

Viva Village Governing Council Meeting Notes

Date/Time: Monday August 3, 2020, from 10am – 12:00pm

Location: Teleconference

Recognitions: There were no recognitions

Public Open Time: There were no visitors

Action Team Reports

- Resource Development and Finance
 - Mike reported that July financial report shows that we are in a strong financial position with revenue down but spending/operating expenses also down.
 - Villages NW received a \$10,000 grant from the Kaiser Foundation which was distributed evenly to the villages. In addition, we received the ongoing Intel donation. Both donations totaled a little over \$4,000 for our village.
 - Fred Meyer Card Donations. Every quarter we receive \$25-30 from our members and volunteers linking Viva Village to their Fred Meyer Card. Kathy will put another reminder in the weekly Updates.
 - Mike is routinely tracking the foundations and usual grant making organizations. Currently, because of the pandemic, funds are frozen and grants are not being made.
 - Rae noted that state funding for senior services is in jeopardy.
- Outreach/Publicity
 - Team meeting in upcoming week. Janet will give a short presentation to the BCOA (Beaverton Council on Aging) on August 11th. We are in need of a representative from the Governing Council to attend and represent BCOA in order to develop a stronger collaboration with this group. Need further discussion and decision on this at next GC meeting.
- Volunteer Action Team
 - The team is looking at expanding membership. We have several new volunteers who may be interested in joining the group.
 - Those who participated in the last Volunteer Happy Hour thought the Bingo game was great fun. We got to know people a little better because of the questions.
- Membership Action Team
 - Two new potential members going through the process

- Excellent follow-up meeting with NE Village on the Partnership Program. Our Village Partner Program will be announced at the August 8th Member Meeting
- We have several members who have expertise in the field of gerontology or working with elders. It was decided that if they would like to share their blogs, presentations, etc. with our members, we would be happy to review the information and provide a link in the weekly update if the information is of value to our members. If shared, it would be as a stand-alone document, not as a link to their business website. We will not pay the member for the content, nor imply endorsement of their business.
- Data Management and Technology Team
 - Karen, Kathy and Carol will update members renewal date in CE to show the 3- month extension.
 - Carol evaluated the new release of CE and found one update that would potentially be good for our village; selecting other options for payment. Mike and Carol will discuss potential value and Carol will run it by Zilda on how to operationalize it.
- Events Action Team
 - 18 individuals attended the Tai Chi class. There is interest in an ongoing class from those who attended and those who would like to attend. Janet will contact the teacher and discuss the possibility.
 - A new Art Class taught by Jeanne Cory will start August 5th and meet weekly from 1-2 pm.
 - Patio Visits: Janet and Karen are continuing to explore the best way to organize these visits.
 - Neighborhood Connector data: Data is being collected and we now need to meet to determine what data is needed and how it is going to be tracked. Janet, Karen and Kathy B. to meet and discuss.
 - Book/Puzzle Mobile is getting underway. Donations are being collected, RSVP sheet created for office volunteers to record who has donations and who is interested in receiving books. Tuesdays will be delivery day with Janet's zip code groups getting deliveries on the 1st and 3rd Tuesday and Karen's zip code groups on the 2nd and 4th Tuesday.
 - Aging with Grace and Age Café: Going forward, Rae will send a report to the GC to keep us updated about these two events.
 - River West has asked us to participate in a village sharing of events. They have access to our Age Café and we have access to their salons. We agreed to put this shared event on our calendar. We will evaluate each opportunity as they come to us.
- Leadership Team

- Time was spent discussing the format and content of the Member Meeting. A practice session will be held on Thursday at 3pm.