



BETHANY VILLAGE RESIDENTS' COUNCIL MINUTES
February 4, 2020

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

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

Non-Voting Member:

Dale Meadowcroft - Treasurer (E*)

Committee Chairs Present: Susan Stiller, Graceann Steckbeck, Anne Wagoner, Lowell Starling, Bob Gasull, Kathy Salmon, Tony Wright, Maria Laterra, June Kostrab, Carol Leidig

Visitors: Joan Bretz, Art Wagner, Richard Landry, Tom Johnston

President Judith Clovsky opened the Residents' Council (RC) meeting at 9:15 AM.

Minutes January 7, 2019 meeting: Under New Business, No. 2, Change "Startling" to "Starling". Change comments for Model Railroad (Page 5) to read: "Train Club had a manual counter of 900 people visiting the Garden Train during the summer season. Counters were installed on other trains: 444 operations of the East Side train were recorded from Nov. to Dec. The Christmas train counter recorded 666 operations from Thanksgiving to after New Year's Day." Minutes approved as amended.

Motion: Kathy Salmon

Seconded: Georgianne Diener

Financial Report for January, 2020: Regular report received and placed on file for audit.

Correspondence: Note of appreciation from an associate for contribution to him from residents. Thank you letter for \$700 donation from Mechanicsburg Area Meals on Wheels. Letter from Asbury Foundation notifying RC of a donation made in honor of the RC Executive Committee.

Administrative Report: Brian Grundusky

- A. Financial Update: Received preliminary annual financial report for 2019. Report is good for both December and 2019. BV met goals for the month (Dec) by 4.8%, and for entire 2019 beat goal by 3.1% by exceeding revenue and under in expenses. Occupancy is biggest source of revenue and currently, BV doing very well. All units are full, except for 12 residences in West Apartments. As a system, Asbury achieved its financial goals for the year. BV was second to Solomon's. Want to commend Marketing office for work in reducing vacancies. Discussing plans to relocate Marketing office to a West apartment from their current location in an East Cottage, which can be sold quickly.
- B. Asbury adjusting management responsibilities for Albright affiliation. Staff are joining Asbury operations. The Medicine Shoppe will continue to serve the pharmaceutical needs of residents in residential areas. In discussions with Albright, to incorporate pharmaceutical support for BV's AL and SN areas with their current pharmacy facilities.
- C. Bistro Update: Hoping to get permit this week with the goal of starting construction the week of 2/10/20. Again, construction will begin once permit is approved and received. Questions, please ask the front desk. Equipment from auxiliary kitchen to be moved and placed in back room where books are located. Stephanie Lightfoot and Susan Mayernick will lead a group, including residents, to discuss FFE (Furniture/Fixtures/Equipment) in the Bistro.

- D. Century Drive Extension: BV to submit a private appraisal to study any other impact on BV areas. Won't affect construction but might receive more funding to help with berm, etc.

Old Business

1. Audit of RC 2019 financial records was performed with no issues.
2. Newly updated report of Chairs and membership of RC committees, activities and clubs for 2019 was given to RC members and other attendees. Can use this list to refer residents who might have questions on various activities sponsored by the RC.

New Business

None.

Standing Committee Reports

1. **Audit Committee** - Tony Wright - See Old Business
2. **Bylaws Committee** - Exec. Committee - No report.
3. **Executive Committee** - Judith Clovsky - No Report.
4. **Nominating/Elections** - Kay Hess - 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 - The art exhibit by residents, currently displayed in the library/bank hallway is generating much interest. We thank all the participants and instructors at the Monday Art class in The Oaks and Mary Lou Dallam for Watercolor Class on 2nd/4th Thursdays. We are very busy finalizing details of Fine Arts, Classical Music and Elegant Desserts program on Thursday, February 20th.

