



BETHANY VILLAGE RESIDENTS' COUNCIL MINUTES
December 3, 2019

President George West opened the Residents' Council (RC) meeting at 9:15 AM with a moment of silence.

Council Members: Cheryl Brown, Judith Clovsky, Grace Hartsock, Kay Hess Barbara Hilt, Sandra Jones, June Kostrab (E*), Marcia Marsh, Kathy Salmon, Lowell Starling, Graceann Steckbeck, John Sweeney, Anne Wagoner, George West, Tony Wright, Sue Moeslein, Georgianne Diener

(*E = Excused Absence: U=Unexcused Absence)

Non-Voting Member:

Dale Meadowcroft - Treasurer

Committee Chairs Present: Graceann Steckbeck, Dale Meadowcroft, George West, Susan Stiller, Anne Wagoner, Joe Kearney, Bob Brommer, Kay Hess, Judith Clovsky, Lowell Starling, Lloyd Chorpensing, Sandy Jones, Kathy Salmon

Visitors: Joan Bretz, Ray Sanders, Maria Laterra, Dick Landry, John Judson, Bob Gasull

Minutes November 5, 2019 meeting: Motion to accept report made by Judith Clovsky; seconded by Kathy Salmon. Approved by all present.

Financial Report for November 2019: Regular report received and placed on file for audit.

Correspondence: Note of appreciation for our associates with a contribution from a grateful BV resident.

Administrative Report: Brian Grundusky

- A. Financial Update: In October, BV beat its Operating Ratio (OR) by a positive variance of 5.7%. The primary drivers for the positive variance were in being over in budgeted occupancy (revenue) and reduction in expenses. Currently, there are 16 openings in West Apts., 0 in Court Apts., 0 in Assisted Living, 1 in East Cottages and West Cottages and 1 in Skilled Nursing. YTD, BV's actual occupancy is at 94.2% compared to the year-end budget of 94.4%. BV's success is due to excellent work by BV — team. Overall, the Asbury system has also done very well in meeting its OR goals.
- B. Bistro Update: Groundbreaking ceremony is at 1:00pm on December 13th. Anticipate construction will begin no later than January 20th. At Thursday's Coffee, will have an overhead presentation illustrating plans for access from the Court apartments to the puzzle table, mailboxes, etc. during the renovations.
- C. Century Drive Extension: No further information from the county re the Century Drive extension. Facilities is starting to reach out to vendors for the berm, etc. and will be meeting with affected residents re these plans. Anticipate construction will begin sometime in March 2020.
- D. Finally, employee openings have improved with additions to Facilities and Housekeeping. Dining services still have vacancies but has also improved. BV is offering new salary rates as outlined in the 2020 budget.
- E. **Old Business**

RC Treasurer reported the 2020 budget balance and noted that all Chairs have received notices re their budgets for 2020.

New Business

- A. Received a letter of resignation from RC President *George West*, effective December 31, 2019. RC accepted his resignation with regret. Mr. West will continue as a RC member until his term expires 12/31/2020. According to the RC Bylaws, *Judith Clovsky*, Vice President, assumes the presidency.

- B. A motion was made to elect a new Vice President. *George West* was nominated to fill that position until 12/31/2020. No other candidates were nominated; therefore, *George West* was elected Vice President for one year (2020).

- C. RC voted affirmatively to increase the cost of *Gallery Goodies'* set lunch from \$4.00 to \$5.00, effective January 2020. All other prices will remain the same. Increase is to offset rises in food costs.

- D. Last Pancake Breakfast was held, and RC wants to thank *Tita Eberly* for her dedication and leadership in the success of these breakfasts over the years. Also, want to give a special thanks to *Anne Wagoner*, who chairs the *Benevolence Committee*, for the excellent job she and her committee did this year. More details on the RC donations are below.

- E. *Judith Clovsky* is in the process of appointing new chairs for the four *Standing Committees*. In addition, memos given to all RC chairs of committees, activities and clubs re their continuation as chairs and membership changes. *Standing Committees* are not included.

- F. PARCR meeting for January 8, Wednesday, is being held at *Bethany Village* beginning at 10:00. So far, 21 BV residents have signed up to go.

Subject of talk is on Stroke Prevention. Lunch is \$10. Please sign up at Resident Life.

Standing Committee Reports

1. **Audit Committee** - No report
2. **Bylaws Committee** - No report
3. **Executive Committee** - No report
4. **Nominating/Elections** - No report

Reports by Committees (C), Activities (A) and Clubs (CL) - Complete reports available from the secretary. (If NO REPORT is listed, that committee, activity or club may only be active certain times of the year or did not have a meeting.)

