## Residents Association Council **Meeting Notes**

Regular Meeting: July 1, 2019, PAC

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

What we value and are grateful for: Susan Shawn's successful eye surgery; Andrea Drury is grateful for Rose Villa's support of her and Kate's film.

Consent Agenda June meeting notes (attachment.)

### Background Items (Eric Shawn):

- The Vice Chair position remains empty while we continue to approach qualified residents. Qualifications: served one year on a past council or is serving on the current council. 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

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

Madrona Grove Liaison (Lois Weathers) See Attachment #5

Food Think Tank Report (Suzanne Townsen) See Attachment #6

Residents Safety Committee (Janet Strickland) In Janet's absence, Helen Lyons reported that results of a resident satisfaction survey regarding personal emergency alert devices has been compiled and is ready for distribution to the community. Columbia Medical, supplier of these devices to several Rose Villa residents, is willing to present an informational session for the community. Next Safety Committee meeting: July 15 at 10:00 a.m. in the Board Room. See Attachment #4

Rose Villa Management (Tina Moullet) Continuing a tradition started by Vassar, Tina holds small-group, neighborhood meetings with residents on an annual basis. Meetings for 2019 will be scheduled in the near future.

Phase 3 plans are in the design stage. Information should be available in early August.

The Foundation (Bill Cunitz) In Bill's absence, Judie Hansen reported that the Foundation wants every Rose Villa resident to understand what the Foundation does and the impact it makes. The next Listen and Explore gathering is scheduled for Thursday, September 19. See Attachment #7

Archivist (Jean Coberly) no report this month

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

## Agenda - Old Business

Residents Association Logo (Helen Lyons)

Discussion/Decision item

Suzanne T reported for the committee (Julia Layden, Suzanne Townsen, and Suzanne Dillard) that a concept has been developed and the Marketing Dept. is preparing a mock-up for review.

## Agenda – New Business

Council Recognition of the Rose Villa Choir (Helen Lyons)

Discussion/Decision item

The group's leaders are Miranda Manners and Andrea Drury. The Choir's purpose follows: "Our purpose is to have fun with other music loving residents through singing. We learn choral arrangements that reflect a diversity of cultural experience and become better musicians in the process. We feel the social benefits of community, and stress relief as we commit to growing and learning together through music."

The Executive Committee recommends that the Choir receive Council Recognition. Consensus was achieved; the Rose Villa Choir has been recognized by the Council.

Procedures Manual Chapter V Committees (Helen Lyons)

Discussion/Decision

A paragraph was proposed that defined the terms "resident group" and "independent resident group". A second paragraph was proposed explaining how a resident group that has received Council Recognition can obtain a RAC Account for handling funds and how the Finance Dept. sets up that account. Consensus was achieved. Both proposals were approved. See Attachment #8.

## **Announcements and Updates**

- Campus Construction Projects (Update) See Attachment #3
- Facilities Report (Update): no report this month

- Employee Christmas Fund Update (Sue Townsen) The current Fund balance is \$17,380.15
- Pets Advisory Committee The following residents have been appointed to lead the Pets Advisory Committee: Suzanne Townsen, Nancy Rorden, and Carol Richie.
- Continuity of Resident Group Leadership Groups are encouraged to plan ahead for when current leaders step aside. Recruiting future leaders energizes and helps the viability of resident groups.
- Intro to the Council: Introductions are scheduled for the last Saturdays of June and July. 10:30 a.m. in the Board Room. Members of the Residents Association interested in serving on the Council are invited to attend. Eric reported that no one eligible attended the June session.
- Let's Talk: Planning for a "Let's Talk" event after Phase 2 residents have completed their moves. Details pending.

## Suggestion Box

Suggestions & responses are 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: The campus speed limit is 5 mph and signs have been installed. Residents are encouraged 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 Update: Discussion continues.

### **Open Forum**

MA Malone expressed a number of concerns. She has been asked to summarize her concerns in writing for the Executive Committee's consideration as a possible agenda item.

## **Upcoming Meetings**

Next Forum: Wednesday, July 17, 2019, 2:00 p.m., PAC

Council speaker: Group speaker:

Next Council Meeting: August 5, 2019, 9:45 AM in the PAC

Next Executive Committee Meeting: July 13, 2019

Next Intro to the Council Session: July 27, 2019

Meeting Adjourned: 11:11 a.m.

