

MEETING NOTES

September 2, 2019 Regular Meeting

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

What we value and are grateful for:

Suzanne Dillard-Burke's time at Rose Villa and her service on the Council
Residents who are willing to serve on the Council in 2020

Good attendance at today's Council meeting

New residents and what they offer the community

Consent Agenda September meeting notes approved

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

In response to a question from the floor...the Rose Villa Administration's annual budget includes money for the Council

Madrona Grove Liaison (Lois Weathers) no report this month

Council Safety Committee (Janet Strickland) See Attachment #2

Erin Cornell has scheduled a speaker from Columbia Medical to talk to the community about emergency medical alert devices on September 23rd at 1:00 p.m. in the PAC. Watch for the flyer.

False alarms from these devices each cost the community \$284. If your device goes off accidentally, please cancel the alert immediately.

Emergency responders typically reach campus in 4 to 8 minutes so there's no time for delay.

Council Communications Committee (Julia Layden) The committee is continuing to work on updates to Touchtown and is looking for ways to improve communication campus-wide.

Council Pet Committee (Suzanne Townsen) See Attachment #3
The back of Rose Villa's property on Laurie Avenue (behind the Oaks neighborhood) will soon be cleaned up for a dog park.

Look for the graphic of a growling dog and a message from the Pet Committee in the September issue of Rose Villa News.

Rose Villa Management (Tina Moullet) no report this month

The Foundation (Bill Cunitz) See Attachment #4
A resident dialogue about Living in Community is scheduled for September 4th in the PAC. "What does living in community" mean to you?" "What are the challenges of living in community at Rose Villa?" Please join the discussion.

The Fall Festival is scheduled for November 9th. The resignation of Jenna Miller means we will need all the resident help we can get. A planning session will be held in the next week to 10 days.

Archivist (Jean Coberly) no report this month

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

Agenda – Old Business

Residents Association Logo (Helen Lyons) See Attachment #5
Committee (Julia Layden and Suzanne Townsen)
Discussion/Decision item – continuation from June
The Rose Villa logo in blue with the words "Resident Council" added was proposed. After discussion, consensus was achieved. The proposal was accepted.

Agenda – New Business

Magazine Exchange & Puzzle Table (Julia Layden)
Discussion/Decision item – continuation from August
A question was raised about space in Phase 3 for a magazine exchange.
A question was raised about locating the puzzle table from the Rec Hall to the South Building lobby—probably in the northwest corner.
The computer from the Magazine Exchange needs a "home" during construction, as do the ping pong tables and the pool table.

Uses of Phase 3 Common Areas (Eric Shawn) Discussion item
With a sketch of Phase 3 on the screen, several questions were raised:

- Is it true there will be no guest rooms in Phase 3
- Is there space for a sewing cottage

- Should the Clinic be closer to Madrona Grove
- Could the Treasure House space be expanded

There's a mock-up of a new Madrona Grove room in the former Woodshop in the Rec Hall. Residents are encouraged to check it out.

Renewable Energy (Eric Shawn) See Attachment #6 Discussion item
There were some questions from the audience:

- Why was Clean Wind chosen
- What do the certificates buy
- Who pays the increased cost

Eric noted that there are actually 2 programs: residential and commercial. He will arrange a public meeting with a Green Mountain representative who can explain the programs and answer resident questions.

Announcements and Updates

- Campus Renovation Update no report this month
- Facilities Operations Update no report this month
- Employee Christmas Fund (Sue Townsen) The current Fund balance is \$27,792.01. A special word of thanks to Jack Duren and the rest of the Committee for the wall display near the mailboxes. Watch that tree grow!

A Council member will be at the Tuesday Market on September 17th. Bring your questions!

There was a question about employee eligibility: should gifts from the Christmas Fund be limited to the lower-paid employees or should it go to all employees including the administration. It was noted that the program for 2019 was approved in March 2019 but the program could and should be reviewed in early 2020.

