's! The event is sold out and the Board expresses its gratitude to dining services for the Cuban-themed dinner planned for residents who will not be attending the gala event in Heirloom.

The only other item to report is that we held another successful "Listen and Explore" session with about a dozen residents in attendance late in April. Additional events will follow later this spring and fall.

ATTACHMENT #3 Facilities Operations Projects

IT

WAP (WiFi access points) migration across campus is now complete.

Building Ops:

- All Building ID signage has been installed.
- Additional resident bike storage added in marine storage garage and south main lower stairwell.

ATTACHMENT #4 Campus Renovation Projects

Classic Cottage renovations:

213 is progress and on schedule. Completion in June.

5308 is pending start date. Minimal work (carpet and paint).

3002 is pending a start date. Minimal work (flooring and paint).

60 is in floor plan design process and then file for permits. Schedule is pending.

Other sites:

- New Treasure House location- interior completed, exterior storage in process
- New Clinic location- primarily complete.

ATTACHMENT #5 Procedures Manual: Chapter 6 Revise Election Procedures to Allow Absentee Ballots

CHAPTER VI -- ELECTIONS

Election Procedures

- a. Council Members shall be elected during the Association Annual Meeting in November. 5/19/2017 Bylaws, Article VI, Sec 1
- b. The Election Date shall be announced by the Council at least 20 days in advance of the Annual Meeting. 5/19/2017 Bylaws, Article VI, Sec 1.A
- c. Each member of the Association shall be notified of the Election Date by the preferred communication method he/she has specified with Resident Services: email or paper copy. In addition, flyers will be posted on the mailroom bulletin board and made available in the mailroom literature racks.
- d. Each member of the Association shall be entitled to vote. 5/19/2017 Bylaws, Article III
- e. Votes may be cast either in-person at the November Annual Meeting or by absentee ballot during the week after the November Annual Meeting.
- f. An absentee ballot shall be issued upon signed request by a resident at least 14 days before the November Annual Meeting. Completed absentee ballots shall be deposited in the Council Ballot Box by the Mailroom during the week after the November Annual Meeting. Residents who are confined to their apartments may call the phone number on the absentee ballot and a member of the Council will insure that the ballot is cast. Absentee ballots shall be tabulated by Tellers appointed by the Council Chair and the results included with election results from in-person voting at the Annual Meeting. See sample absentee ballot and ballot request form, Chapter VI Attachments #1 and #2
- g. Proxy voting is not permitted.
- h. In-person voting shall be by ballot during the Annual Meeting in November.
- i. The results of in-person voting shall be tabulated by Tellers and those results combined with the absentee vote results. The Tellers prepare the Tellers Report, See Attachment #3, which the Chair of the Tellers will present at the December Council meeting.
- j. The Vice Chair candidate receiving the largest number of votes and the 3 Councilor candidates receiving the largest number of votes shall be elected to the Council.
- k. The names of the newly elected Council members shall be announced at the December Council meeting and shall be posted on the Mailroom Bulletin Board and on Touchtown under the Residents Association icon.
- I. The Tellers Report shall be preserved in the Council Digital Archive.

Attachment #5 page 2 of 4

BALLOT

Rose Villa Residents Association Annual Meeting [date]

VOTE FOR ONE (1) CANDIDATE FOR VICE CHAIR

Instructions: Mark the box beside your choice as shown:				
□ [NAME]	□ [NAME]			
(write-in candidate)	(write-in candidate)			
	(3) CANDIDATES FOR Councilor e box beside your choice as shown:			
□ [NAME]	□ [NAME]			
(write-in candidate)				
,	· · · · · · · · · · · · · · · · · · ·			
of the following for assistance:	mpleted ballot to the Ballot Box, please call one Helen extension 3308 Suzanne extension 3071 Dori extension 3306			

Attachment #5 page 3 of 4

Rose Villa Residents Association Request for Absentee Ballot

Absentee ballots will be available to Rose Villa residents who are unable to attend and vote in person at the November Annual Meeting of the Association.

If you wish to receive an Absentee Ballot, please complete the lines below and deposit this form in the RVRA Ballot Box by November 1st. The Ballot Box is located near the mailboxes.

If you are confined to your apartment and need help with either obtaining this Request for Absentee Ballot form or in delivering your completed ballot to the RVRA Ballot Box, please call either of the following numbers for assistance:

Helen extension 3308
[Name] extension [number]

Absentee ballots will be available the day following the November Annual Meeting and will include the names of any residents nominated from the floor at the Annual Meeting. Absentee ballots will be delivered to resident cubbies.