### **ATTENDANCE**

Number of Guests Who Signed-In: 12

Staff Members in Attendance: Tina Moullet

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

P Helen Lyons, Past Chair AB 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) AB Suzanne Dillard-Burke (G#9)

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

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

P Doug Walker (G#5)

#### **ATTACHMENT #1** Treasurer's Report July 2019—page 1 of 3

General Council	
2019 Report	

<u>Date</u>	Activity	Income	Expense		<b>Balance</b>
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	107.41.11.11.11.11.11.11.11.11		\$	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
4/30/2019	New Comer's Lunch		18.00		
		-	18.00		
	Balance as of April 2019			\$	1,646.76
5/6/2019	Transfer to Restricted Funds		1,710.15		
5/6/2019	Reclass Tree Alloc	178.00			
	Balance as of April 2019	178.00	1,710.15		
				\$	114.61
5/7/2019	RVI transfer to RAC	3,000.00			
3/31/2019	New Comer's Lunch	-	66.01	THEFT	
5/31/2019	New Comer's Lunch	-	145.00		
		3,000.00	211.01		
	Balance as of May 2019			\$	2,903.60

# **ATTACHMENT #1**

# Treasurer's Report—page 2 of 3

## **Restricted Funds** 2019 Report

Date	Activity	Income Expense		Balance	
*****************	Balance as of May 2017		-	\$	2,960.15
6/30/2017	Allocated Ready Force	900000000000000000000000000000000000000	\$ 1,000.00	\$	1,960.15
10/31/2017	Madrona Grove		250.00	\$	1,710.15
			The second of the later of the later		13 10 10 10 10 10 10 10 10 10 10 10 10 10
1/25/2019	RAC Tree Allocation		58.00		- 191, 111142 - 2-1
1/31/2019	RAC Tree Allocation		45.00	No.Line	
3/31/2019	RAC Tree Allocation		75.00		
	Balance as of April 2019				1,532.15
	Balance as of May 2019		K want die en staat		1,532.15

### **Club Room Coffee**

4/19/2019	Beginning Balance			\$8.20
5/1/2019	Deposit		\$10.70	\$18.90
6/1/2019	Deposit		\$23.06	\$41.96
6/16/2019	Purchase coffee, creamer	\$83.47		(\$41.51)
7/1/2019	Deposit		\$23.60	(\$17.91)

# ATTACHMENT #1

# Treasurer's Report—page 3 of 3

### Residents' Association Council 2019 Report

18 29 ( 10 24	4 - 411		
Committee Name	Apr-19	May-19	<u>Jun-19</u>
RAC General	\$ 114.61	\$ 2,903.60	\$ -
Garden Committee	\$ 1,065.35	\$ 965.02	\$ -
Restricted Funds	\$ 1,532.15	\$ 1,532.15	\$ -
P.O.S.T.	\$ 83.62	\$ 83.62	\$ -
Wood Shop	\$ 2,245.99	\$ 2,252.99	\$ -
Treasure House	\$ 6,341.51	\$ 10,367.83	\$ -
Education Committee	\$ 7,689.05	\$ 7,311.05	\$ -
Sewing & Craft	\$ 950.66	\$ 1,135.66	\$ -
Library Committee	\$ 5,208.65	\$ 5,099.31	\$ -
Totals Balance:	\$ 25,231.59	\$ 31,651.23	\$ -
GC Bottle Drop - Month	\$ 122.90	\$ 242.35	
GC Bottle Drop -Total	\$ 222.90	\$ 365.25	

## **ATTACHMENT #2 Facilities Operations Projects**

(no report in July)

# **ATTACHMENT #3 Campus Renovation Projects Report July 2019**

### **Classic Cottage renovations:**

Apartment 213- Due to complete July 1

Apartment 60- Just started June 17-will complete approx. mid-September.

Apartment 84- Due to begin renovations about July 15-Approx. completion mid-October.

Apt. 94- No confirmed start date but should begin within the next two weeks. -This is only a carpet and paint renovation.

#### Phase I renovations:

3002-Complete on or around July 5

3029-complete on or around July 5.

