

August 3, 2020

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. Eric welcomed two guests, RV resident Lisa McFarlane and Clackamas HS staff member Cindy Rochester. They will present information about Clackamas High School's Winter Blitz program.

Seven Councilors are needed for a quorum; nine are present.

What we value and are grateful for That the campus is still free of Covid-19, the Christmas Fund is at \$19,789.22—well ahead of this time last year

Consent Agenda The July Meeting Notes - corrected were approved as published

Reports

Treasurer's Report (Marilee Wetten) See Attachment #1
At least temporarily, the Finance Dept. will update this report quarterly.

Council Safety Committee (Janet Strickland)
CSC has added two new resident issues to the list currently being addressed: the lack of a safe pedestrian walkway on Schroeder Ave in front of the Phase 3 site and the theft of a resident's pickup truck from RV property.

Council Communications Committee (Cindy Brown) See Attachment #2
The program "Rose Villa Today" is now playing on the resident website. Check it out at <https://www.rvillagers.org/rvtv>

Council Health Committee (Jerry Corn)
Notification has gone out to the Community regarding immunizations with a particular emphasis on flu shots.

RV Emergency Information forms from Independent Living residents are being received but have not yet been filed. Please turn these forms in at the Resident Services Counter.

Madrona Grove Liaison (Lois Weathers) See Attachments #3 & #4
The "Love Parade for Madrona Grove" organized by Kate Dins was a huge success! Residents from Independent Living paraded outside the exterior windows of MG with colorful signs saying "we miss you", "keep smiling", etc.

The signs now decorate the halls of MG. One parader left a greeting card for each MG resident. It was a special, heartfelt event.

The best news is that, following state guidelines, visits between MG residents and their friends and families are now occurring in the Tranquility Garden!

Food Think Tank (Suzanne Townsen) The Food Think Tank will meet on Thursday, August 6th at 11:00 AM. (Zoom)

Council iDREAM Committee (Joan Clark)

Rose Villa Management (Tina Moullet)

Rose Villa is making plans for the holiday season. Given the likelihood that large gatherings won't be allowed, everything from the UCF banquet to the Employee Christmas Fund Program and Party will have to be re-imagined.

The Administration is looking at ways to regularly update the community about the Phase 3 project.

Rose Villa Financial information is now available on Touchtown under the RVI Reports icon.

The Foundation (Elliot McIntire)

The Foundation's investments have taken a hit recently—like everyone else's—but we are looking forward to better times.

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

Agenda – Continued Business

Agenda – New Business

Clackamas High School's Winter Blitz (Lisa McFarlane & Cindy Rochester)
Discussion Item See Attachment #5

Lisa McFarlane is a Rose Villa resident and a former high school teacher in the North Clackamas School district; Cindy Rochester is a staff member at Clackamas HS and a coordinator of the Winter Blitz project.

Winter Blitz is a community service project at Clackamas High School and is sponsored by the Key Club. Students, staff, and the community work together to help families in need. The project receives support from local charities and businesses and provides food, clothing, household items, and Christmas gifts to families in need.

Other schools in the district can ask that needy families in their areas be included in the Winter Blitz and donors may specify that donations go to a particular school in their community.

An extended question/answer session and discussion followed. Issues discussed included holiday giving currently vetted by Rose Villa: The Employee Christmas Fund, The Foundation, support for Good Roots on Courtney Ave. and holiday food and toy drives. As no clear proposal emerged from the discussion, the topic was referred to the Council Executive Committee for follow-up, which is to include discussion with Linda Reed, Executive Director RVF.

Announcements and Updates

- Annual Volunteer Recognition Event Bill Rector reported that the Committee is considering some small-group events (maybe 25 people) in September

Suggestion Box

Suggestions & responses are published each month in the meeting notes.

(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: We wouldn't expect enough sales volume to interest a vendor. (RV no longer has a soda machine in the Employee Break Room.)