2. **Associates Appreciation Fund (C)** - Nan Keiser, Chair - No report.
3. **Audio-Visual (C)** - Bob Brommer, Chair - Continue to research audio problems on Channel 956 and morning announcements. Residents need to report problems on "incident logs" located at front desks on East and West side of campus. Also, looking into issues re Hearing Impaired Loop in Rife Center and use of stage risers since many residents are unable to see performances from back seats. In close coordination with Mark Ruiz, we have been working on utilizing more microphones and changing their current configuration in Rife Center, as well as learning the operation of Rife Center lighting system. We have another volunteer and may have another one for the Morning Announcements.
4. **Benevolence Fund (C)** - Anne Wagoner, Chair - Have two new helpers with counting money after Sunday Vespers.
5. **Bethany Village Fair (C)** - June Kostrab, Chair - Fair scheduled 20/21 March. Bake Sale will be held on both days in Alexander Dining Room on Friday and Breezeway on Saturday. Notices have gone out. Set up for Rife center will be done on Thursday, 19 March.
6. **Campus Outreach (A)** - Grace Steckbeck, Chair: Status of vacancies as of January 31, 2020: Center - 0; Court Apartments - 0 t; West Apartments - 12 available, including 3 model apts., 3 under contract, 2 accepted; East Cottages - 1 available, (Marketing Office); West Cottages - 0; Estate Homes - 0. COMPLETED MOVES: Center -0; Court Apartments - 3; West Apartments -4; East Cottages - 0; West Cottages - 0; Estate Homes - 0. Independent Living - 490; Assisted Living -101 and Oaks - 64 for a total of 655 residents but changing daily.
7. **Care Assurance (C)** - Kathy Salmon, Chair - 2200 carnations sold, thus far. We have committees set up to work on the 12, 13 and delivery on the 14th.
8. **Courtesy (A)** - Kay Hess, Chair - For January, 18 get well and 1 sympathy cards mailed.
9. **Dining Services (C)** - Dale Meadowcroft, Chair -No report
10. **Facilities (C)** - Bob Gasull, Chair - Meeting on January 15th and discussed some of the issues forwarded by the Audio-Visual Committee. Remember to report maintenance problems to Alicia first. Next meeting is Feb 20th.
11. **Gallery Goodies (A)** - Joyce Frak, Chair - No Report.

12. Garden Club (CL) - Mary Ann Swartley, Spokesperson - No report.
13. IT (A) - Maria Laterra, Chair: Dale Meadowcroft updated the tax software on the Bethany Towers computers to prepare for AARP's tax preparation sessions. Dale and Connie Scheib are working to bring library up-to-date. In Phase I, bar coded/inventoried books and DVDs and created a website. Next phase to be implemented with new computer and will be able to reserve books, etc., online for pick up at the library. New scanning process will automate checkout, keep track of who has which book and the return dates. Patrons will also be able to look at online inventory to see if books are available. The website is available by clicking BV links on the RC website (<https://bvrescoun.org>), then clicking on Bethany library or directly to <https://20109.rmwebopac.com>.
14. Library (C) - Connie Scheib, Chair - We added 6 large print books, 2 regular print books and 5 CD books to our inventory in January. We have begun to barcode all patrons who use the library. All users will bring their Bethany badges to the library and fill out a form, then a barcode will be affixed to the badge. If you have no badge (Bethany Towers residents), we will provide you with a library card and put the barcode on it. We'll be able to circulate items and search for books via the computer. We'll keep our records current in the card catalog. Please stop by the library on a Monday or Thursday in the morning to get your barcode. Any questions, please come to the library and talk to Connie or Ellie on Thursday mornings.
15. Model Railroad (CL) - Lowell Starling, Chair - Club is currently upgrading the Garden Train. Jim Wilt is platform manager and wrote a Scoop article outlining plans to add new buildings opposite The Oaks. Exploring ways to finance this effort. Club will be participating with the Harrisburg Chapter of the National Historical Railroad Society on March 14th in Steelton. Will have a table with videos showing train platforms, surplus equipment for sale, and promoting BV and networking with other Train Clubs in the area.
16. PARCR Committee (C) - Lowell Starling - Article in Scoop on last month's topic "Strokes", which was well received by the attendees. Next meeting will be the second Wednesday in April at Masonic Village in Elizabethtown. Speaker will be CEO of CCRC and advisor to PARCR. Lunch will be \$10. Sign up in Resident Life.