- Volunteer Appreciation Lunch (Bill Rector) Bill thanked residents and staff for the thousands of hours of volunteer service they perform both on- and off-campus. He also thanked the Food & Beverage staff and the members of his committee who planned the event.
- Club Room Coffee (Helen Lyons) The financials are shown on the treasurer's report. See Attachment #1 page 2. Coffee is in the black!
- Intro to the Council: no participants signed up for the August session

- Nominating Committee (see Bylaws Article VI) Committee members/arrival dates: Helen Lyons (2013) Bill Rector (2015) Elaine Bloomquist (1995) Mimi Chitty (2015) Barbara Tuck (2016) The Committee expects to forward a list of nominees to the Executive Committee for review on September 14th.
- Council Forum Speakers
Sep: Dori Jones (National Emergency Preparedness month)
Oct: Judie Hansen
Nov:
Dec: Eric Shawn
- Living in Community: A Conversation is scheduled for September 4th at 2:00 pm in the Performing Arts Center. This event is sponsored by the Rose Villa Foundation.

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.

- (Aug 2019) Could “buddies” assist new residents for a longer period of time
Update: Suggestion forwarded to the Welcoming Committee

Open Forum

- (Aug) Marilyn Gottschall suggested the Welcoming Committee hold orientation sessions for both new and longer-term residents after Resident forums.
- (Sep) Wes Brown recommended more shade on campus. He reported that unshaded areas like zig-zag walkways can reach 137-153° F. He suggested that cottages that are shaded would have no need for air conditioning.

Upcoming Meetings

Next Forum: Wednesday, September 18, 2019 at 11:00 a.m. in the PAC
Council speaker: Dori Jones
Group speaker: Ready Force (John Schallberger)

Next Council Meeting: October 7, 2019, 9:45 a.m. in the PAC

Next Executive Committee Meeting: September 14, 2019

Next Intro to the Council Session: September 28, 2019

Meeting Adjourned: 10:45 AM

ATTENDANCE

Number of Guests Who Signed-In: 18

Staff Members in Attendance: none

P Eric Shawn, Chair	AB Norrene Thompson, MG Rep	AB M.A. Malone (G#6)
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)
P Marilee Wetten, Treasurer	P Bill Rector (G#2)	AB [open] (Group #9)
P Jean Coberly, Archivist	AB Byron Windhorst (G#3)	P Darlene Larson, Secretary
AB Lois Weathers, Liaison MG	P Judie Hansen (G#4)	P Evelyn Cole, Secretary
	AB Doug Walker (G#5)	

Councilor Reports, September 2019

Group 1 Dori Jones

Health, Wellness and Safety

Wellness - Rene Swar: Recently one of the pools in SE Portland, that Providence physical therapist use, was shut down for a couple of months for maintenance. I wanted to inform you that we have offered them use of our pool on Tuesday and Thursday mornings until their pool reopens. Beginning, Tuesday September 9th, two to three physical therapists will be treating their clients in our pool from 7:30 a.m. – 12:00 p.m. This is currently a low usage time and just like the afternoon therapist, they will work around us so you should not experience any disruptions in your swimming routine. This has been a great partnership and we are happy to broaden that relationship a little bit more. If you have any questions or concerns, please feel free to contact me at ext. 3284.

Ready Force – Steve Morris: no report this month

UNA-USA – Kay Schmerber: Did you know that each year, the United Nations...

- Provides food to 80 million people in 80 countries
- Vaccinates 45% of the world's children
- Assists over 70 million refugees
- Keeps peace with 113 thousand peacekeepers in 14 operations on 4 continents

And the UN is a good bargain for the U.S. Funding for our UN dues amounts to about 0.2% of the total federal budget and the UN brings more than half a billion dollars in revenue to U.S. businesses.

Join the Rose Villa chapter of UNA-USA in celebrating the founding of the UN in October. The flyer is coming soon.

