

## Notes of Governing Council Meeting

January 7, 2019

**Present:** Kathy Brown, Larry Brown, Rae Coleman, Janet Cruz and Carol Moynes

### **Recognitions:**

- Nancy McNary and Jean Feller for the office support they provided after the holidays when the number of calls and requests for services was greater than normal.
- Dana Lille for her leadership of the monthly Nature Walk.

### **Resource Development:**

Larry reviewed the December, 2018 financial report which showed a balance of \$73,527.18.

Following some discussion, it was decided that VV should submit an application for a Southminster Grant to support membership assistance. Larry will complete the necessary paperwork for this.

### **Volunteers:**

The Volunteer Roundtable will be held on January 11<sup>th</sup> at which time representatives from DAVS (Disability, Aging & Veteran Services for Washington County) will present their Gatekeeper Program and describe the different services that can be accessed through their office.

Home Safety Review visits to members' homes will be scheduled for February 2 with follow-up visits to complete service requests taking place on February 16. Karen McCune is working with Kathy to coordinate these two events. All members are encouraged to request a Home Safety Review visit. This will not be considered one of the two services allotted to Associate Members.

The Getting to Know You Form is being reviewed since the current version results in some confusion as to the level of interest of those filling it out; e.g. does the prospective member want time to think or does he/she want a follow-up call right away?

Kathy shared a document that the volunteer team developed outlining the various roles and responsibilities of its members. She suggested other teams might use this as a prototype for creating something similar.

### **Membership:**

Carol reported that as of December 31, 2018 the village has 86 members. The upcoming 360 interview assignments were reviewed. It was decided that annual calls to those members who are completing their second year will be made on an as needed basis.

The Ice Cream Social was discussed and it was decided that the events team will take on the responsibility for organizing it this year. Janet will confirm the February 23 date with Elsie Stuhr and Carol will make arrangements to get the ice cream from the Alpenrose Dairy.

**Data Management:**

Carol is currently maintaining the web-site with new information and photos being added on a regular basis. Volunteers are being recruited to serve on a committee to evaluate design, etc.,

**Events:**

The zip code project was discussed. There will be a meeting for all neighborhood coordinators on February 5 for the purpose of recruiting care team leaders and setting expectations for the program.

Janet reported that the next interest group to be formed will be focused on gardening. At present she is working to identify possible leaders for this.

**Leadership:**

Larry is in the process of revising the project plan to reflect the ideas and goals that were presented at the fall planning session.

Larry will convene a meeting of the hiring team to explore the need and feasibility of creating a salaried position to support village programs.

There was some discussion regarding the Villages NW proposal to replace the Quick Books and Club Express programs with an ERP system and Helpful Village. Carol shared some specific concerns based on her past experience and agreed to share these ideas at the upcoming Circle of Reps meeting on February 13.