1. **Art (C)** - Susan Stiller, Chair - Have hung new paintings in the 6 Court hallways and will be changing the pictures in the Center and Library/Bank hallway after the holidays. Upon completion, will have a Gallery Stroll Open House of all areas with light refreshments. The Art Committee will be presenting an evening of "Fine Art and Classical Music w/Elegant Desserts" on Thursday, February 20, 2020 in the Rife Center.
2. **Associates Appreciation Fund (C)** - Nan Keiser, Chair - 383 checks for a total of \$58,000 will be issued on Friday, December 6th.
3. **Audio-Visual (C)** - Bob Brommer, Chair - November was a busy month. With leadership of John Judson and Maria Laterra, things appear to be running smoothly in the West Education room. Jim Wilt and Bob Brommer are sharing duties in production of Morning Announcements. Facilities has arranged for a company to come in to repair sound problems. Maria Laterra is updating operational instructions for both West Education room and Morning Announcements. Plans are underway to create an accurate inventory of all audio-visual equipment in BV.
4. **Benevolence Fund (C)** - Anne Wagoner, Chair - Met on November 20. We elected to donate \$7700.00 to the following charities: Bethesda Mission, Central PA Food Bank, Christian Churches United, Downtown

Daily Bread, Ecumenical Food Pantry @ Messiah Lutheran Church, Mechanicsburg Meals on Wheels, Mission Central, New Hope Ministries, The Salvation Army, United Methodist Home for Children and Volunteers of America. Each group received a check for \$700.00, which is \$75 more than last year!

5. **Bethany Village Fair (C)** - June Kostrab, Chair - Kathy Salmon, head of furniture, reported that from 1/2019 to 12/2019, total of \$8,828 was made by furniture only sales. This does not include electrical items, lamps, mirrors or tools. 255 pieces of furniture were inventoried, 196 items sold, and 49 pieces are in current inventory.
6. **Campus Outreach (A)** - Grace Steckbeck, Chair: Status of vacancies as of November 30, 2019: Center - 0; Court Apartments - 4 under contract; West Apartments - 17 available, including 4 model apts, 2 under contract; East Cottages - 1 available, (Marketing Office); West Cottages - 0; Estate Homes - 0. COMPLETED MOVES: Center -0; Court Apartments - 2; West Apartments -5; East Cottages - 1; West Cottages - 1; Estate Homes - 0. Independent Living - 484; Assisted Living - 101 and Oaks - 68 for a total of 653 residents but changing daily.
7. **Care Assurance (C)** - Kathy Salmon, Chair - Going to be initiating a new endeavor and will provide info soon.
8. **Courtesy (A)** - Kay Hess, Chair - For November, 19 get well and 0 sympathy cards mailed.
9. **Dining Services (C)** - Dale Meadowcroft, Chair -Meet in January 2020. Vacancies are getting better. High number of special events coming up.
10. **Facilities (C)** - George West, Chair - No meeting in November. Will meet December 19.
11. **Gallery Goodies (A)** - Joyce Frak, Chair - No Report.
12. **Garden Club (CL)** - Judith Clovsky, Chair - Garden is closed. No report.
13. **IT (A)** - Dale Meadowcroft, Chair: Maria Laterra new chair of committee in January.
14. **Library (C)** - Connie Scheib, Chair - Added 20 new books in November, with 11 of them in large print. Also added 3 books on CD, which were paid for by a donation in memory of Marion Dornell. Mary Ann Swartly has been trained to be a new volunteer in the library.
15. **Model Railroad (CL)** - Lowell Starling, Chair - Christmas train operational in the West Apts lobby. Will be up until after New Year's.

Installed counters on both Christmas train and one in East to know how many times the buttons are pushed. Had open houses with 20 guests. Wellness is having a Social on December 9 and will have trains running with refreshments.

16. **PARCR Committee (C)** - Lowell Starling - PARCR Post will have an article on the BV Fair in January.
17. **Program (C)** - Judith Clovsky, Chair - Meet each month. New Year's event divided - dinner at Springfield's and dance in Rife Center. Ball is dropped at 9:00pm, so all should go. If you have a program you are interested in, talk to Resident Life.
18. **Remembrance Garden (A)** - Dale Meadowcroft, Chair - No Report.
19. **Special Events (A)** - Sandra Jones, Chair - No Report.
20. **Spiritual Life Enrichment (C)** - Lloyd Chorpensing, Chair - Important dates upcoming: Christmas Eve - Tuesday, Dec 24th, 3pm in Rife Center and New Year's Communion - Sunday, Jan. 5th, 7pm in Rife Center. Purchased 30 United Methodist Hymnals to replace ones that are badly worn and beyond repair. Catering kitchen will be used for preparation of flowers and communion. It was voted to begin using communion wafers in January, which will eliminate need for storage and preparation of bread cubes. Storage cabinets will be modified by Wood Shop to fit in dressing rooms. Next meetings Jan 27th, Mar 23rd and May 18th @ 1pm in Alexander Dining Room.
21. **Wellness (C)** - Carol Leidig, Chair - Wellness profile updates will be moved to individual appointments; follow up with individuals following profiling and senior fit test will be combined with enhanced mobility tests. In 2020, looking to have partial schedule during off weeks and will have longer sessions to decrease off weeks. MapleWood expanding its programming. Upcoming events: Cookie Social Dec 9, West Apt Lobby, Christmas Walk, Dec 12th, Pool Cleaning week of Dec 16th, Farm Show walk, Jan 7th, Tubing on Jan 24th and BV Living Fair, Mar 9th, 12 to 3pm.
22. **Wood Shop (A)** - Joe Kearney - Usual goings on in the Wood Shop, with repairs to lamps, chairs, a coal scuttle, 2 small tables, 2 drawers and working with J. Wilt's daughter making a large cutting board for her farmhouse. Also, Marketing has requested a 5th grocery cart for Door 64, West Apts. Made a cabinet to hold spices, etc., to affix on a cabinet door. We've had a good fall cleanup of the Wood Shop,

including disposing of 2 55-gallon trash cans full of sawdust. Thanks to Maintenance for getting rid of trash.