Council Safety Committee – Janet Strickland: Columbia Medical is scheduled to make a presentation about personal medical alert devices—those pendants and bracelets that can be used to call for help in an emergency. The date is September 23rd at 1:00 PM in the PAC. All residents are encouraged to attend.

Group 2 Bill Rector

Service

Friendship Corps - Lois Weathers: no report this month

Volunteer Recognition - Bill Rector: Thank you to RV's Food & Beverage staff and all the residents who worked to make the Volunteer Recognition Luncheon a success. More than 40 resident groups were celebrated!

Employee Christmas Fund – Marilee Wetten:

Checking account balance as of 07 / 31 / 2019	\$ 22,055.84
Deposits for August 2019	\$ 5,736.17
Balance as of 08 / 30 / 2019	<u>\$ 27,792.01</u>

Group 3 Byron Windhorst

Off-Campus Entertainment

Off Campus Entertainment - Byron Windhorst: The second of the Lakewood Theater plays in the new season will be The Rocky Horror Show on September 26.

To plan ahead, the Rose Villa bus will also be going to the following plays: Shakespeare in Love on November 13, then following next year: Wait Until Dark, The Odd Couple, and Funny Girl.

Tickets are available at the Lakewood Theater box office 503-635-3901. Make sure you specify “plan D” and that you are with the Rose Villa group. You can double check the dates above to make sure you are getting the correct dates. After you have purchased tickets, contact Resident Services to reserve your spot(s) on the RV bus. The bus loads at 6:15 pm. You can of course, purchase individual performances. If so, double check the date with Resident Services, if you wish to ride the Rose Villa bus.

Jan Wainscott, captain for the Rose Villa team in the Walk To End Alzheimer's, thanks residents, staff and family and friends who joined the team in walking and/or donating to this monumental cause.

As usual, keep watching the various announcements and flyers for these quick day trips off campus. The Rose Villa News also lists them.

Rose Villa Choir – Miranda Manners, Andrea Drury: About 20 singers attended the choir’s organizing meeting on August 9. We agreed on a new mission statement. Mission: “To deepen and broaden community in the lives of Rose Villa residents through choral singing.”

We also introduced our new director, Dale Shetler, and handed out the signup form. As of August 22, 31 singers have signed up and we have met our budget needs for the fall term!

Our first rehearsal will be in the Club Room on Sept. 6 from 10:30 - noon. Starting Sept. 13 we will meet in the Performing Arts Center. We are in the process of selecting some new music to add to the music we have from last year.

Group 4 Judie Hansen

Spiritual Well-Being

Solarium Worship - Bud Robinson: Our speakers in August were two lay persons, a pastor, and a chaplain. We had three pianists and a violinist. Three led singing. Two served as hostesses. We need another pianist.

United Christian Fellowship – Jackie West: no report this month

Treasure House - Judie Hansen: August found us drastically reducing prices on inventory and boxing up supplies in anticipation of our move to the Provisional Treasure House by mid-October. Volunteers are transferring display elements and customers took advantage of slashed prices. August sales topped \$8,500 thanks to the gold and silver buyback, Attic Treasures sale and two Sneak Peek sales in vacated apartments. The gold and silver buyer will return in December. The September special is a general clearance sale.

Group 5 Doug Walker

Outdoor Activities

Community Garden - Jan and Dave Dobak: Produce is being harvested; much has been shared with the Tuesday and Friday Markets.

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

There was no Saturday Work Day in August.

Rose Villa grounds staff has continued work on pathway improvements.

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

Tuesday Market - Susan Hyne and Carolyn Bailey: The Tuesday Market featured a NEW TIME (10:30-11:30am) and a NEW LOCATION OUTSIDE (along South Main) and INSIDE (the Club Room).