#### **Rose Court:**

Just receive green tag for new meter install for elevator. Meter should be installed in the next two weeks. After meter install, it will probably be about another 2 weeks for PGE to do the power up of the meter. If lucky, elevator work could begin at end of July.

Basement exhaust system: Existing exhaust system is being overhauled during the month of July.

Beyond this-there is no other news regarding Rose Court exterior work. Design work has been on hold but will most likely start back up again once Phase II completes.

Fence repair work at 208-will be done sometime this month.

This list contains the known large projects that are currently being tracked for July; 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.

# ATTACHMENT #4 Council Safety Committee Report July 2019

John Schallberger reported there were six 911 calls on the enhanced 911 system for the month of May.

Resident satisfaction survey results for personal medical alert devices have been compiled. Columbia Medical (local) is willing to come to Rose Villa in July or August to present a program about their personal medical alert devices. The Apple Watch was also discussed as a possible alert system.

Tom Wilcox and Joe Eusterman will be sending out survey notices to residents to see if there would be interest in CPR training.

The next Safety Committee will be July 15 at 10:00 in the board room.

# ATTACHMENT #5 Madrona Grove Liaison Report July 2019

Activities of Madrona Grove Liaison during June 2019:

- Attended and participated in the Madrona Grove Council meeting on June 24.
- Created and posted fresh Friendship Corps informational flyers for bulletin boards in the mailroom and Club Room.
- With the additional assistance of Mo Weathers, Madrona Grove residents chose a total of 2 books and 14 magazines off the Bookmobile on June 11 and 25.
   Books not generating interest were donated to the Treasure House, new donated books were labeled and added to the cart.
- Arranged with Jacque Binder to lead a twice-monthly reminiscence group starting on July 2, 2019.

# ATTACHMENT #6 Food Think Tank Report July 2019

The Food & Beverage Department is brain-storming ideas for food service in the upcoming Phase 3 development. One idea being considered is a Starbucks-like coffee shop. Perhaps this coffee shop could be the "great, good place"—the gathering place for residents--that the Council discussed earlier this year.

### **ATTACHMENT #7 Rose Villa Foundation Report July 2019**

### **Listen and Explore Gatherings**

The Foundation's last Listen and Explore gathering for the year will be on Thursday, September 19. if you have not yet attended, this is a wonderful opportunity for resident council members to hear what questions resident are asking and become informed about how the Foundation and Financial Assistance works.

Last week 24 residents attended, most of them new, and they asked really good questions.

The gathering will be held from 4-5 pm in the Vista Lounge. Snacks and drinks will be provided. Residents must sign up ahead of time.

### **Education Workshops**

The Education committee will be taking a break in July and pick up again in August with a very helpful workshop on Talking With YOUR Family about Advanced Directives on August 2 and then holding an APP Fair on August 28 so residents can learn from each other about what APPS they use and how to use them.

At a recent Board meeting, we put up individual pieces of paper representing what the Foundation has done the last year and it covered the entire wall.

#### **Foundation Goal**

Our goal is for every resident to understand what the Foundation does and the impact it makes. Imagine what Rose Villa would be like if we did not have a Foundation.

We hope as council members you will help us actively promote the Foundation, if you attended a workshop in the last year, share that experience with another resident and please continue to give Bill Cunitz and the Board members ideas for how we can do better.

Don't forget to get a team together for the Pacesetters Trivia Contest, which is a LOT of fun. It would be neat to see the resident council put together a team and it is free to Pacesetters. Doesn't get much better than that! Plus, there are prizes and gag gifts. I brought a few entry forms with me in case you are interested.

# ATTACHMENT #8 Procedures Manual: Chapter V Revision July 2019

## Chapter V – COMMITTEES (5/19/17 Bylaws, Article V, title)

### **Standing and Ad Hoc Committees**

### **Appointments**

Council Chair appoints all Standing and Ad Hoc Committees and discusses their roles and timelines with the Executive Council Committee. Ad Hoc Committees dissolve when their work is completed or timelines have expired.

(5/19/17 Bylaws, Article V, sec. 1.)

