

Viva Village Governing Council Meeting April 16, 2018, 10:00 - 12:00

In attendance: Larry Brown, Kathy Brown Janet Cruz, Rae Coleman, and Kathe Fradkin

Recognitions

- Kathy Brown for getting out all the election information for the upcoming Annual meeting
- Ross for getting out the newsletter in a timely way
- Janet for taking on the leadership role for the Events Team
- Jean Feller for her additional office support (updating the website calendar, Facebook, etc.)
- Jean Corn and Kathy Brown for their leadership in recruiting new volunteers with the Volunteer Team
- Kathe Fradkin for keeping the GC work/projects on track and continuing work with the Membership and Outreach/Publicity Teams after her departure from the GC

Open session

- There were no Village members or volunteers attending.

Resource Development Team

- Rae Coleman and Larry Brown met with two representatives from Southminster Presbyterian Church to educate them about Viva Village in preparation for the grant for which we applied for membership assistance. They were favorably impressed.
- The financial report for March showed that we currently have a balance of \$58,150.

Outreach/Publicity Team:

- There is nothing to report at this time.

Volunteer Team

- Transportation:
 - Some Villages use the phrase “occasional” rides to the airport.
 - Ride Connection facilitates 500,000 rides per year.
 - Charlie Meyer (a Villages NW Board member) and a volunteer are looking into alternatives to Ride Connection (AARP, development of own training program, etc.) We still will need to document insurance and driver license.
 - We will continue to discuss at the Volunteer Affinity Group to find the right balance between training and being volunteer-friendly.
 - Friend-to-Friend rides. These have to originate organically; they cannot be an idea suggested by a Village representative. This is a legal issue. *Can* say “carpooling encouraged.” *Can* let members know who else is attending an event.
 - One idea is that we can identify a day that specific drivers drive, so more rides can be given on busy days such as Tuesday. Look at alternatives that would not be expensive, such as Lyft or Uber.
- 120 households can support hiring of staff for Village office (based on experience). One advantage of Hub and Spoke model is that it reduces the number of households required for a Village to be self-supporting.

- 10 people (4 men and 6 women) attended the Village 101; several heard about the Village 101 from the Beaverton Volunteer Fair. 4 of these people already completed volunteer applications!
- No Volunteer Team meeting in April.

Membership Team

- 78 current members (22 Associate members and 56 Full-service members) and 5 pending prospective full-service members.
- The Interest Sheet will be added to the Interviewers Packets.
- Annual Meeting agenda developed. Agenda topics will include:
 - The election of the GC members
 - The election of reps to attend the quarterly Circle of Reps meeting
 - An update of accomplishments from 2017 (as per the by-laws)
 - Break out groups assigned by zip codes. We will ask the Zip Code Teams to make plans to get together.
 - Socializing
- A Contact Log has been developed to document Village Liaisons visits with assigned members.
- Janet Cruz will no longer be on the team due to her leadership with the Events Team; Carol Moynes will join this team as of next month.

Data Management

- There is nothing to report at this time.

Events Team

- Janet Cruz assumed the leadership role of the Events Team.
- The role of the team is three-fold:
 - Support and plan events and activities that facilitates relationships among members and volunteers
 - Strengthen the sense of community that is fundamental to the success of the Village movement
 - Promote a strong presence in the community
- Team members were assigned roles that support the work of the team.
- Upcoming events that the Events Team will support are:
 - April 28 Annual Member meeting
 - May 16 visit to the Iris Garden
 - May 18 Theater Outing to attend *Love is in the Air*
 - May 23 Home Safety and Fire Prevention
 - Fall's Senior Series
- More people are needed for the Events Teams. We need an AV/Media Lead and as well as a Publicity Team.

Leadership

- We completed the updates of the Quarter 1 and 2 project plan

Agenda Items for the Next Meeting

- Project plan – planning for Quarter 2 and 3, 2018

Items for the Update – at the end of the month

- Volunteer opportunities
- Contacts/Leads for zip codes
- Member meeting summary