The market opened July 2nd with The Parade of the Vegetables. Fresh garden produce and fresh-baked treats were the staples of the market week after week. Staff gave sage advice (for a nickel or more) at the Nickel Booth. Live music spiced up each week's activities. Community tables were hosted by Madrona Grove, Milwaukie Environmental Stewards, Erica Schafer (Beeswax Wraps), Green Team (worm bins and electric cars), and James Carthel (basketry). Kitchen Gardener Arthur Moore and Chef Marty Bracken gave demos. Blueberry sales peaked at 76 buckets (up from 2018 total of 72 buckets). SEEDS sold bouquets, baskets, and more. Eggs were also offered by Marianna Jones (when the chickens were in the right mood). Homemade dog treats by Jennifer Allen and cat grass grown by Darlene Benjamin made our furry

The Committee chose a graphic of a growling dog and added text for publication in the September issue of Rose Villa News.

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:

PGE Renewable Energy:

Rose Villa is currently considering adopting a renewable energy program. We agree that if this is the best option that Rose Villa has then it should be subscribed to but we are encouraging the Resident Council and the administration to provide more complete information regarding the limitations of the Clean Wind program.

Heat Pumps:

Judy Perry raised the issue of air filtration. Air filters in the classic cottage heat/air units should be cleaned regularly. She also asked about filters that would improve in-home air quality. John Schallberger told us that RV provides heating/cooling but if a resident has concerns about air quality, they should consider purchasing an air filtration or purification unit for their apartment.

Postcard parties:

We continue to hold the once/monthly postcard writing parties in the Club Room on the second Sunday of the month. Indivisible Clackamas partners with us; last month we wrote 89 postcards in 90 minutes.

Recycling:

James Carthel, Anne Haynes and Kathleen Chapman have pulled together a team of folks who are working on a Recycling Fair in October. James will also do another “dumpster dive” at the Tuesday market in September.

Climate Strike:

A youth-led global climate strike is scheduled for September 20. We have made contact with students from Rex Putnam High School and they have asked for our support. They are very clear that this is a YOUTH LED activity.

CCRC meeting:

Plans continue for a gathering of six Portland CCRCs in mid-September. Topics for the meeting will be land and water use, recycling, energy, transportation, and food.

Group 9 [open]

Leisure Activities

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

Woodshop - Ed Egging: no report this month

Readers' Theater - Byron Windhorst: Readers Theatre recently presented a staged reading of "Emergency Shelter Intake Form". Currently on summer break, Readers Theatre returns in September with readings of short plays. No memorization is required. You get to take the part of a character in a play. There's no need to be a performer in a public performance. Just come and enjoy reading short plays together. Readers Theatre also presents a program for the Employee Recognition Party in December. The past two years it has been a talent show format. What will this year bring? It's a lot of fun where your ideas and participation are very valuable.

Book Club - Evelyn Cole: Our book for September is THE OVERSTORY by Richard Powers. Join us on Tuesday, September 10th at 2:00 PM in the Vista Lounge for a lively discussion.

Weavers' Group – [open]: inactive

ATTACHMENT #1 Treasurer's Report Sep 2019--page 1 of 3

General Council 2019 Report

<u>Date</u>	<u>Activity</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
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
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	
5/31/2019	New Comer's Lunch	-	145.00	
		3,000.00	211.01	
	Balance as of May 2019			\$ 2,903.60
6/30/2019	New Comer's Lunch	-	203.49	
		-	203.49	
	Balance as of June 2019			\$ 2,700.11
7/31/2019	New Comer's Lunch	-	58.01	
		-	58.01	
	Balance as of July 2019			\$ 2,642.10

ATTACHMENT #1 Treasurer's Report Sep 2019--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		\$ 1,000.00	\$ 1,960.15
10/31/2017	Madrona Grove		250.00	\$ 1,710.15
1/25/2019	RAC Tree Allocation		58.00	
1/31/2019	RAC Tree Allocation		45.00	
3/31/2019	RAC Tree Allocation		75.00	
	Balance as of April 2019			1,532.15
	Balance as of May 2019			1,532.15
	Balance as of June 2019			1,532.15
	Balance as of July 2019			1,532.15