Council recognition of other Resident Groups

Resident groups which want official recognition by the Council send a written request to the Chair who forwards the request to the Executive Committee for discussion with a representative of the group at the Committee's next meeting. The group's representative should explain the framework of their group and the leadership to the Executive Committee. The recommendation of the Executive Committee is then placed on the Council agenda for discussion and decision.

(Council Approved 11/6/17)

There are two types of Council recognition: Resident Group and Independent Resident Group. A Resident Group that handles funds will have a RAC Account monitored by the Council. An Independent Resident Group that handles funds will have their own account, typically monitored by a parent organization.

Resident Group request for a RAC Account for handling funds.

If a Resident Group that has received recognition by the Council, requests a RAC Account for handling funds, the Council Past Chair or Council Secretary will email the RV Controller informing him/her of the following:

- 1. the Group's name and the names of the Group's leader(s)
- that the Group in question has received standing before the Council

3. that a RAC Account should be created for the Group.

A copy of the page from the Council minutes indicating recognition of the Group has been approved will be attached to the email.

The Finance Dept will take the following steps to set up the RAC Account:

- 1. Review the Resident Group's Income and Expenses for the current year to determine if the Group has funds that need to be transferred to the RAC checking account.
- 2. Set up a separate general ledger account to track the Group's funds for RAC accounts
- 3. Beginning on the date we receive the Council's email, all future income and expenses will flow through the Council account. Check requests will need to go through the normal Resident Council process prior to payment.
- 4. The Council's monthly financial report will include that Resident Group's income and expense activity just like the other Council groups.

# Councilor Reports, July 2019

### **Group 1 Dori Jones**

### Health, Wellness and Safety

Wellness - Rene Swar: Come and increase a few brain cells at Brain Aerobics on Friday, July 26 at 1:00 p.m. in the Training Room. Stimulate your brain with some simple and some challenging brain games while enjoying some antioxidant beverages and indulging in dark chocolate. Only 15 slots available. Sign up with Rene' at ext. 3281 or rswar@rosevilla.org.

Due to the increase in the circuit training class attendance, an additional 8:00 a.m. Monday, Wednesday and Friday circuit training class is being added to the wellness schedule. This additional classes will begin on Monday, July 8.

Watch for details from Margaret Bell regarding our first outdoor club hike on Tuesday, July 23 at Mary S. Young State Recreational Area. We are super excited to get the outdoor club going and look forward many more future opportunities.

Ready Force – [ open ]: Our project has been ongoing with the developing of the various topics and responsibilities associated with them: food, water, shelter, sanitation, etc. It has been a huge, time-consuming project. When all is complete we hope to put it on Touchtown for the community to view.

Presently we're working drafting the medical section. We have updated our neighborhood Ready Force map on Touchtown to include the new neighborhoods.

*UNA-USA – Kay Schmerber:* No report this month

<u>Council Safety Committee – Janet Strickland:</u> If you want to contact the Safety Committee, there are forms on the front of the Safety Committee lockbox near the mailboxes. The next meeting is scheduled for July 15 at 10 AM in the Board Room. Residents are welcome to attend.

### Group 2 Bill Rector

**Service** 

Friendship Corps - Lois Weathers: Various activities of Friendship Corps volunteers during June 2019 included:

- Accompanied residents to the pep rally on Main St.
- Enjoyed meals and snacks with residents
- Played board games with residents
- Accompanied residents to hear a Sweet Adeline concert together
- Accompanied residents on a much enjoyed fishing trip—many fish were caught!

- Helped with gardening of vegetables in the planting boxes on the MG patio
- Participated in "Improv with John"
- Accompanied residents, many of whom were the artists, to the OMA Art Show

Important Notice: Jacque Binder, MG Activities Coordinator, is instituting the following new activities for which additional volunteers are urgently needed:

- "Walkabouts" on Wednesday's from 11:30 am to noon—taking residents on walks outside.
- "Remember When"--a twice monthly reminiscence group on Tuesday's from 11:30 am to 12:15 pm. Lois Weathers will be leading the group but will train anyone else who would be interested in leading.
- "Read to Me"--two evenings a week at 7 pm—the day to be determined.

If any of these activities pique your interest, contact Jacque Binder at x3276 or Lois Weathers at x3240. Volunteers are needed and wanted!

Volunteer Recognition - Bill Rector: Volunteer Recognition Event is scheduled for August 6. The Committee is compiling a list of volunteer groups from 2018 with the help of the Communications Committee.

