

COUNCIL MEETING NOTES

June 1, 2020 Regular Meeting

Call to Order Eric Shawn called the meeting to order at 1:00 PM. Cindy Brown and Steve Morris are co-hosting the Zoom format for today's meeting. Seven Councilors are needed for a quorum; eight are present.

What we value and are grateful for I'm grateful that Helen Lyons is recovering and has joined today's meeting.

Consent Agenda The corrected March Meeting Notes were approved as published.

Reports

Treasurer's Report (Marilee Wetten) See Attachment #1 reports from the Finance Dept are pending

Council Safety Committee (Janet Strickland)
The Safety Committee did not meet in May.

Council Communications Committee (Cindy Brown)
Cindy reported that RV Chat is a resident-led group that is now completely separate from Rose Villa Inc. and from the Resident Council. Plans are underway for a resident website.

Council Health Committee (Jerry Corn)
Various re-opening plans for the Wood Shop, Library, etc. are in the works. South Building residents are particularly concerned about the public using the South Building elevators to access the Vista Lounge, if Vista Lounge becomes the new "sales office". Perhaps the Pavilion, the PAC, or Harvest Grill could be considered as alternatives.

Madrona Grove Liaison (Lois Weathers) See Attachment #3
Lois noted that there's a lot going on in Madrona Grove in spite of the lock-down. Inspired by the bookmobile, a Sunday ice cream truck is taken door-to-door accompanied by the familiar ice cream music. Residents are becoming more comfortable with virtual meetings as staff help them meet up with family for weekly Zoom dates. Family members can also visit through windows in rooms that circle the courtyard garden.

Archivist (Jean Coberly) no report this month

Food Think Tank (Suzanne Townsen) no report this month

Rose Villa Management (Tina Moullet) A re-opening calendar will be published shortly. Housekeeping services will resume this week and the Salon is expected to re-open with one day for residents and the next for the public. Re-opening of the Salon was discussed at length. For the near future, Marketing Dept will use the Pavilion for meetings with potential residents.

The Foundation (Elliot McIntire)

The Foundation has not been idle during these difficult times. We recently provided funding to Madrona Grove to purchase three iPads to assist residents there in making contact with their family and friends. A music trivia contest for Pacesetter members was a rousing success. Lots of fun and outstanding prizes to the winners. Plans for a rescheduled Casablanca Night and Rolling on the River are on hold until restrictions on gathering are eased. Our June board meeting will include a review of our investment policies.

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

Agenda – Continued Business

The Communications Committee proposal for a website is old business from May. Council members have the proposal. See Attachment #9 for a copy. This is a decision item for 1) a resident website, 2) domain name funding, and 3) Communications Committee to moderate content & provide tech support.

Communications Committee Website Proposal (Cindy Brown) Decision Item

- Develop a resident website
- Website & domain name to be funded by Council budget
- Communications Committee will act as webmasters and provide tech support

Council discussion: all three proposals approved.

Agenda – New Business

Volunteer Recognition (Bill Rector) Discussion Item

Several options were suggested. The Committee will continue working to find an option that fits the unknown status of community re-opening after Covid-19 closure.

Announcements and Updates

- Major Themes for 2020 (Eric Shawn)
 - Infrastructure (March/April pending committee work)
 - Communications (the Council Communications Committee is active)

- Sustainability (September/October pending committee work)
- Campus Renovation Update no report this month
- Facilities Operations Update no report this month
- RVChat is a private project of the RVChat moderators and is independent of Rose Villa Inc and the Resident Council

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.

- (Sep 2019) Have you thought about a vending machine for snacks and drinks in the Club Room? Would be good when Harvest Grill is closed.
Update:
- (Feb 2020) It's my understanding that RV began accepting non-RV residents into Madrona Grove to help control costs. If the new MG is going to be much smaller than the current MG, does that mean cost to live there will be a lot higher?
Response: Answered at the March 2020 forum
Our current MG has more beds than we need for residents so with fewer beds in the new MG, we are less likely to need as many outside admissions. None of this affects pricing for residents. RV residents will continue to receive a discount in MG, regardless of the cost.
- (Feb 2020) For Phases I and II we were told construction workers would park off-campus and be transported to the worksite. That didn't happen. What's the plan for Phase 3?
Response: Answered at the March forum
Bremik Construction is finalizing a plan with the Methodist Church in Oak Grove to use their parking lot and shuttle workers to our campus.