When I apply for this absentee ballot, I understand that my name will be removed from the list of residents eligible to vote in person at the Association Annual meeting on November 18 th .
Resident Signature
Resident Name printed
Date

May 2019 Meeting

Attachment #5 page 4 of 4

Rose Villa Residents Association Tellers Report

Vice Chair Position	Total	Ballots Cast	
	Blank & Invalid Ballots		
		_	
		Ballots Cast _	
Candidates	In Person	Absentee	Total
	Votes Received	Votes Received	Votes Received
[candidate #1]			
[candidate #2]			
[write-in]			
Councilor Position	Total	Ballots Cast _	
	Blank	& Invalid Ballots _	
	Valid	Ballots Cast	
Candidates	In Person	Absentee	Total
	Votes Received	Votes Received	Votes Received
[candidate #1]			
[candidate #2]			
[candidate #3]			
[candidate #4]			
[candidate #5]			
[write-in]			
[
Teller Chair / Date	 Teller		

ATTACHMENT #6

In-House TV Summary (prepared 4/28/19)

11/6/17 Council Minutes

Appoint an Ad Hoc Committee: Helen suggested we investigate an inhouse TV channel for Rose Villa as a means for providing information for residents who are hearing and/or vision impaired and residents who don't use computers. Suzanne has agreed to chair a committee to look into this. Lois Weathers volunteered to join her.

12/04/17 Council Minutes

Ad Hoc Committee updates: The report on possible in-house TV channel as a means to improve communication will be given in January meeting.

1/8/18 Council Minutes

Ad Hoc Committee update: Suzanne Townsen and Lois Weathers presented their findings on the feasibility of having an in-house TV channel as a means to improved communication. They are working with Comcast to determine costs and then we will poll our residents to see if or how many would use it if it were available. Discussion followed with many speaking in favor of this feature.

2/5/18 Council Minutes

Ad Hoc Committee on in-house TV channel update: Committee members Suzanne Townsen and Lois Weathers summarized their findings. There is a conference call scheduled tomorrow with Comcast to learn more. Many residents are unaware there is a 6000 line which has a recording of activities for each day provided by Courtesy services. It was suggested that this be advertised in the Trumpet every week and also in the RV News.

3/5/18 Council Minutes

Ad Hoc Committee update: Committee members Sue Townsen and Lois Weathers will report at the May meeting on their research into an in-house TV channel to improve communication.

5/7/18 Council Minutes

Ad Hoc Committee update: Sue Townsen and Lois Weathers have been working on improving communication by implementing an in-house TV channel. They have one more option to check out and will report on this next month.

6/4/18 Council Minutes

Ad Hoc Committee update: Sue Townsen presented the following recommendations.

- 1. Encourage residents, especially the vision and hearing impaired to use the #6000 line. Staff members doing the recordings are trained to speak loudly and slowly.
- 2. Encourage the vision impaired to take activity flyers to the low vision machine now in the RV library that enlarges and illuminates all print materials.
- 3. Continue researching TV via internet and any other options with SeniorTV.com http://SeniorTV.com Also mentioned that Senior TV has a new product which plugs into the back of a TV and then it can connect to the internet where Touchtown can be broadcast. So new, there is no pricing on it yet.

8/6/18 Council Minutes

Open Forum - Campus Communication is a growing problem:

9/10/18 Council Minutes

Open Forum - - Campus communication is a growing problem: <u>Response</u> - "16 Ways to Stay Informed at Rose Villa" has been published; social media options to be investigated.

10/1/18 Council Minutes

Open Forum - Campus communication is a growing problem: <u>Response</u> - social media options including Ning and a private Facebook page are to be investigated. The ex-tent of communication problems on campus is being assessed.

11/5/18 Council Minutes

Open Forum - Campus Communication is a growing problem: Response: As one step, social media options including Ning and a private Facebook page are to be investigated. Ning charges based on bandwidth so if photos are posted, charges can go up quickly.

1/7/19 Council Minutes

(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.

1/12/19 Executive Committee Notes

(Jul) Campus Communication is a growing problem: Advisory Committee to be appointed: Appointed at January 2019 RC meeting.

2/4/19 Council Minutes

Communications Committee (Update): Periodic TouchTown trainings will be scheduled. The first is scheduled for Monday, February 11th at 1 PM in the Training Room.

2/9/19 Executive Committee Notes

(Jul 2018) Campus Communication: Advisory Committee Appointed at January 2019 RC meeting. In process.

- TouchTown (training scheduled)
- Social media options
- In-House TV channel

3/9/19 Executive Committee Notes

(Jul 2018) Campus Communication: Advisory Committee Appointed at January 2019 RC meeting.

- TouchTown (training scheduled); Committee Recommendation: improve TT; encourage users; make better use of what we have.
- Social media options
- In-House TV channel: 70 isolated residents plus Madrona Grove.
- Other: Put a TouchTown screen in Madrona Grove.

4/1/19 Communication Committee Report Attachment #3 of Council Minutes.