### Employee Christmas Fund – Marilee Wetten:

Checking account balance as of 05 / 31 / 2019	\$13,993.26
Deposits for June 2019	\$ 3,386.89
Balance as of 06 / 28 / 2019	<u>\$17.380.15</u>

## Group 3 Byron Windhorst

### **Off-Campus Entertainment**

Off Campus Entertainment - Byron Windhorst: Lakewood Theater starts a new season. Contact Resident Services to reserve a seat on the RV bus and ask if any "free tickets" are available. Tickets are available at the Lakewood Theater box office. Make sure you specify "plan D" and that you are with the RV group.

A trip to Crater Lake is planned July 9 through the 12 with overnight stays at Comfort Inn located in Bend. A stop at the Newberry National Volcanic Monument/Lava Lands will be part of the first day. The second day will include a trolley trip around the rim of Crater Lake and the Worthy Brewery in Bend. On July 11, we go to Smith Rock and Painted Hills with dinner in Mitchell. There is time for shopping and lunch on Friday before returning home to the Foundation trivia games.

## **Group 4 Judie Hansen**

## Spiritual Well-Being

<u>Family Room Worship - Bud Robinson:</u> Our speakers in June were two lay persons, a retired missionary, and a retired chaplain. We had three pianists and a violinist. Six led singing. Three served as hostesses.

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

<u>Treasure House - Judie Hansen:</u> Special sales were held during the month of June to help decrease inventory in preparation for closing down the store in the Rec Hall and moving across River Road to the Torbank location. There were no Sneak Peek sales and only one unit cleanout. The Attic Treasures Boutique featured flowers and animals. The storewide half price sale for July will feature anything black or metal, including jewelry. We have added several new residents to our sales and store display volunteers. A reminder, all furniture donations must be approved by Judie Hansen or Ed Eggling.

### **Group 5 Doug Walker**

### **Outdoor Activities**

### Community Garden - Jan and Dave Dobak:

Crops have been planted, and growth is robust. Early produce is being harvested; some has been shared with the Tuesday Market for the Sneak Peek mini markets.

We have 43 gardeners enrolled. All garden plots have been claimed, and we are working on restoring several plots that have lain fallow for years.

The fifth Saturday Work Day of the year was June 22; 7 people worked on weeding the grave pathways and pulling ivy in the woodland.

We continue to meet on the first Thursday each month at 10am (except July 4th).

### Tuesday Market - Susan Hyne and Dee Saunders:

The 2019 season of the Rose Villa Tuesday Market got off to an early start with two Sneak Peek Mini Produce Markets on June 19 and 26 in the Atrium (right outside Happy Hour). Gardeners dazzled hungry shoppers with early produce from their gardens, including berries, rhubarb, lettuce, beets, artichokes, carrots, onions, and lots of greens. Chicken eggs from Marianna's 13 happy chickens got rave reviews. Blueberry Goddess Ann Martin gave shoppers some tips on ordering bulk blueberries in July/August.

The Tuesday Market will feature a NEW TIME (10:30-11:30 am) and a NEW LOCATION OUTSIDE (along South Main) and INSIDE (the Club Room).

Opening Day on July 2 was launched with The Parade of the Vegetables. Demos in August/October will be offered by Chef Marty Bracken, Kitchen Gardener Arthur Moore, and Recycling Guru James Carthel. An additional

Friday Market will be held in the barbecue area in the garden; see the monthly schedule for details.

Market donations go to the Rose Villa Foundation. To volunteer, contact Carolyn Bailey (x.1175) or Susan Hyne (x.3057).

### Group 6 M.A. Malone

Communication

RV News - Lori Carter: Editor Lori Carter would be interested in finding an Associate Editor to learn the basic process and be able to take over if I were ill or on vacation. Perhaps someone in the new move-ins would be interested.

Library - Jean Coberly: No report this month

Magazine Exchange - Barbara Tuck & Julia Layden: The magazine room has experienced an influx of materials that have to be recycled. There is only room for current periodicals no more than 3 months old so please do not bring anything older than that. The future of the room in the new construction is uncertain.

