

Notes of Governing Council Meeting

April 15, 2019

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

Recognitions:

Kathy Brown was recognized for the many hours she dedicates to preparing and publishing the newsletter, *Village Voice*. The articles, general information, photographs and calendar are all coordinated and presented in an attractive and accessible way.

Larry Brown was commended for the generous way in which he has assisted other villages in setting up their transportation programs. He was especially helpful to the Village in Clark County.

Resource Development:

Larry reported that the hiring team is in the process of developing a job description for a program coordinator. The next step is to meet with a human resource person from Villages NW since the actual hiring and contract will be done through the hub.

Plans for establishing the reserve fund that was approved at the last GC meeting are progressing. Mike and Larry are working with Zilda at Villages NW on the mechanics of setting this up.

Larry will be presenting the grant proposal to the Beaverton Social Services committee this week. He is requesting \$7,500 which will be used to support the Village fee assistance program. An additional grant will be requested from the Goodman Foundation to help fund the program coordinator position.

Membership:

The membership team submitted a proposal whereby applications for fee assistance will include a verification of income based on either an income tax return or statement from Social Security. A designated member of the governing council will conduct the review but will not keep copies of personal records. Doctor prescribed out-of-pocket medical expenses will be deducted from income. The governing council approved the plan which will go into effect immediately.

The annual meeting is planned for Saturday, April 20, at Southminster Presbyterian Church. The membership team is working on the program which will focus on the importance of individuals in building community. There will also be an election of officers and annual reports of action teams.

Carol raised the issue of a person whose membership had lapsed but was recently reinstated after nearly a year. There was some discussion as to how this can be handled administratively and whether the person (especially if he/she is a full service member) should be interviewed to determine current needs and expectations. The membership team will discuss this at their next meeting and make a recommendation.

Data Management:

The Aging with Grace videos are ready to be posted to the web site. Craig Everhart and Carol are to be commended for their efforts in working out the technicalities of this task.

Carol has developed a system where Club Express can be used to recruit volunteers for special events and activities. This will be a valuable resource moving forward although some details may still need to be worked out.

Events:

Janet requested approval to purchase the portable voice amplification system that is needed for small events. The cost of the speaker, cord and microphone is \$220. It was agreed this would be a good investment as many of our members are hearing impaired.

Leadership:

A slate of five candidates will be proposed for Governing Council membership at the Annual Meeting. The candidates are: Wally Carey, Mike Conner, Janet Cruz, Karen McCune and Carol Moynes. An orientation meeting will be held for the new members on April 29 at 10:00. Kathy and Janet will organize this.

Washington County (DAVS) is forming a committee on Older Adult Behavior and Community Health. Kathy volunteered to attend the first meeting on April 30 to learn more about the effort and how the Village can and should be involved.

Rae proposed that the Village name two representatives to the Beaverton Committee on Aging (BCOA) since this is a local organization that works closely with city government to promote policies and programs for seniors. All were supportive of this idea and several names were suggested of people who would represent us well. Rae will contact them to determine their interest in serving.

The office will be closed on Memorial Day, May 27th.

Carol asked that a new lead be named for the Vetted Venders team. The new GC members will be asked to consider this role and it can also be made available at the volunteer fair in July.

Next Meeting:

Monday, May 6, 2019