Club Room Coffee

		Expenses	Income	Balance
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)
8/1/2019	Deposit		\$20.04	\$2.13
8/18/2019	Purchase creamer	\$9.49		(\$7.36)
8/25/2019	Purchase coffee, creamer	\$25.39		(\$32.75)
9/1/2019	Deposit		\$37.05	\$4.30

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

Residents' Association Council
2019 Report

** Revised Report*

<u>Committee Name</u>	<u>Jul-19</u>	<u>Aug-19</u>	<u>Sep-19</u>
RAC General	\$ 2,642.10	\$ -	\$ -
Garden Committee	\$ 975.02	\$ -	\$ -
Restricted Funds	\$ 1,532.15		\$ -
P.O.S.T.	\$ 83.62	\$ -	\$ -
Choir <i>*</i>	\$ 67.36	\$ -	\$ -
Wood Shop	\$ 2,602.99	\$ -	\$ -
Treasure House	\$ 723.09	\$ -	\$ -
Education Committee	\$ 8,235.03	\$ -	\$ -
Sewing & Craft	\$ 1,392.66	\$ -	\$ -
Library Committee	\$ 4,966.80	\$ -	\$ -
Totals Balance:	\$ 23,220.82	\$ -	\$ -
GC Bottle Drop - Month	\$ 163.05	\$ 242.35	\$ 173.35
GC Bottle Drop -Total	\$ 436.40	\$ 365.25	\$ 273.35

ATTACHMENT #2 Council Safety Committee Report September 2019

John Schallberger reported there were some e911 false alarms from pendants last month. The September issue of Rose Villa News will carry an article on the topic.

A rep from Columbia Medical will be at Rose Villa on September 23rd to speak to the community about medical alert devices—those pendants and bracelets that can be used to call for help in an emergency. The presentation is scheduled for 1:00 pm in the PAC.

Safety Committee information including meeting minutes is currently listed on Touchtown under the Residents Association icon. See item 03)

Wayfinding continues to be a topic of discussion. Tom Wilcox presented a logical plan that divides the campus into neighborhoods. The Committee still needs to decide what we want to accomplish with any renaming plan.

Availability of AED's on campus also continues to be a topic of discussion.

A word of thanks to staff for taking action in regard to speeding vehicles on campus. We now have speed limit signs, speed "humps", and cute signs urging drivers to slow down.

ATTACHMENT #3 Council Pet Committee Report September 2019

The Council Advisory Committee (POST) met at 2pm on August 14th, 2019 in Carol Richie's apartment. All members were there.

We discussed the meeting Nancy Rorden and Suzanne Townsen had with Tina Moullet at 11:30 am on Wednesday August 7th in Tina's office. We had discussed with Tina what we felt were important items to consider before constructing the new dog park on Laurie Avenue. Tina was very receptive to our ideas. We asked that we be able to go to the site with Tina and Bob Judd when it was time to start construction. Tina thought that would be a good idea so we are all on the same page at that time. At this time we will only have a park the size of the back of the lot behind the yellow house.

We also discussed with Tina adding to the list of what would be required of dogs that bit people or other dogs. We would like them to be required to wear muzzles anytime they are on campus outside of their home/yard. We all agreed this should be added.

After discussing the meeting with Tina we chose a graphic of a growling dog and added text to it to be sent to the RV News for the September Newsletter.

ATTACHMENT #4 Rose Villa Foundation Report September 2019

As the Foundation gears up for its Fall Fund Raising initiative (think Grand Prix)...we are well on the way to our goal of raising \$233,000 with just \$61,500 to go before the end of December. We celebrate 53 residents who have become Pacesetters this year....and the growing number of people who are contributing via their minimum IRA annual distribution.