Open Forum: none

Upcoming Meetings

Next Forum: Tuesday, August 18, 2020, at 2:30 PM Zoom meeting

Next Council Meeting: September 7, 2020 at 1:00 PM Zoom meeting

Next Executive Committee Meeting: Saturday, September 12, 2020

Next Learn about the Council session:

Meeting Adjourned 2:00 PM

ATTENDANCE

Staff Members in Attendance: Tina Moullet

Council Members in Attendance

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

Councilor Reports, August 2020

Group 1 Dori Jones

Health, Wellness and Safety

Wellness -- Rene Swar:

Ready Force – Steve Morris:

UNA-USA – Kay Schmerber:

Council Safety Committee – Janet Strickland:

Group 2 [open]

Service

Friendship Corps - Lois Weathers:

Volunteer Recognition - Bill Rector:

Employee Christmas Fund – Marilee Wetten & Suzanne Townsen:

Checking account balance as of June 30, 2020 \$ 18,727.01

Deposits for July 2020 \$ 1,062.21

Balance as of July 31, 2020 \$ 19,789.22

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: It's unlikely the choir will be able to sing together in person until a vaccine is available to protect against the COVID-19 virus.

We may Zoom again in August.

Group 4 Judie Hansen

Spiritual Well-Being

Solarium Worship - Bud Robinson: no report this month

United Christian Fellowship – Jackie West: Sunday evening (6:30 pm) Vespers are available on Zoom. See Helpful Live Links under the Touchtown Flyers icon for access information.

Treasure House - Judie Hansen:

Group 5 Doug Walker

Outdoor Activities

Community Garden - Jan and Dave Dobak: Crops are growing. Harvesting is in full swing.

We have 44 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

Rose Villa News - Lori Carter:

Library - Jean Coberly:

Group 7 Suzanne Townsen

Hospitality

Welcoming Committee – Susan Hyne:

Potluck – [open]: Potlucks are postponed for the near future.

Council Pet Committee (POST) – Suzanne Townsen: Sent cartoon for Rose Villa News, although Rose Villa News won't have an August issue.

Group 8 Julia Layden

Sustainable Living

Green Team – Jean Lofy: The Green Team has resumed Styrofoam recycling. The collection bin is outside near the South Main mailroom.

Group 9 Jerry Corn

Leisure Activities

Sewing & Quilting Studio – Pam Duren:

Woodshop – Tom Wilcox:

Readers' Theater - Byron Windhorst: Readers Theatre has found Zoom. We meet each Thursday at 2pm. Zoom offers us the opportunity to read plays and short writings together from the safety of our homes. In addition, those who would rather just listen may do so. This opportunity is also available for those who wish to use the telephone to listen. The link to the Zoom is sent to RVChat one hour in advance of Readers Theatre every Thursday.

During July, we read works written by Muriel Ganopole and Evelyn Cole. We received more works by Muriel's relative and will continue to read her other works from the creative writing class.

((Readers Theatre reads short plays with each person reading a part of one of the actors. No memorization or acting experience is required. You get to take the part of a character. We enjoy reading short plays together within our own group. There's no need to be a performer in a public performance. Your ideas and participation are very valuable. New residents?))

Book Club - Evelyn Cole:

Attachments to Council Notes, August 2020

ATTACHMENT #1 Treasurer's Report – 3rd qtr 2020 page 1 of 2

Residents' Association Council 2020 Report

<u>Committee Name</u>	<u>Jun-20</u>
RAC General	\$ 2,217.23
Garden Committee	\$ 1,244.44
Restricted Funds (Free Money)	710.15
P.O.S.T.	\$ 83.62
Choir	\$ 2,204.18
Wood Shop	\$ 2,804.06
Treasure House	\$ 15,920.70
Functional Fitness	\$ 7,263.04
Sewing & Craft	\$ 2,259.66
Library Committee	\$ 3,478.62
ECF Party Fund	0
Totals Balance:	\$ 38,185.70
GC Bottle Drop -Activity	
Balance 1/31.2020	\$ 361.60
Deposits	
Donations	\$ (361.60)
Balance end of month	\$ -
2020 Donation to Rose Villa Foundation	\$ 361.60

