



BETHANY VILLAGE RESIDENTS' COUNCIL MINUTES  
March 3, 2020

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

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

**Non-Voting Member:**

Dale Meadowcroft - Treasurer

**Committee Chairs Present:** Bob Brommer, Graceann Steckbeck, Anne Wagoner, Lowell Starling, Bob Gasull, Maria Laterra, June Kostrab, Carol Leidig, Kay Hess, Dale Meadowcroft, Lloyd Chorpenning, Jim Wilt

**Visitors:** Joan Bretz, Art Wagner, Mary Smith, Tita Eberly

President Judith Clovsky welcomed Executive Director Brian Grundusky, who briefed the RC on current issues affecting BV, at 9:15AM.

**Administrative Report:** Brian Grundusky

A. Financial Update: For January 2020, financials look quite good, beating our OR by 5%. Occupancy remains strong for BV; 100% in AL. Currently, there are 3 openings in SN, but 2 of those should be filled this week. One Court Apartment has become available but expect to fill that soon. West Apartment vacancies are the primary focus now. Marketing is relocating to

the West Apartments on March 18<sup>th</sup>, and we anticipate that the East Cottage will be sold very soon.

- B. **Bistro Update:** We are now doing bi-monthly construction calls with the construction company. So far, have not had to confront any serious problems. Anticipating that the completion date will be on time and the Bistro will be operational by 2nd or 3rd week of October. Have received many compliments on the crew, keeping area clean and not too noisy.
- C. **Century Drive Extension:** Nothing new on the extension. Have submitted second appraisal to the township, hopefully, to receive additional compensation from them. All monies received will go toward the protection of the West Cottages in that area. BV has outside legal assistance to make sure our interests are protected. Anticipate construction will begin in late March.
- D. **Verizon** recently held a meeting with BV residents, which didn't go very well. Verizon's current activities do not affect the East and West Cottages. Will only have impact on East and West Apartment residents. Residents' Coffee will be held next Friday, March 13th, and this will be discussed in more detail, including other options residents might have if they do not want to use Verizon.
- E. **Re the coronavirus,** BV is in regular contact with our corporate office and receive e-mails from the Governor's office on the status of the virus in Pennsylvania and rest of the country. To date, there are no cases in the state. We don't believe there are any imminent issues in BV now, but we want to be very proactive. We encourage residents to make every effort to follow recommended procedures to prevent getting the virus. We will certainly discuss this in more detail at the upcoming Coffee.

The meeting was called to order at 9:35AM

Minutes February 4, 2019 meeting: Motion to accept report made by Graceann Steckbeck Seconded: June Kostrab. Approved by all present.

Financial Report for February ,2020: Dale Meadowcroft provided the financial report, which was placed on file for audit.

Correspondence: Thank you notes from (1) Associate for Xmas contribution from RC and (2) from a resident for Art Committee's Feb 20 Show.

### Old Business

None

### New Business

1. Living Fair: Discussed plans for the RC to have a table at the Living Fair. (The decision to delay the fair was confirmed after the RC meeting.)
2. Healing Garden: The Executive Committee recommended that the RC contribute \$1,000 to the Healing Garden, which is being constructed on the grounds next to The Oaks (Skilled Nursing). A motion was made by George West and seconded by Lowell Starling. The motion passed unanimously.
3. PARCR: Lowell Starling reported to the RC that PARCR will be increasing the cost of luncheons from \$10.00 to \$14.00, effective July 2020.
4. RC Spring Fair: RC discussed ongoing concerns about the coronavirus, and the number of people from the surrounding communities who attend the Fair. June Kostrab, Chair of the RC Fair, suggested the RC delay the Fair to, possibly, May or June. A motion was made by the Chair and seconded by Bob Gasull to postpone the Spring Fair to a date yet to be determined. The motion passed unanimously.

## Standing Committee Reports

1. **Audit Committee** - Tony Wright - No report.
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)** - Marcia Marsh for S. Stiller - WE DID IT! Thanks to everyone who helped make our "Journey Through the Seasons" possible.
2. **Associates Appreciation Fund (C)** - Nan Keiser, Chair - No report.
3. **Audio-Visual (C)** - Bob Brommer, Chair - Continue to monitor sound quality of Morning Announcement's broadcast, and appears things are going well after Eric from Facilities was able to resolve a recent problem. The committee has been assisting the Venture Lecture Series, by providing laptop capability for PowerPoint presentations in the Rife Center. The entire process was very educational, and as a result, the committee has set up a laptop (donated by George West), which is dedicated to help the Venture Lecture Series, and other events, which need computer assistance in the Rife Center. We are also adding a wireless pointing device for the computer to enhance future PowerPoint presentations.
4. **Benevolence Fund (C)** - Anne Wagoner, Chair - No Report.
5. **Bethany Village Fair (C)**- June Kostrab, Chair - See New Business. Looking at possible dates, maybe May or June.
6. **Campus Outreach (A)** - Grace Steckbeck, Chair - Status of vacancies as of February 29, 2020: Center - 0; Court Apartments - 2; West Apartments - 11 available, including 3 model apts., 3 under contract, 1 apartment will be future Marketing office (#3113); East Cottages - 1 available, (Marketing Office); West Cottages - 0; Estate Homes - 0. COMPLETED MOVES: Center -0; Court Apartments - 1; West

Apartments -5; East Cottages - 0; West Cottages - 0; Estate Homes - 0. Independent Living - 489; Assisted Living -103 and The Oaks - 66 for a total of 658 residents but changing daily.