The communication committee has met several times to analyze problems and set priorities.

After surveying the many means of communication available to Rose Villa residents, the committee concluded that rather than add other layers we should improve existing ones. Improving and expanding the use of Touchtown seemed the most feasible. Andrea Drury, who continues to upgrade the system, agreed to teach sessions on the use of Touchtown. The first session was attended by 18 people of about half who had never used it. Most left connected and some arranged private sessions. Andrea has agreed to offer periodic classes of both beginning and advanced usage.

We were asked to recommend how to dispense another report but determined we didn't know enough about it.

4/13/19 Executive Committee Notes

(Jul 2018) Campus Communication: Advisory Committee Appointed at January 2019 RC meeting.

- TouchTown (training scheduled); improve TT; encourage users; make better use of what we have.
- Social media options
- In-House TV channel: 70 isolated residents plus Madrona Grove.
- Other: Put a screen in Madrona Grove.
- Slat wall idea.
- Printed directory.
- Resident Portal on RVI website: future topic
- Safety Committee Form Helen will install under the RVRA icon.

Councilor Reports, May 2019

Group 1 Dori Jones

Health, Wellness and Safety

Wellness - Rene Swar: Please fill out your outdoor club survey and turn into RSC by Friday, May 10th. Please print your name on the form for identification. A small group of us are working on starting a hiking and cycling group with more outdoor activities to follow next year.

If you are interested in golfing as an RV group, please come to an informational meeting in the fitness studio on Monday, May 6th at 4:00 p.m.

Come cheer on your Rose Villain water volleyball team as they take on Holladay Park Plaza Plunkers for a very competitive match on Wednesday, May 8th at 2:00 p.m. at RiverPoint Aquatic Center.

Ready Force - Mary Eusterman: No report this month

UNA-USA – Kay Schmerber: No report this month

Council Safety Committee – Janet Strickland: The Safety Committee thanks John Schallberger and his crew for getting Enhanced 911 up and running so quickly! If you want to contact the Safety Committee, there are forms on the front of the Safety Committee lockbox near the mailboxes. Factfinding about Personal Medical Alert Systems continues.

Group 2 Bill Rector Service

Friendship Corps - Lois Weathers: No report this month.

Volunteer Recognition - Bill Rector: No report this month

Employee Christmas Fund – Marilee Wetten:

Checking account balance as of 03 / 29 / 2019	\$	8,476.77
Deposits for April 2019	\$	3,000.34
Christmas Checks cleared in April	\$	11.74
Balance as of 04/ 30 / 2019	<u>\$</u>	11,465.37

Group 3 Byron Windhorst Off-Campus Entertainment

Off Campus Entertainment - Byron Windhorst: We are headed to Lakewood Theater on Thursday, May 16th to see the 7:30 PM performance of "Singin' in the Rain". Contact Resident Services to reserve a seat on the RV bus and ask if any "free tickets" are available. Otherwise, tickets are available at the Lakewood Theater box office.

Lakewood Theater is selling Season Tickets for their 67th season with these shows: Matilda, Wait Until Dark, The Rocky Horror Show, The Odd Couple, Shakespeare in Love, and Funny Girl. Returning Season Ticket holders should place their renewal orders right away to assure the continuance of their seat choice.

First, call Lakewood Theater at 503-635-3901, if you wish to purchase either a Season Ticket or to purchase a ticket for a specific performance. Please mention that you wish to attend with the Rose Villa group, which is Plan D on Thursdays for a total of \$180. We will not know the exact dates of the performances until June.

Second, call Resident Services at ext 3289 to sign up to ride the Rose Villa bus and indicate which performances you are attending. The bus leaves our campus at 6:30 pm and returns after each performance. The bus transportation is \$6 per person.

If you have further questions, please call Barbara Siddall at ext 3208.

<u>Readers' Theater - Byron Windhorst:</u> Readers' Theater is working on a reading of the script of "Emergency Shelter Intake Form" which was presented in musical form by the Oregon Symphony last year. It impressed several members. Because of the content, they wish to present it to other residents as a dramatic reading. Readers' Theater is also looking for new members, especially from new residents moving in. Some of the members have moved away or become ill and can no longer participate fully. Any ideas or help the Council may offer would be welcomed.

Group 4 Judie Hansen Spiritual Well-Being

<u>Solarium Worship - Bud Robinson:</u> Our speakers in April were a lay person, a pastor and two chaplains. We had three pianists and a violinist. Four led singing. Three served as hostesses. It is nice to welcome Marcine Richmond back as hostess following surgery. We have enjoyed having some residents from independent living attending services.