ATTACHMENT #1 Treasurer's Report – 3rd qtr 2020 Page 2 of 2

General Council
2020 Report

<u>Date</u>	<u>Activity</u>	<u>Income</u>	<u>Expense</u>	<u>Balance</u>
	Balance as of December 2019			\$ 2,217.23
1/8/2020	Newcomer's Meal		30.00	
1/20/2020	Printing - Welcome packets		4.00	
1/28/2020	Printing- buddy packets		7.00	
1/29/2020	Printing - buddy packets		16.00	
1/30/2020	Printing - various		29.00	
	<i>RVI Budgeted expense</i>	<i>86.00</i>		
		86.00	86.00	
	Balance as of January 2020			\$ 2,217.23
2/29/2020	Newcomer's Meal		17.00	
	<i>RVI Budgeted expense</i>	<i>17.00</i>		
		17.00	17.00	
	Balance as of January 2020			\$ 2,217.23
3/31/2020	Res Council Zoom Subs.		149.90	
	<i>RVI Budgeted expense</i>	<i>149.90</i>		
		149.90	149.90	
	Balance as of March 2020			\$ 2,217.23
5/31/2020	Printing - Res Council Folder		23.00	
	<i>RVI Budgeted expense</i>	<i>23.00</i>		
		23.00	23.00	
	Balance as of May 2020			\$ 2,217.23
6/30/2020	No Activity - June			
	Balance as of June 2020			\$ 2,217.23

Club Room Coffee

		Expenses	Income	Balance
12/1/2019	Deposit		\$37.30	\$42.39
1/1/2020	Deposit		\$31.56	\$73.95
1/10/20	Coffee / Creamer	\$46.15		\$27.80
2/29/2020	Deposit		\$29.00	\$56.80
3/30/2020	Deposit		\$26.50	\$83.30
6/1/2020	Deposit		\$35.50	\$118.80
6/19/2020	Coffee	\$36.99		\$81.81
7/1/2020	Deposit		\$0	\$81.81
8/1/2020	Deposit		\$0	\$81.81

ATTACHMENT #2 Council Communications Committee Report

August 2020

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Members: Cynthia Brown (chair), Jerry Corn, Andrea Drury, Marilyn Gottschall, Susan Hyne, Mayo Marsh, Joncile Martin, Steve Morris, Al Ringquist, Paul Wathen, Judy Wathen, Katie Morales (administration liaison)

Mission: As an arm of the Council, the mission of the Communications Committee is to build community by:

- fostering clear & effective communication among residents,
- facilitating communications between the Council and the residents, and
- working with RV administration to improve communication with residents.

Current Projects:

- **RV Today:** RV Today is currently a 30 minute online weekly program dedicated to the **growth and health of resident community life**. The objectives are

- to introduce residents to others they may not know
- to connect residents across generational and neighborhood boundaries through the use of storytelling and performance.

The programs are produced by Marilyn Gottschall (content) and Steve Morris (technology). Steve is working on a way to offer the audio portion via Amazon Echo. An episode aired each Friday since the last report, and future ones are in the works.

- **Daily Events Summary:** Steve Morris has developed a mostly automated way to collect information on daily events from flyers that are posted online and other sources and produce a very useful summary. This means people don't have to keep track of multiple messages to remember what's going on or how to access it. He is working on finding a way to make it accessible to people with impaired vision. This effort continues to garner kudos from residents, including at the latest Friends without Coffee Zoom session July 23.
- **Website:** The new website is to be a home for digital imagery and programming that flows from the lives of residents. The development team (Marilyn Gottschall, Steve Morris, Judy Wathen, Cindy Brown, Andrea Drury) has secured a domain name (rvillagers.org) and a hosting account. The team is working on website architecture & navigation and selecting content. Rose Villa Today, which has been playing on Steve Morris' site, has started playing at <https://www.rvillagers.org/rvtv>. We expect to have an easy-to-use website up and running by the end of August, possibly sooner.

- **Communication between residents and the Council:** About two weeks prior to each upcoming Council meeting, members of the team, currently Steve and Andrea, set up the Zoom and YouTube links and send a flyer and the announcements for Touchtown and the Trumpet to events@rosevilla.org.

