



Residents' Council Minutes November 1, 2022

Council Members*: Monte Avery(E), Kerry Butz, Judith Clovsky, Nadine Creighton, Leona Fickel(E), Bob Gasull, Sandy Henry, Kay Hess, Sandra Jones, Larry Miller, Susan Moeslein, Dennis Plymette, Howell Sasser, Ray Saunders, Margaret Schultz(U), Graceann Steckbeck, Ralph Tygard

Officers*: President Judith Clovsky, Vice President Kerry Butz, Treasurer Dale Meadowcroft, Assistant Treasurer Ralph Tygard, Secretary Anne Hipp, Assistant Secretary E. M. Avery

*E =Excused Absence; U =Unexcused Absence

Visitors: Maria Lattera, Don Shover, Bob Brommer, Ida May Heidecker, Melissa Stock, Edna Andrews, Charlie Sproule, Ann Marie Judson

Administrative Report: Brian Grundusky

Covid update: Spiking cases in residential living (@ 20 in last 2 ½ weeks) are being monitored. Should these numbers increase too much, masking may be implemented. Information on the web page is updated daily. We continue to ask the residents to take the necessary precautions. If they are having any type of sign or symptom to stay away from other residents and avoid social and dining venues. Do not just assume that you have a cold or allergies, and we ask that RL residents have the necessary testing kits in their apartments or cottages to be able to self-test. We also highly recommend that residents do wear a mask when necessary. If Covid positive, the resident HAS TO FOLLOW THE Self Quarantine guidelines.

Financial: September results are good, much of that due to government reimbursements and foundation unrestricted revenue. Costs for contract labor are decreasing, though staffing in dining and skilled nursing remain an issue.

Occupancy: Looking good. See Campus Outreach report, #8, for details.
2023 rate increase will be implemented starting February 1.

BV West land sale: The contract to move forward with the sale is being finalized, with 90-day due diligence time frame reduced from 120 days.

Questions and concerns for Brian: Ray Saunders, representing West Apartments passed along information gathered from residents, who felt that the West ATM not being used (and recently

removed) was due to its placement, and that the East ATM is often not working. Brian will check into the latter. Brian did provide Mr. Saunders the information on why the ATM machine on the West side of campus was removed and was able to verify that this was communicated in advance of the removal (Community announcement in The Scoop). The cost to add back the ATM machine to the West is rather substantial and we are not able to pay the amount.

Call to Order: The meeting was called to order by President Judith Clovsky, who asked for a moment of silence for the people of Ukraine.

Minutes from October 4, 2022: Two minor corrections in the Facilities Report, one being that work replacing West apartment thermostats will **continue** in 2023, have been made. Motion to accept the corrected minutes was made by Dennis Plymette, seconded by Sandy Henry, and approved.

Correspondence: A letter of resignation from Kay Hess, Chairman of the Nominating Committee, was received and read. President Clovsky thanked Kay for her service, and a motion to accept Kay's resignation was made by Ralph Tygard, seconded by GraceAnn Steckbeck, and passed unanimously.

Financial Report: Dale Meadowcroft.
See attached Statement of Financial Position, which will be filed for audit.

Reports by Committees (C), Activities (A) and Clubs (CL)

1. Art (C) -Marcia Marsh, Chair: The Art Committee sold pictures at the BV Fair, both East and West Groups participated in the Living Fair, and, on October 29th, hung paintings done by current and past residents in the BV Clinic. Go by and look!

2. Associates Appreciation Fund (C)- Dale Meadowcroft noted that the Associate's Appreciation Campaign closes November 11. Until that time, checks may be given to any Foundation Office representative or dropped off at the East or West front desks.

3. Audio-Visual (C)- Bob Brommer, Chair: The committee has had one resignation, George West, from the Morning Announcements crew. Bob asked the Council for help in recruiting volunteers. AV will continue to do its best to provide assistance where needed.

4. Audit (C)- Larry Miller, Chair: No report.

5. Benevolence Fund (C)- Ginny Wilt, Chair: Vespers committee will meet 11/7 to review donations, discuss projected income and designate amounts to be sent to the 10 charities posted across from the Resident's Life Office.