7. Care Assurance (C) - Kathy Salmon, Chair - No report.
8. Courtesy (A) - Kay Hess, Chair - For February 11 get well and no sympathy cards mailed.
9. Dining Services (C) - Dale Meadowcroft, Chair -Continue to experience turnovers in staff. Next committee meeting is in April. We continue to provide feedback as necessary.
10. Facilities (C) - Bob Gasull, Chair - Hearing aid loop in Rife Center works, but residents need to have special hearing aids. Also, discussing possibility of a single door on east side of Rife Center keyed so badges can be used to open it. Next Meeting on March 19<sup>th</sup>.
11. Gallery Goodies (A)- Joyce Frak, Chair - No Report.
12. Garden Club (CL)- Mary Ann Swartley, Spokesperson - The first meeting will be held Wed., March 11 in the Center Solarium at 4:00pm. Please plan to attend and bring any new ideas and thoughts on how we can make our garden time the best. The Future Farmers of America will be coming to help with a list of spring chores. We welcome guests who would like to join the Garden Club. Any questions, please contact Art or Cindy Lindsay at 717-458-8825.
13. IT (A)- Maria Laterra, Chair: The IT group created brochures for the Wood Shop and Model Railroad Club for use at the Living Fair. A Wood Shop slide show was created for the Living Fair and a laptop will be provided for their use to display the slides. Dale Meadowcroft continued implementation of the automated Library system with the arrival of the new PC. He also prepared a laptop for use at the Venture Lecture Series by reinstalling Windows and MS Office.
14. Library (C)- Connie Scheib, Chair - In February, 24 books were added, 14 of them in large print. Also, added 1 book CD and 3 DVDs. We now have all the equipment to check out library books via the computer and scanner. If you have not received a bar code on your BV badge, please bring it to the library so we may enter it into our system. We will still place a book card in the books and other library items, for your convenience, as well as a date card in books/items. We will continue to update our card catalog to use for book searches. You may also look up the same information, etc., on the library's website:

<https://bvrescon.org>, If you have questions, please contact Connie, Ellie or Dale Meadowcroft.

15. **Model Railroad (CL)**- Lowell Starling, Chair - Planning to exhibit at Life Fair. Club will be participating with the Harrisburg Chapter of the National Historical Railroad Society on March 14<sup>th</sup> in Steelton. Will have a table with videos showing train platforms, surplus equipment for sale, and other materials promoting BV and networking with other Train Clubs in the area. Created a video on model railroads, etc. Available on RC website, YouTube and Club website. Also created a brochure with the trains and other background information. Efforts to install a model railroad in The Oaks is progressing very, very slowly. We have identified people to build the platform and the train layout. Encouraging.
16. **PARCR Committee (C)**- Lowell Starling -Next quarterly meeting will be the second Wednesday on April 8 at Masonic Village in Elizabethtown. Speaker will be CEO of CCRC in Lititz and advisor to PARCR. Lunch will be \$10 at this meeting. Sign up in Resident Life. PARCR needs a new recording secretary since John Judson unable to serve.
17. **Program (C)**- Cheryl Brown, Chair - We had positive comments on past events, such as Harmony Strings. A setup fee for events in the Rife Center is being initiated. No charge for use of the Rife Center. Upcoming programs: Philadelphia Zoo in May and Hershey Bears. Also, the Philadelphia Flower Show in March. Future events: Sight and Sound, Finger Lakes trip, Brewhouse tour and Messiah College theater/concerts. The Rockies trip is cancelled due to lack of interest. Requests for a Bethany beach trip has been received. John Wolf will do the AARP Driver Safety Course again. Next meeting may be on March 18<sup>th</sup>.
18. **Remembrance Garden (A)**- Dale Meadowcroft, Chair - Received requests to order six bricks, which will be installed in April.
19. **Special Events (A)** -Sandra Jones, Chairs - No Report.
20. **Spiritual Life Enrichment (C)**- Lloyd Chorpensing, Chair - Everything is going well. Will have a meeting this month (March).
21. **Wellness (C)**- Carol Leidig, Chair -Megan Hamilton is new intern for spring college semester. She will be here Mon, Wed and Friday mornings from 8 to 12. Upcoming events: Living Fair, 3/9, Hershey Bears, March 28<sup>th</sup>, Senators game Thurs, June 18<sup>th</sup>, dugout suite is

reserved. Looking into attending Phillies games. Canadian Rockies trip scheduled for July.