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

<u>Treasure House - Judie Hansen:</u> During April we sponsored an Attic Treasures Boutique featuring jewelry and the gold and silver buyer. Sneak Peek sales were held in three apartments. Plans continue related to the interior arrangement and design for the temporary Treasure House on Torbank and move during the summer. \$7,000 each was presented to the Foundation and Rose Villa, Inc. on April 5.

Judie Hansen met with two representatives from Wise Buys, the resident run thrift store at Holladay Park Plaza and great ideas were shared. There will be no Attic Treasures sale in May due to the Foundation auction, but the special will feature everything yellow and all bedding and linens 50% off.

Doug Walker **Outdoor Activities** Group 5

Community Garden - Jan and Dave Dobak: It's spring, and Gardeners are busy planting.

We have 42 gardeners enrolled, including several future residents who have already claimed plots. All garden plots have been claimed, and we are working on restoring several plots that have lain fallow for years.

The third Saturday Work Day of the year was April 27; 11 people worked on weeding, blackberry removal, and pathway brushing in the woodland area.

We continue to meet on the first Thursday each month at 10am.

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

Group 6 M.A. Malone Communication

RV News - Lori Carter: At long last, the light fixture illuminating the Newsroom sign at night is operative. I'm told the manufacturer dragged its feet on sending out the replacement light after finally deciding the old one couldn't be repaired. This required several phone calls from our people. Our journey started early last December with a work order, then a second work order, then endless conversations with maintenance folks, and finally success. We can only hope that the one on the other side works for a long time!"

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:

Gretchen Holden and Michael Ossar Lynn Thomas To cottage 7203 To cottage 7104

Move-in-date: 4/3/19 Move-in-date: 4/17/19 Buddies: Bob Zimmer & Kathleen Buddy: Evelyn Cole

Chapman

Carol and Tom Farr To cottage 3042

Move-in date: 4/30/19

Buddies: Walt and Pat Garvin

Richard Simpson To cottage 7106

Move-in-date: 4/16/19 **Buddy: Byron Windhorst** Susan Bissell To cottage 7101 Move-in date: 4/10/19 **Buddy: Marilyn Gottschall**

Potluck - Stephen Weislogel: 42 residents came to the Sunday potluck this month. Most had read the flyer and came with their own spoons and dinner forks. We ran out of water, however. We expect a larger turnout in May since some 40 new residents will have moved into the North Pocket neighborhood so I will ask Justus Phelps to request a second pitcher of water and to add an additional table (5 instead of 4) in the family room where the potluck dishes are laid out.

Pet Owners Support Team - [open]:

Group 8 Julia Lavden **Sustainable Living**

Bringing Nature Home - Wes Brown: No report this month

Green Committee - M Gottschall, W Brown, S Hyne, A Drury: Green Team meetings for the month of April were supplanted by the GT sponsored film and discussion series, "Responding to Climate Disruption." The series attendance and interest exceeded our expectations: the first two week's attendance topped 100; the third week (Easter week) drew 85 people; week 4 about 75, and week 5 drew 55. Overall approximately 60% of attendees were from Rose Villa and the rest from surrounding communities.

We are in conversation with Kristina Watkins to co-sponsor a forum on June 4 entitled "Beyond Sustainability at Rose Villa". Vassar will be speaking about what we've learned about building practices from working with Green Hammer, and a variety of staff departments will give us a behind-the-scenes update on the ways in which RV is implementing sustainable and environment-friendly practices. The goal is to focus on the ways in which Rose Villa models environmental leadership for residents and the larger community.

Suzanne Dillard-Burke Leisure Activities Group 9

<u>Sewing & Quilting Studio - Pam Duren:</u> Two ladies handle the sewing, mending, altering projects that are brought to the cottage. After completion, the resident is notified that the item is ready and is given a sealed envelope to be put in Jan Rogers' cubby. All donations go into an account and money is awarded to the

Rose Villa Foundation annually. The cottage is open on Tuesdays from 9:30 – 11:00.

Quilters are working on quilts for Madrona Grove residents. So far three have been completed and given to residents.

Quilting class on Mondays has 5 students. They have finished their first project and are moving on to others as their skills increase. It is a beginning class but students need to be able to sew. Machines are available to use also.

Thursday Quilting has not been well attended and unless more residents use it, it will be cancelled. It is for more advanced quilters but instruction is still available as needed.

<u>Woodshop - Ed Eggling:</u> The new SawStop saw has been delivered and is set up in the new shop across River Road. We have divided up most of the tasks for moving the shop, but the shop will be closed for at least 30+ days. There is a moving company that will be contracted to move most of the shop in the next two weeks.

<u>Book Club - Evelyn Cole:</u> The book we are reading for May is WORK SONG by Ivan Doig. SECRETS OF MARY BOWSER by Lois Leveen is the book for June. Join us in the Vista Lounge at 2:00 pm on the third Tuesday of each month for a lively discussion.

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