### **Group 7 Suzanne Townsen**

**Hospitality** 

Welcoming Committee - John & Marilee Wetten: New residents moving in in June Steve and Karen Morris

To: Cottage 3048 (North Pocket)

Move-in date 6/4/19

Patricia Morris

To: Cottage 3048 (North Pocket) Move-in date 6/23/19 Buddy:

Karen Hudson-Brown

Martin (Marty) Goldstein

To: Cottage 6202 (Garden Grove)

Move-in date 6/11/19 Buddy: Norma Martin

Sue McGraw and Robert Owens

To: Cottage 6104 (Garden Grove)

Move-in date 6/4/19 Buddy: Zoe Taylor

### Potluck - Stephen Weislogel:

The potluck was held on 6/9/19. Exactly 40 people attended the potluck. We appreciated the addition of the box of flavored tea bags and the 5th serving table in the Family Room. We were short of spoons and knives for the 40 residents that came. We expected a larger number of new residents from the Phase 2 units so one of the attendees asked the kitchen staff to supply enough service ware for 50 people (as requested in the event form). Everything went smoothly after that. A special thanks to the kitchen staff who helped us. Some of the attendees complained that the instructions in the potluck flyer were confusing (i.e., "Heirloom will supply the entree plates, knives, and salad forks while residents will need to bring your own coffee cups or mugs, bowls, salad/dessert plates, and dinner forks. Heirloom will also provide coffee, cold tea, and water, plastic cups for cold beverages, and paper cups for hot beverages; residents will need to provide their own ice") so they brought complete sets of their own dinnerware. In general attendees seemed to manage in spite of the variables.

Pet Owners Support Team - [ open ]:

### **Group 8 Julia Layden**

**Sustainable Living** 

Bringing Nature Home - Wes Brown: No report this month

Green Committee – M Gottschall, W Brown, S Hyne, A Drury:

### Film Series follow-up:

Eight work groups met between the end of the film series and June 21. Out of these discussions have emerged the following programs:

- July 11: BNH will be considering the issue of the tree canopy at RV
- July 13: Electric Vehicle presentation at Tuesday Market
- July 14: bi-monthly postcard writing parties will be happening in the Club Room on the 2<sup>nd</sup> and 4<sup>th</sup> Sundays beginning in July. They will be spearheaded by representatives from Clackamas Indivisible and co-sponsored by the GT at Rose Villa
- July 29: Divestment of Fossil Fuels workshop will occur in the PAC

### Conversations about the mission and structure of the Green Team:

The Leadership Team feels that the structure that has held since 2016 is not sufficient to accommodate the new initiatives, interests and ambitions of the GT members. The team has held several conversations about the wisdom of redefining itself at this time. The conversation is on-going.

### Conversations about leadership succession:

We have begun developing a timeline and process for a transition in leadership. While it is still being developed we have set a target of January 2020 for new leadership rotation.

**Specific issues:** Individual members are working on the following projects:

- Increasing Backyard Certification
- Liaison with Schallberger and Shawn about the PGE Clean Energy Program
- Tree Canopy and the importance of reducing heat-island effects going forward.

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

**Leisure Activities** 

Sewing & Quilting Studio – Pam Duren: No report this month

Woodshop - Ed Eggling: Here is what is happening at the shop. Bob Lease has built a base for the chop saw, mortiser and small band saw. We just received another sink base cabinet that will find a home in the shop. Rowdie has agreed to take the sink and sell it in his garage sale. Bob Judd has contacted two of his contractors regarding doing drawings and quoting the dust collector system. John Schallberger has outlined the way that we can paint in the shop. No oil based products are authorized. Several shop users have spent time in the new shop helping organize tools and hardware.

At this time no personal projects are authorized to be worked on in the shop. If you have some time to devote to the continued set up of the shop please contact Bob Lease or myself. Currently the shop should be open in approximately 45 days depending on the installation of the dust collection system.

Readers' Theater - Byron Windhorst: Readers' Theater presented a dramatic reading of the script of "Emergency Shelter Intake Form" on Thursday, June 27 in the PAC. This was performed by the Oregon Symphony last year and several Readers Theatre members felt it to be emotionally moving.

Book Club - Evelyn Cole: The Book Club will be taking a break during July and August but we encourage everyone to enjoy a few good books this summer!

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