

## **Notes of Governing Council Meeting**

**September 9, 2020**

**Present:** Karen McCune, Mike Conner, Carol Moynes, Janet Cruz, Barbara Bernstein, Ramona Crocker, Vickie Sander and Kathy Brown

### **Resource Development:**

Mike reported August financial status is strong with no expected changes anytime soon.

We received a proposal from our office property management company with a lease increase for next year and an increase the second year. It was decided that we offer a counter proposal with a lesser amount for the first year. This counter proposal is based on their non-responsiveness to our past requests for lease agreements.

### **Outreach/Publicity:**

Ramona thanked Kathy Brown, Kathe Fradkin and Karen McCune for help putting together the Beaverton Parade presentation. The presentation will also be used at the Elsie Stuhr Health Fair in October.

Partnership development will be deferred to VNW affinity team.

A VivaVillage presentation to the Beaverton Rotary Club by Mike and Maryellen Conner will be scheduled.

### **Volunteers:**

Protocols have been created for the use of VV zoom meetings and events with volunteers agreeing to assist with events. There will be a zoom orientation meeting 9-10-20.

Barbara is on-call on Thursday, September 10 for the Villages NW Standard Insurance Fair volunteer sign-up.

As a follow-up to Aging With Grace series one of the volunteer services to be a scheduled is a Recycling Day.

### **Membership:**

Village Partner Program – There are two members participating in our Partner Program at this time. A third member is in the evaluation process for participation.

Two possible new members in process.

Hiatus/suspension of membership status to be better defined and presented to GC soon.

Examination of our approach for encouraging associate members who could benefit from full membership upgrade.

### **Events:**

Committee met and created a new events list. It was determined that there is sufficient zoom events being offered at this time.

Patio Picnics will be advertised and organized following the current pandemic guidelines. (limited to six participants, etc)

Aging With Grace report has been presented to Governing Council with flyers coming soon.

Book Mobile has not gotten many responses.

Tai Chi classes have been well-received.

Nature Walks may be revived.

### **Leadership Team:**

Karen gave report from Circle of Reps.: The Growth Plan Task force is focusing on section one of the plan with Lee and Ann leading.

Help for members with paying their bills was not approved.

Employee Handbook draft coming soon.

Good Neighbor Day 9/28/20 – VivaVillage Governing Council researching the possibility of reaching out to our members with small gifts.

VV will join Villages NW in Amazon Smile program for fund raising.

VV committees invited to send photos to Villages NW of our activities that are happening during pandemic.

Village to Village October Conference participation is being defined.