6. Bethany Village Fair (C)- June Kostrab, Chair : No report. President Clovsky shared preliminary numbers from the recent Fair. \$9698, which includes \$900 from the sold-out bake sale, compares favorably with receipts from the October 2019 Fair of \$6186.

7. Bylaws Committee (SC)- Judith Clovsky, President: No report.

8. Campus Outreach (A)- GraceAnn Steckbeck, Chair:

Status of Vacancies

Center Apartments	0
Court Apartments	1 available, 2 contracted
West Apts.	13 available, plus Mktg., 2 contracted, 1 accepted
East Cottages	1 contracted
West Cottages	1 contracted
Estate Homes	0

Completed Moves

Center Rental	0
Court Apartments	1
West Apartments	2
West Cottages	2
East Cottages	0

Totals

Independent Living	462
Assisted Living	92
Oaks	64

618, and changing daily

9. Courtesy (A)- Kay Hess, Chair: 2 sympathy cards and 19 get well cards were sent in October on behalf of the Residents' Council.

10. Dining Services (C)- Dale Meadowcroft, Chair: No report.

11. Executive Committee (SC)- Judith Clovsky, President. No report.

12. Facilities (C)- Bob Gasull, Chair: Following are excerpts from the October 24 Facilities Committee Report.

Multiple staff positions remain open after the recent job fair, as those who showed an interest have not followed through to complete their applications,
Roofing of Center Apartments and the Guest House will be completed this year.
Turf damage by the lifts on campus is being repaired.
Automated doors on the restrooms at Springfield's Dining area will be installed this year.
LED lights are being installed in the hallways of East Apartments.

Issues presented at the Facilities meeting:

East Apartment showers allowing water to run onto the floor outside the shower – Mark is seeking a way to correct this problem.

Leaves clogging the underground outflow drain from a West Cottage.

Thanks were expressed for replacing the light at Door 62. Mark Ruiz stated that new plantings are planned at Door 1 West.

Windows on East Apartments that are dirty, since the power cleaning of walls, will be washed.

13. Garden Club (CL)-Cindy Lindsay: Garden Club produce tables are tucked away till next spring. Donations by residents for produce will be used to help defray the cost of repairs at the garden, which include fixing holes in siding of the large barn.

14. IT (A)- Maria Laterra, Chair: Dale and Maria participated in the Living Fair last week, hoping to gain some volunteers to help with IT assistance to residents. They only succeeded in gaining more clients.

15. Library (C) -Ellie Meadowcroft, Chair, following report by Connie Scheib. The library participated in the Wellness Living Fair, and we were able to show people what we have in our library, including the future books that will be added to our inventory in November.

We have lost two committee members this year, Sally Killian, and Karen Lamb. Janet Melius filled one vacancy and we will be filling the other shortly.

Books added to our inventory in October are listed below.

Regular Print Fiction:

Fools and Mortals by Bernard Cornwell

The Evening and the Morning by Ken Follett

It Ends with Us by Colleen Hoover

Large Print Fiction

The Twelve Topsy-Turvey, Very Messy Days of Christmas by James Patterson

The Marriage Portrait by Maggie O'Farrell

Handle with Care by Jodi Picoult

Regular Print Non-Fiction

Founding Gardeners by Andrea Wulf

The Professor and the Madman by Simon Winchester

16. Model Railroad (CL)- Tony Wright, Chair: The Night Train event, held October 6, was attended by 49 folks. Christmas Train Platform will be set up on November 17 in the West Apartments lobby and will run until the beginning of January. Anyone interested in seeing the various platforms can let Tony Wright know and he'll make the arrangements.

17. Nominations/Elections Committee (SC)- Kay Hess, Chair: The 2022 elections have been held and the results are:

Center Apartments	Ann Swenson
West Cottages	Charles Sproule
East Cottages	Kerry Butz and Melissa Stock
West Apartments	Ida May Heidecker, Dennis Plymette and Ray Saunders
Court Apartments	Bill Middendorf and Anna Mae Roof

18. PARCR (C) Lowell Starling, Chair:

Sixty-three PARCR members and guests thoroughly enjoyed gathering live on October 12 to connect with each other, see the gorgeous campus of Garden Spot Village in New Holland, and hear speakers on topics important to our lives and pocketbooks. We also discussed the future of PARCR. We introduced our draft strategic plan and then had a question-and-answer discussion about it, the resources required to implement it, and how our members can help PARCR better serve the residents of our communities.