ATTACHMENT #3 Madrona Grove Liaison Report – July 2020

The “Love Parade for Madrona Grove” organized by Kate Dins and held on a sunny day in early June was a huge success! About 20 residents made encouraging colorful signs saying we miss you, we love you, keep smiling, etc., wore silly hats, and accompanied by marching music, paraded outside all the exterior windows of MG while showing off their signs, pantomiming hugs, and showing as much love as possible through the glass to our neighbors and staff inside MG. One parader left a greeting card of encouragement for every MG resident. The hand-made signs were autographed and happily left piled up in the arms of Jacque Binder, Activities and Volunteer Coordinator, and Marianna Jones, Wellness/Movement Coordinator. They used the signs to decorate the halls of MG. Employees sent out words of thankfulness such as, “Thank you for bringing your smiles,” “Thank you for supporting the MG team,” “You brought such brightness to our day,” and “Seeing your love and genuine caring brought tears to my eyes.” It was a special, heartfelt event.

The Sunday Ice Cream cart, complete with ice cream music, continues to be immensely popular. Marianna works tirelessly one-on-one with residents to encourage movement activities. For a further taste of some of the events happening in MG, check out the weekly colorful newsletter published by Jacque that is posted on the bulletin board outside MG. It contains jokes, examples of writing projects, and lyrics of the weekly song that is sung together in the hallways every Wednesday and Saturday accompanied on guitar by Jenny Dicklow, Dietary Mgr.

Last month brought the sad death of MG resident, Vivian Scheans, who generously served for a year on the Rose Villa Resident Council as the Representative for Madrona Grove. Vivian lived at Rose Villa for nine years and also was the founding leader of Rose Villa’s Weaver’s Group. She is greatly missed. The MG Representative position will be left unfilled for the foreseeable future due to the Covid-19 crisis.

ATTACHMENT #4 Madrona Grove Liaison Report – August 2020

The best news this month is that, following state guidelines, visits between residents of Madrona Grove and their friends and families are now happily occurring! Appointments for these loved ones to meet are happening under a tent in the Tranquility Garden. Guidelines include masks and physical distancing which also means no hugging but at least MG residents can now get out of their rooms to see and spend time with their loved ones at long last.

Another new development is the arrival in Madrona Grove of four very realistic baby dolls. Therapy Baby Dolls are found to have a calming influence on residents who have life-long maternal instincts and needs especially during times of loneliness and emotional distress. A baby is a universal symbol of happy, hopeful times, of being needed and useful. Plus, they are fun to dress and play with for staff members too as they use them to interact with those they care for. Jacque Binder, Madrona Grove Activities Coordinator, reports these babies have filled MG with a strong maternal force between both residents and staff and she requests donations of any baby accessories such as clothing, toys, blankets, etc., that you would be willing to give to 4 babies in need. If you have any baby items, call Jacque at x 3276.

Flowers continue to be enjoyed during these summer months. Marion Meyers' daughter is providing weekly flowers for all of MG plus also providing info that can be turned into a weekly horticultural project.

Another highlight of the month was to have the entire Rose Festival Princess Court, in matching yellow dresses, parade by the windows of MG during Spirit Week. Finally, Jacque shares that a small-distanced group is really enjoying watching the RV Today Show together on Friday's.

History of Winter Rage that has Evolved into 2020 Winter Blitz

In 1997 two staff members at Clackamas High School created a community service project to support one family during the holidays. The idea was to do a one day scavenger hunt for a tree, food, gifts, clothes and household items. The Winter Rage Event became a community services project that the entire student body participated in. It has grown to adopting over 200 families and helping over 500 students in the North Clackamas School District. It has evolved into a Key Club Sponsored Event and what we now call Winter Blitz for the 2020 holiday season.

Here is some data from the past few years.