Open Forum

Upcoming Meetings

Next Forum: Tuesday, June 16, 2020, at 2:30 p.m. Zoom meeting

Next Council Meeting: July 13, 2020 at 1:00 PM Zoom meeting

Next Executive Committee Meeting: Saturday, June 8, 2020, Zoom

Next Learn about the Council session:

Meeting Adjourned 2:00 p.m.

ATTENDANCE

Number of Guests:

Staff Members in Attendance: Tina Moullet

Council Members in Attendance

P Eric Shawn, Chair	AB Vivian Scheans, MG Rep	P M.A. Malone (G#6)
P Helen Lyons, Past Chair	P Elliot McIntire, Foundation	P Suzanne Townsend (G#7)
P Bill Rector, Vice Chair	P Dori Jones (G#1)	P Julia Layden (Group #8)
P Marilee Wetten, Treasurer	P [open] (G#2)	P Jerry Corn (Group #9)
P Jean Coberly, Archivist	P Byron Windhorst (G#3)	AB Darlene Larson, Secretary
AB Lois Weathers, Liaison MG	P Judie Hansen (G#4)	P Evelyn Cole, Secretary
	AB Doug Walker (G#5)	

Councilor Reports, June 2020

Group 1 Dori Jones

Health, Wellness and Safety

Wellness -- Rene Swar: The weight room has reopened M – F, 8:00 a.m. – 4:00 p.m. by appointment only. Two residents can work out for 45-minute sessions with 15 minutes to clean between each session. All slots are filled, with a small wait list, through June 12th and then we will reassess the guidelines at that time. We are following the Oregon Health Authority Guidelines for gyms and are following all their covid19 precautions. The process is running very smoothly.

Rene continues to teach her two live Zoom classes on a daily basis, in the fitness studio. Zumba Gold, Gentle Yoga and Meditation with Singing Bowls round out the Zoom wellness schedule.

Ready Force – Steve Morris:

UNA-USA – Kay Schmerber:

Council Safety Committee – Janet Strickland: no report this month

Group 2 [open]

Service

Friendship Corps - Lois Weathers:

Volunteer Recognition - Bill Rector:

Employee Christmas Fund – Marilee Wetten & Suzanne Townsen:

Checking account balance as of April 30, 2020	\$ 14,176.15
Deposits for May 2020	\$ 1,679.19
2019 Christmas Checks cleared in May	\$ 29.16
Balance as of May 31, 2020	<u>\$ 15,826.18</u>

Thank You Fund Total as of May 29, 2020 \$12,525.00

Group 3 Byron Windhorst

Off-Campus Entertainment

Off Campus Entertainment - Byron Windhorst: Due to Covid-19, no events are scheduled off campus. Please use your masks and follow safe procedures as directed by the Administration.

Rose Villa Choir – Miranda Manners, Andrea Drury: Nine choir members sang and recorded “We Love You RV Staff” for the May 1 episode of RV Today. Steve Morris put the recordings together to create a virtual choir.

May 8 was our final Zoom choir rehearsal for the spring 2020 term. We have a tentative plan to visit our director at his home near the Leach Botanical Garden for lunch on June 20. Plans to resume choir practice, either in person or using Zoom, are suspended for the time being.

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:

Group 5 Doug Walker Outdoor Activities

Community Garden - Jan and Dave Dobak: Gardeners have been busy planting their plots. Predation by nutria and slugs is high this year.

We have 43 gardeners enrolled.

Our meetings on the first Thursday of each month of each month are suspended during the emergency.

Tuesday Market - Susan Hyne and Carolyn Bailey:

Group 6 M.A. Malone Communication

RV News - Lori Carter:

Library - Jean Coberly:

Group 7 Suzanne Townsen Hospitality

Welcoming Committee – Susan Hyne: No one moved in this month.

Potluck - Stephen Weislogel: Potlucks are postponed for the near future.

Council Pet Committee (POST) – Suzanne Townsen: Sent cartoon for Rose Villa News.

Group 8 Julia Layden Sustainable Living

Green Team – Jean Lofy: The Green Team held its first Zoom meeting in May and plans to continue to meet over Zoom in June.