Other Reports

Ecology Group - At last meeting, 15 people attended. Director of Facilities also attends our meetings regularly. Re a solar panel project, Asbury Foundation and Sodexo thoroughly vetted that project and found that it was not viable. Some Ecology group members are helping to enhance an area at The Oakes, which will eventually become a "Healing Garden". Security is working with police to have a policeman come to BV and collect old drugs on both West and East campuses. Hope to have program in place in January.

Announcements:

1. December 9, Monday: "Holiday Buffet" in Springfield's Dining 'Room.
 2. December 10th, Tuesday: Performance of combined Women's/Men's Chorus in Rife Center - 7pm.
 3. December 17th, Tuesday: Annual Xmas Luncheon in Springfield's Dining Room. Sign up at Resident Life. Cost is \$20 and choice of entrée is made in advance. Deadline is December 12th.
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- Executive Committee – Tuesday, December 31, 2019 at 1:00pm
 - Full Residents' Council Meeting – Tuesday, January 7, 2020 @ 9:15 am

Adjournment - 10:15

Respectfully Submitted

Marcia M. Marsh



Residents' Council of Bethany Village

STATEMENT OF FINANCIAL POSITION

As of November 30, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
10000 PNC Checking	0.00
10010 PNC Money Market	0.00
11000 Members 1st - Checking	1,507.48
11010 Members 1st-Money Market	2,042.25
11020 Merchants 1st-Savings	5.00
11030 CD Members 1st - March 2019 36 month	10,203.98
12000 Peoples Checking	93,109.76
12010 Peoples Money Market	29,028.59
Total Bank Accounts	\$135,897.06
Accounts Receivable	
18000 Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Total Current Assets	\$135,897.06
TOTAL ASSETS	\$135,897.06
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20000 Accounts Payable	0.00
Total Accounts Payable	\$0.00
Credit Cards	
12040 Peoples Credit Card	204.00
Total Credit Cards	\$204.00
Total Current Liabilities	\$204.00
Long-Term Liabilities	
80010 Associate Appreciation Fund	61,159.00
80020 BVRC RR Fund	1,638.66
80030 Garden Fund	2,126.50
80040 Vespers Fund	8,471.24
80050 Instrumental Music	650.37
80060 Library Fund	200.00
Total Long-Term Liabilities	\$74,245.77
Total Liabilities	\$74,449.77
Equity	
30000 Opening Balance Equity	0.00
33000 Unrestricted Net Assets	64,022.32
Net Revenue	-2,575.03

	TOTAL
Total Equity	\$61,447.29
TOTAL LIABILITIES AND EQUITY	\$135,897.06



FOCUS ON THE LIBRARY

New in NOV. 2019

NEW BOOKS added in NOV. 2019

- “What Comes My Way” by Tracie Peterson (pa), (LP)**
“The Guardians” by John Grisham (pa),(LP)
“The Bitterroots” by C. J. Box
“The Writing Desk” by Rachel Hauck (pa.)
“Wait For Me” by Susan May Warren (pa) (#6 in Montana Rescue)
“What Comes My Way” by Tracie Peterson (pa) (#3 in Brookstone Brides)
“Let It Snow” by Nancy Thayer (LP)
“Hold On Tight” by Shelley S. Gray (pa) (Bridgeport Social Club)
“A Nantucket Wedding” by Nancy Thayer (pa)
“Meant to be Yours” by Susan Mallery (LP)
“Temptation’s Darling” by Johanna Lindsey (LP)
“Rival’s Break” by Carla Neggers (LP)
“Sins of the Fathers” by J.A. Jance (LP, (pa)
“Outfox” by Sandra Brown (LP)
“A Christmas Home” by Marta Perry (LP)
“Spirit of the Season” by Fern Michaels (LP)
“Finding Chika” by Mitch Albom (LP), (pa)
“Nothing Ventured” by Jeffrey Archer (#7)
“The Last Second” by Catherine Coulter (#6)
“Twisted Twenty-Six” by Janet Evanovich (LP), (pa)
“A Daughter’s Truth” by Laura Bradford (pa)
“The Night Fire” by Connelly, Michael

BOOKS ON CD:

- “Contraband” by Stuart Woods**
“A Better Man” by Louise Penny
“Willing To Die” by Lisa Jackson

(LP)=large print

(na)=nanerhack