2017 Winter Rage Statistics

- We helped 175 families last year (our goal this year is 200)
 - 441 children under 14 yrs
 - 62 children over 14 yrs

2018 Winter Rage Statistics

- We helped 183 families last year
 - 357 children under 14 yrs
 - 128 children over 14 yrs
 - Total Spent: \$11,641

2019 Winter Range ... 195 families approximately \$17,000 spent

- 418 children under 14 yrs
- 122 children over 14 yrs

What we do:

Everyone in the Clackamas community pulls together to help people who need support during the holidays. It is one of the most positive and exciting events that happen at Clackamas High School. All the kids, staff, and community pull together to help; it is a unifying activity. We have 25 staff members and 250 high school students volunteers from Key Club, National Honor Society, Leadership and the student body who participates in Winter Blitz. Students canvas the Clackamas and Happy Valley communities and ask for donations of clothes, household items, toys, books, bedding and food. On the first Saturday of December we have a Holiday Party where families come to pick up gifts and gently used clothes, toys, games, and household items. Families can bring their children to the Holiday Carnival so that they can “shop” for items they need. When families arrive in the afternoon they are assigned to an assistant who helps them “shop” for items they need. The families

with the help of the student assistant fill two bags of clothes and household items all for free.

There are families in tears overwhelmed with gratitude. They share their stories of how they lost their job and this is such a blessing. We hear stories of single parents struggling to take care of their children and this is so helpful. The food boxes that they get makes all the difference in their holiday meals. I heard a story of a single mom who was helped and knows she is giving back to the community because of this experience.

Current Website:

<https://clackamaskeyclub.wixsite.com/clackamaskeyclub>

Articles and Videos on Winter Rage (Winter Blitz 2020)

[2020 Winter Rage KOIN 6 News](#)

[School Video on Winter Rage](#)

[Oregon Live Article](#)

Awards ~ 2018 OnPoint Community Builder Awards CHS Key Club

The goal of the Community Builder award is to provide funding for schools to complete a project that is enriching to the school, students and faculty. In considering which applications will be selected as finalists, the following criteria were considered:

**Creativity and Community
Broad Segment
Matching Cost**

Questions: Email Cindy Rochester at chswinterblitz@gmail.com



Coordinators: Cindy Rochester, Jennifer Schroedar, Debbie Miller, & Jennifer Miller

Click here to learn about Winter Blitz: [The History of Winter Blitz](#)

Email: chswinterblitz@gmail.com

WAYS TO BE INVOLVED:

In care and giving the Key Club needs the greater community involvement to help make Winter Blitz a success this year. Please contribute to any and all suggestions below. Your participation is greatly appreciated and will contribute to the success of this event.

#1 Adopt a School ~ Families per school range from 5 to 60.

#2 Adopt a Family or Families ~ Our goal is to spend approximately \$20 - \$25 per child depending on the age. You can requisition the number of children you would like to have and we will coordinate your request. Your organization can request a specific number of children and we will give you the number of families that accommodates the specific number of children. We are flexible and can accommodate your organization if you have other ideas.

#3 Want to adopt families and have others shop for you? Monetary donations are welcome. We have a team of students willing to shop. Click the link to donate:
[\\$\\$ Winter Blitz \\$\\$](#)

#4 Become a Sponsor or Partner in Winter Blitz: Click here [Winter Blitz Sponsorships](#)
Other Ideas: Do a "round up" for Winter Blitz at your business.
Have Donation Jars available for people to donate money at your business.
Link our online donation on your website or social media accounts.

#5 Purchase \$25 Gift Cards from: Walmart, Target, and Fred Meyers - Goal: 50 each
Mail to: Clackamas High School ~Winter Blitz Attention: Jennifer Schroeder
14486 SE 122nd Ave, Clackamas, OR 97015

#6 Organize a Toiletry Drive

Collect Items ~ We can coordinate a time to pick up the items.

Send out the Link to our [Amazon Wish List](#) The items will ship directly to CHS.

#7 Organize a Can Food Drive ~ We can coordinate a time to pick up the food.

#8 Donate gently used household items: [Donation Flyer Details](#)

#9 Volunteer: [Volunteer Link](#)

[Sign Up Here](#)