Group 9 Jerry Corn

Leisure Activities

Sewing & Quilting Studio – Pam Duren:

Woodshop – Tom Wilcox:

Readers' Theater - Byron Windhorst:

Book Club - Evelyn Cole:

Attachments to Council Notes, June 2020

ATTACHMENT #1 Treasurer's Report – June 2020

Club Room Coffee		Expenses	Income	Balance
12/1/2019	Deposit		\$37.30	\$42.39
1/1/2020	Deposit		\$31.56	\$73.95
2/29/2020	Deposit		\$29.00	\$102.95
3/30/2020	Deposit		\$26.50	\$129.45
6/1/2020	Deposit		\$35.50	\$164.95

ATTACHMENT #3 Madrona Grove Council Liaison Report June 2020

I would like to share with our RV community, the following news of some the creative happenings inside Madrona Grove during this time of isolation. Jacque Binder, Activities and Volunteer Coordinator, reports the following:

- While both residents and staff miss the outside community, they are keeping a positive outlook and getting very creative to make activities happen.
- Hallway exercise classes with Marianna occur 5x a week.
- A weekly colorful newsletter (posted outside on MG bulletin board), full of humor, photos, news, and song lyrics is passed out on Sunday mornings along with a coffee, tea, and cocoa cart.
- On Wed and Sat, Jenny Dicklow, Dietary Mgr, takes her guitar, and with Jacque, becomes a traveling band throughout the halls encouraging residents to sing with them the lyrics of the songs published the week before in the newsletter.
- Inspired by the bookmobile, a Sunday ice cream truck is taken door-to-door accompanied by the familiar ice cream music. Jacque reports this activity has been the most popular of all.
- Flowers donated to each resident by a family of MG celebrated May Day.
- Window herb gardens (supplies from Seeds, Patti Haltom) were created as a 1 on 1 activity to help bring life and spring fragrance to rooms.
- The courtyard garden, under Marianna's guidance, is in "full swing."
- Residents are reported becoming more comfortable with virtual meetings as staff help them meet up with family for weekly Zoom dates. Family members can also visit through windows in the rooms that circle the courtyard garden.

- In the tradition of Monty Python, residents are requested to “strut their silliest walk” outside MG windows from 12-2pm.
- Residents and staff “loved being a part of the Good Friday worship broadcast.”
- Residents, with a staff member, are enjoying walks outside during good weather.

Finally, as the above activities clearly portray, the health services team in MG is truly amazing! Despite challenging conditions, they are providing excellent compassionate care, supporting one another, being super creative and flexible, and ensuring safety is at the forefront of every decision made.

Yes, Rose Villa community, our Madrona Grove Health Services Team is truly a Rose Villa TREASURE!

ATTACHMENT #9 Communications Committee Proposal

Communications Committee Proposal for Resident Website, RVToday, Council Zoom account, and RVChat

1. **Technical and Financial Support for RVToday, Resident Website, and Council Zoom Account.** We think it’s important that all of these be given technical support by residents, rather than relying on RV staff. This, of course, presupposes that there will always be residents willing and able to provide such support. One job of the Communications Committee should be to recruit and, if necessary, train people to fulfill this responsibility. (It should not be a burdensome task.) In terms of financial support, we require a paid Zoom account (already being supported by the Council) and a hosted website with a paid domain name. We have requested that the Council sponsor these on behalf of the residents.
2. **Proposed guidelines for Resident Website, RVToday, and Council Zoom Account.** These will be used to facilitate communication among residents, and for community building at Rose Villa. They will all use RV resources to some extent through Council support, so, according to the guidelines given by the administration, they must carefully avoid any activity that could be interpreted as political, including such things as political humor. They will be moderated by members of the Communications Committee to keep postings within these guidelines and also neighborly and friendly.

3. **Technical and Financial Support for RVChat.** We see RVChat as a forum for neighbors to share thoughts, opinions, and practical needs and requests. Given that many of our residents are politically active, and that the restrictions necessarily required by Rose Villa administration on political speech are quite stringent, we have decided to keep RVChat completely separate from Rose Villa supported communication channels. The moderators (currently Susan Hyne and Cindy Brown) will be responsible to keep discourse civil and to recruit and train new moderators as needed. RVChat is a private project of its moderators. The service has been quite useful and successful so far and we expect it to continue to be so. And we are in complete agreement with Rose Villa administration that the consequences of RV losing its non-profit status are so severe that we should avoid any risk of that by having a strict separation between RVChat and Rose Villa itself.