

Viva Village Governing Council Meeting Minutes
February 6, 2017 10am-12pm

Present: Kathy Brown, Larry Brown, Rae Coleman, Kathe Fradkin and Terri Mishler. Bonnie Barksdale for forty minutes by telephone conference.

GC decided to institute a rotating scribe system to take notes. Today it was Larry, then to follow: Kathy, Terri, Rae, Bonnie, Kathe, etc. to infinity

Recognitions: To Rae and Kathy for flyers.

Resource Development Team

- Current bank balance is \$38,861.78.
- Reviewed the Beaverton City Social Services grant. We have only one member who qualifies for fee support. We need to have more per terms of the grant. Discussed ways to recruit more (program at Elsie Stuhr Center; visit again with Jewish Family and Child Services although that seems now likely not to prove useful).
- VV has been invited to apply for a grant with Southminster Presbyterian Church (SPC). Discussed possible uses for a grant. Larry related the discussion held at Resource Development Team proposing an emergency preparedness program that would include visits to all member homes to check smoke detectors (and change batteries), carbon monoxide detectors, strapping of water heaters and a possible training for members in fire extinguisher use. The GC felt collaboration with TVFR would be most useful. Rae will check with her contacts at TVFR and get a name to work with to further this idea. Larry will write a grant proposal for SPC with as many specifics as possible. Due date is end-February 2017.

Marketing Team

- Janet Cruz will be the new lead for 101s. She is working to set up a same place/same time arrangement for consistency. This should begin in April 2017 and will be for a six-month trial period. The content will be the same. Kathe will remain involved with the content.
- Diana Zapata is working with Twitter and Instagram for marketing of the Villages. We don't know much about this yet. Kathe will follow-up.
- Beaverton Council on Aging is having a resource fair focusing on aging in Beaverton. Saturday March 11, 2017 at Beaverton Christian Church, 13600 SW Allen Blvd., 12-2PM.

Volunteer Team

- Volunteer Gathering Wednesday, February 15, 1:30-3:30PM in Vose Room, Beaverton Community Center. The plan is to brainstorm on service delivery and types of services. Is there a group to shovel snow?

Membership

- There will be a Meet and Greet on Thursday February 23 at 1:00PM at Elsie Stuhr Center. This is a chance to reach a wider audience on a person level.
- The CG feels there is a need for a member advocate immediately. The membership committee will meet to work on that.
- The Welcome Letter is to be revised.
- We have had the start of seven new memberships (10 individuals) in January. Five interviews have been completed.
- Due to attrition, we will have the need for more interviewees in the future and should begin to recruit and train now.

IT

- Bonnie has cost data for new A-V equipment and will present that at next meeting.

Events

- Volunteers are distributing flyers for several upcoming events: the 101 on February 9, the Organizer Workshop on Saturday Feb. 11 and the teleconference with Dr. Atul Gawande on February 13.
- Events Team is working with Powell's Books for a "Gift of Caring" event.
- All other "small" events are on-going: Dine Around, Nature Walks, Book Club, Thursday Night Social, and Men's Coffee Break.
- At next GC meeting we will discuss what a fundraising event means and how we might do that. Also, other new events will be discussed.

Leadership

- Kathe reviewed our 2017 project plan. Each GC member reviewed their area, and gave suggestions for changes and updates. Kathe will revise the plan and send a revised copy to all GC members to again review. Kathe should be informed of any further changes.
- Kathy was given suggestions (tabling events, BCOA housing conference among others) for the Update that will be out in 7-10 days.