22. **Wood Shop (A)** - Jim Wilt - Tuesday open shop hours remain popular with residents. We have been able to assist/advise several residents with their projects and repairs. Most requested items for repair are table lamps and chairs. Charlie Davis is fabricating sled runners for an ornamental sled; John Bowen working on several projects, Bob Brommer is repairing the Rife Center piano bench and constructing a small storage shelf, and Jim Wilt is building a bookcase for his church. Ken Kieffer was hospitalized in Florida, but he has been released and is returning home. We are continuing to work on our table display for the Living Fair, Maria Laterra and Charlie Davis are working on brochures for the fair as well.

**Announcements:**

Al Tomb-Gene Davis Memorial Concert, April 3, 2020 at 7:00pm in Rife Center. Cumberland Singers will perform.

- **Executive Committee** - Tuesday March 31, 2020 at 1:00pm
- **Full Residents' Council Meeting** - Tuesday, April 7, 2020 @ 9:15 am

**Adjournment** - 1015

Respectfully Submitted

Marcia M. Marsh



# Residents' Council of Bethany Village

## STATEMENT OF ACTIVITY

January - February, 2020

	TOTAL
<b>Revenue</b>	
41000 Interest Income	43.75
43400 Direct Public Support	
43450 Individ, Business Contributions	7.11
<b>Total 43400 Direct Public Support</b>	<b>7.11</b>
46500 Fund Raising	
46520 Furniture Ongoing	525.25
46530 Gallery Goodies	1,478.30
46560 Library Sales	159.25
46580 Woodworking Sales	80.00
<b>Total 46500 Fund Raising</b>	<b>2,242.80</b>
<b>Total Revenue</b>	<b>\$2,293.66</b>
<b>GROSS PROFIT</b>	<b>\$2,293.66</b>
<b>Expenditures</b>	
60900 Business Expenses	75.00
62100 Contract Services	
62130 Entertainment	
62131 Assisted Living	833.00
62133 Skilled Care	592.00
<b>Total 62130 Entertainment</b>	<b>1,425.00</b>
621400 Instructors	
62141 Ceramics	300.00
62142 Wellness	960.00
<b>Total 621400 Instructors</b>	<b>1,260.00</b>
<b>Total 62100 Contract Services</b>	<b>2,685.00</b>
65000 Operations	
65040 Supplies	230.32
65050 Bank Service Charges	1.98
<b>Total 65000 Operations</b>	<b>232.30</b>
67000 Fund Raising Expense	
67020 Gallery Goodies	670.45
<b>Total 67000 Fund Raising Expense</b>	<b>670.45</b>
68000 Budgeted Expense	
68010 Art Restoration	100.87
68055 Computer Supplies	30.09
68060 Courtesy Activities	31.27
68120 Library Books/Supplies	786.11
68126 PARCR	46.18
68140 Residents' Council Expenses	-20.00



	TOTAL
68165 Venture Series	400.00
68170 Woodworking Supplies	63.96
<b>Total 68000 Budgeted Expense</b>	<b>1,438.48</b>
<b>Total Expenditures</b>	<b>\$5,101.23</b>
NET OPERATING REVENUE	\$ -2,807.57
NET REVENUE	\$ -2,807.57



## **FOCUS ON THE LIBRARY**

### **New in FEB. 2020**

#### **NEW BOOKS added in Feb. 2020**

- “Rough Seas” by Sherryl Woods (LP)**
- “Hindsight” by Iris and Roy Johansen (LP)**
- “Strangers She Knows” by Christina Dodd (LP)**
- “Jackson” by Emily March (LP)**
- “Listening To Love” by Beth Wiseman (LP)**
- “My Grandmother Asked Me to Tell You She’s Sorry” by F.Backman**
- “Someone To Remember” by Mary Balogh (LP)**
- “Tom Clancy Code of Honor” by Marc Cameron (LP)**
- “Vengeance” by Newt Gingrich & Pete Earley**
- “An Irish Country Family” by Patrick Taylor (LP)**
- “Smoke Screen” by Terri Blackstock (LP)**
- “Kiss the Girls and Make Them Cry” by Mary H. Clark (LP)**
- “Moral Compass” by Danielle Steel” (LP)**
- “The Country Guesthouse” by Robyn Carr (LP)**
- “Snowfall in the City” by Susan Wiggs (pa)**
- “The Protective One” by Shelley S. Gray (pa)**
- “The Enemy” by Lee Child (pa)(LP)**
- “Lost” by James Patterson/James Born**
- “The Dutch House” by Ann Patchett (LP) (pa)**
- “Barefoot Season” by Susan Mallery (pa) #1**
- “Three Sisters” by Susan Mallery (pa) #2**
- “Evening Stars” by Susan Mallery (pa) #3**
- “Sisters By Choice” by Susan Mallery (pa) #4**
- “Golden in Death” by J.D.Robb (pa)**

#### **DVDs**

- “Film Stars Don’t Die in Liverpool”**
- “Planet Earth”**
- “Children of Men”**

#### **BOOK ON CD:**

- “Every Breath You Take”**