

**Governing Council Meeting Notes Via Zoom
June 1, 2020**

Present: Larry Brown, Kathy Brown, Karen McCune, Janet Cruz, Carol Moynes, Rae Coleman, Mike Conner, Ramona Crocker and Vickie Sander

Recognitions: Nancy McNary was recognized for her efforts as a connector during the Covid 19 pandemic.

Public Open Time: No members or volunteers were in attendance.

Resource Development Team

- Larry & Mike reviewed the following topics:
 - Viva Village bank statement received Monday morning 6/1/20. Updated financial reports will be completed later this week.
 - City of Beaverton Grant will be announced later this week.
 - Larry to follow up with Kathe Fradkin regarding Intel grant timing.

Outreach and Publicity

- Rae reviewed the following topics:
 - Next OPT meeting scheduled for 6/11/20 from 10 until 12 via zoom..
 - Elsie Stuhr Center to remain closed until Phase 3 of Washington County reopening.

Volunteers

- Kathy reviewed the following topics:
 - Volunteer Happy Hour the 4th Friday of each month, Kathy mentioned that Vickie's idea of using a conversation starter worked well.
 - A discussion about entering the connector's activity into CE was held, and needs additional follow up from Kathy, Janet and Karen before a decision can be made .
 - A discussion about starting to do Viva Village 101's was held, but needs further discussion.

Membership

- Kathy, Carol and Rae reviewed the following topics:
 - We are updating the Viva Village new member questionnaire and we had a discussion about the value of keeping things like age and ethnicity. It was agreed that this would be useful

- A discussion was held about starting to slowly raise awareness that we are accepting new members via Nextdoor, Beaverton Resource Guide and other advertising vehicles.
- A discussion about S. Van Slyke took place and Kathe F. and Rae will follow up.
- Current membership renewal levels are at 66%..

Data Management

- Carol reviewed the following topics:
 - She is waiting on 360 interviews from Mike and Karen.
 - Activated the new membership page on the website in conjunction with the OPT team.
 - Carol and Kathy are looking at the list of CE enhancements and will complete the on-survey.

Events

- Janet reviewed the following topics:
 - Men's coffee was well received by Charles Needles.
 - Moving forward with planning for the Aging with Grace events as if they will take place in the fall.
 - Book club is now meeting via zoom.

VNW COR Priorities Discussion

- Janet reviewed the following topics:
 - COR priorities checklist was reviewed in detail and our GC priorities was agreed upon and Janet will provide our feedback to VNW.
 - Karen, Janet and Ramona to attend the next COR meeting on 6/3/20 via zoom.

Leadership

- Larry reviewed the following topics:
 - A GC transition training for Ramona and Vickie is happening this week.
 - It was agreed that we will make time for a strategic planning discussion as part of our GC meetings.
 - A discussion was held about the Viva Village annual members meeting and what are the options that are available to us. No decisions were made but we need to continue to evaluate our options.
 - A discussion was held about when to allow volunteers to enter a member's home for services. More discussion is needed.

- A discussion was held about the most effective way to ease back into how we safely offer services. It was decided to do a survey of both members and volunteers and use this feedback as a guide moving forward.
- A discussion was held about other activities we can offer our members online like Life Stories and the Village Forum.
- It was decided to limit our online zoom meetings to 90 minutes as we move forward.
- Next GC meeting 6/15/20 via zoom.