17. Program (C) - Cheryl Brown, Chair - No report.
18. Remembrance Garden (A) - Dale Meadowcroft, Chair - No report.
19. Special Events (A) - Sandra Jones, Chair - No Report.
20. Spiritual Life Enrichment (C) - Lloyd Chorpenning, Chair - No report.
21. Wellness (C) - Carol Leidig, Chair - Beginning in Feb, Jen Thuma, who has been a lifeguard, will be the new Wellness Professional. We have one confirmed intern for the spring. Upcoming events: Bayada Social, Feb 5th, Flakey Days, Feb 10th, BV Family Feud, Feb 18th and BV Living Fair, March 9th, 12:00 to 3:00.
22. Wood Shop (A) - Jim Wilt - Wood Shop is open again for residents on Tuesday, from 10:00 to noon. More and more residents are utilizing Wood Shop resources for guidance for projects and repairs. George Tjiattas and Jim High are constructing shelving to display Jim's circus train cars. John Wolfe is making oak and walnut candle holders for his daughter; Ken Kieffer completed a beautiful table for his daughter and John Bowen and Jim Wilt completed projects for their daughters. A couple of power tools and a set of chisels were donated by Dennis Plymette, a new resident of BV. We've had a rash of broken/damaged furniture legs brought to the Wood Shop for repair and Dr. Kerry Butz reports that all operations have been successful! Ed Bitzer was busy repairing a chair and a lamp. In the spring, we will be working on Little Free Libraries for placement on the East and West Campuses. They will provide a vehicle for residents to share their joy of reading. Concept is "to take a book, share a book". The project is being funded and spearheaded by BV resident, Margee Kooistra. More info will be coming in March as construction begins. Wood Shop will be participating in the BV Living Fair.

Other Reports

Ecology Group - No report.

Announcements:

1. February 11: West Cottages Buffet "Frosty Feast", Springfield's Dining Room.
 2. February 14: Valentine's Day Buffet in Springfield's Dining Room
 3. February 20: Rife Center, 7:00pm, "Journey through the Seasons" performed by the RC Art Committee. Refreshments will be served.
 4. February 20: East Cottage Buffet "Love Feast" in Springfield's Dining Room
 5. March 20/21: RC Fair, Friday 3/20, 2:00 - 4:00pm, and Saturday, 3/21, 9:00 to 12:00pm.
- Executive Committee – Tuesday February 25, 2020 at 1:00pm
 - Full Residents' Council Meeting – Tuesday, March 3, 2020 @ 9:15 am

Adjournment - 1010

Respectfully Submitted

Marcia M. Marsh



Residents' Council of Bethany Village

STATEMENT OF ACTIVITY

January - December 2020

	TOTAL
Revenue	
41000 Interest Income	9.21
46500 Fund Raising	
46520 Furniture Ongoing	80.25
46530 Gallery Goodies	1,295.50
46580 Woodworking Sales	25.00
Total 46500 Fund Raising	1,400.75
Total Revenue	\$1,409.96
GROSS PROFIT	\$1,409.96
Expenditures	
60900 Business Expenses	75.00
62100 Contract Services	
62130 Entertainment	
62131 Assisted Living	473.00
62133 Skilled Care	352.00
Total 62130 Entertainment	825.00
621400 Instructors	
62141 Ceramics	300.00
Total 621400 Instructors	300.00
Total 62100 Contract Services	1,125.00
65000 Operations	
65040 Supplies	224.97
65050 Bank Service Charges	1.98
Total 65000 Operations	226.95
67000 Fund Raising Expense	
67020 Gallery Goodies	670.45
Total 67000 Fund Raising Expense	670.45
68000 Budgeted Expense	
68055 Computer Supplies	2.11
68120 Library Books/Supplies	266.46
68126 PARCR	46.18
68140 Residents' Council Expenses	-20.00
68170 Woodworking Supplies	63.96
Total 68000 Budgeted Expense	358.71
Total Expenditures	\$2,456.11
NET OPERATING REVENUE	\$ -1,046.15
NET REVENUE	\$ -1,046.15



FOCUS ON THE LIBRARY

New in January 2020

NEW BOOKS added in Jan. 2020

- “The Deserter” by Nelson DeMille (LP)**
- “The Other Side of the Coin” by Angela Kelly**
- “American Duchess” by Karen Harper (LP)**
- “Huckleberry Lake” by Catherine Anderson (LP)**
- “Cut and Run” by Fern Michaels (LP)**
- “Treason” by Stuart Woods (LP)**
- “An Unexpected Match” by Gayle Roper (pa)**
- “Country Strong” by Linda L. Miller (LP)**

Books on CD:

- Mary Clark’s “Classic Clark Collection”**
- James Patterson’s “Haunted”**
- Michael Connelly’s “A Darkness More Than Night”**
- Harlan Coben’s “Darkest Fear”**
- J.A.Jance’s “Web of Evil”**

pa=paperback

LP=large print