As we look to the next four months, we have several important educational forums planned, including

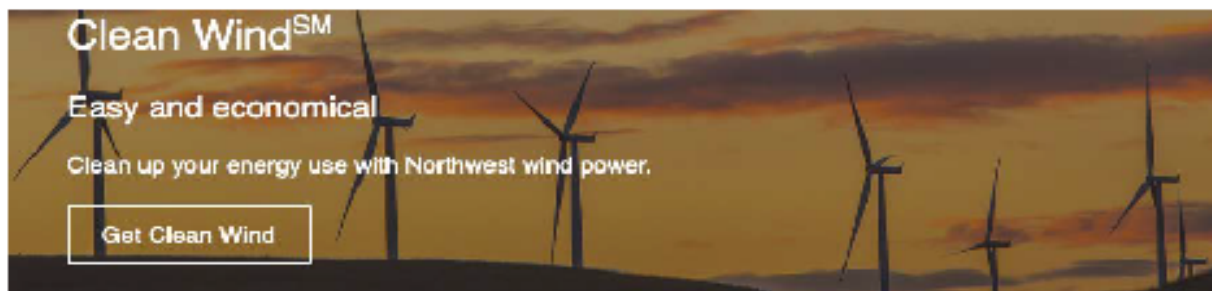
1. Resident Dialogue: **Living in Community** on September 4 from 2-4 pm in the PAC. There are a few spaces left for those who have not yet signed up. “What does living in community mean to you?” “What are the challenges of living in community here at Rose Villa?”
2. **Dying in Community**....repeat of a four part program featuring Holly Pruitt. October 1,8,15,22
Let’s talk about dying, What should be done with my body? Planning meaningful remembrance ceremonies, Creating a Death Plan
3. September 13 – 2-3:30 pm – **Medicinal Cannabis** with Dr. David Knox

Fall Festival – November 9, 9 am - 3 pm. We’re facing a real challenge this year with the resignation of Jenna Miller. Fortunately, many of the details of the event are falling into place, perhaps with more resident involvement than in years past. Several weeks ago, I hosted an informal meeting of approximately 25 residents associated with the Rose Villa Arts Community who have expressed interest in working toward reshaping the Fall Festival to feature the wide variety of artists in our midst...for the purposes of exhibit and sale. We will need all the resident help we can get and I will be calling for a planning session within the next week-10 days.

ATTACHMENT #5 Proposed Council Logo September 2019



ATTACHMENT #6 Clean Wind Proposal



Clean Wind Energy Option for Rose Villa Residents

PGE has extended the opportunity for Rose Villa residents to participate in their Green Source energy program.

How it works:

As you know, all electricity to our campus is provided by Portland General Electric. The power comes from a variety of sources (see chart on left). Some of the sources are



environmentally sustainable and some are not. PGE is able to allow customers to specify "GREEN ONLY" power to their homes by using *Renewable Energy Certificates*.

By opting into this program residents can invest in sustainable power and know that their portion of the electric bill is being sourced exclusively by Clean Wind.

For 2017, the additional Clean Wind comes from Oregon, Washington, Idaho, Utah or Wyoming.

What is the cost for me to participate?

To ensure your portion of the Rose Villa Community electricity bill is being sourced exclusively by Clean Wind Power, the cost for each resident is \$3.20/month. This is a voluntary program that we are extending- no one is obligated to participate.

How do I participate?

Easy! Just complete section on the back of this flyer and submit to the Resident Services Counter before Oct 1.

What happens next?

If you choose to participate, the business office will add the \$3.20 per person charge to your monthly statement each month. By participating in the program you will receive a welcome goodie bag packet from PGE with information detailing the program, some coupons and a window sticker you can proudly display! For information regarding *Renewable Energy Certificates* please watch this video. <https://tinyurl.com/y64uguhu>

We are excited to make this opportunity available to residents who are looking for ways to become more environmentally responsible and support green power development!

Kristina DeLisle, EVS Manager and Sustainability Liaison – 8/27/19