The next meeting will be in person at Bethany Village on January 11, 2023, at 10:00am. The keynote speaker will be Registered Dietitian Brigitte Brady of Sodexo who will address the second most interesting topic for most of us: FOOD! She will be speaking on **Food as Medicine**.

You do not have to be a PARCR member to attend the in-person meetings. Contact Lowell Starling for information on how to get an invitation to the meeting if you are not a member.

As always PARCR individual memberships are \$20 a year and you can find the registration materials at PARCR.org.

Official Websites:

PARCR – parcr.org

(Pennsylvania Alliance of Retirement Community Residents)

LeadingAge PA – leadingagepa.org

NaCCRA – naccra.com (National Continuing Care Residents Association)

19. Program (C)- Margaret Schultz, Anne Swenson, Co-chairs: No report.

20. Remembrance Garden (A)- Dale Meadowcroft, Chair: 7 letters were sent to next of kin, inviting them to participate in the Garden.

21. Special Events (A) - Sandra Jones: No report.

22. Spiritual Life Enrichment (C) Don Shover, Chair. No report.

23. Wellness (C)- Carol Leidig, Chair:

36 groups participated in the recent BV Living Fair, with a large attendance that included many new residents.

We should have someone to fill Jared's position next week.

Upcoming events are the Variety Show, November 16; a December Cookie Social and the closing of the pool for cleaning the week of December 19.

24. Wood Shop (A)- Joe Kearney- Chair:

October resulted in \$70.00 in donations to the Wood Shop, mainly from lamp repairs. Individual projects included making trivets, a new picture frame, repair and maintenance of the little free libraries, a bluebird house, and lastly the construction of a mini picnic table for our local squirrels...(and that's right. You read it right!)

Old Business:

Name Tags, update: Some suggestions, taken by President Clovsky to the Ecology Team, were to enlarge the person's first name on the tag and to have both magnetized tags and, for those with cardiac issues, clip on tags.

The next Bethany Village Fair will be the Friday and Saturday (March 31-April 1) before Palm Sunday.

50th Anniversary RC Celebration: Thanks to everyone for their support. The caramel topping (thanks to Kristin Juchem) for cut-up apples was a big hit!

New Business: None

Other:

Time Capsule: Display case containing the contents of the new 2047 Time Capsule has been moved to the East Breezeway. Paper contents of the 1997 capsule have been put in a binder in the cabinet in the East Breezeway, with a small box with the rest of the objects to be added soon. The 4+ hours of interviews for the Time Capsule video have been divided into 5 segments, which will be put on BV channel 956 for residents to view.

Ecology Team: 2 incoming residents have signed up for the team because of the Living Fair. Fred Baldwin will be the new Chair of the Team in January 2023.

West Apartments: The first evening meeting of the group was held on October 27, with 50 people in attendance and one resident dog. 12-15 issues of residents were addressed, and these ideas have been taken to Facilities for consideration. Next meeting will be December 22, 7 PM in the West Commons Room.

Announcements: None

Next Executive Committee Meeting: Tuesday, November 29, 2022, 1 p.m.

Next Residents' Council Meeting: Tuesday, December 6, 2022, 9:15a.m.

Adjournment: Ray Saunders made a motion to adjourn, seconded by Bob Gasull, and carried unanimously. Adjournment was at 10:09 AM.

Respectfully submitted,

Anne Hipp
Secretary

Treasurer's Report

Residents' Council of Bethany Village
Statement of Financial Position
As of October 31, 2022

Total	
ASSETS	
Current Assets	
Bank Accounts	
12000 Peoples Checking	60,311.30
12010 Peoples Money Market	32,554.28
Total Bank Accounts	\$92,865.58
Other Current Assets	
13000 Investments - National Financial	10,894.81
Total Other Current Assets	\$10,894.81
Total Current Assets	\$103,760.39
TOTAL ASSETS	\$103,760.39
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
12040 Peoples Credit Card	202.86
Total Credit Cards	\$202.86
Other Current Liabilities	
80020 BVRC RR Fund	3,496.01
80030 Garden Fund	3,929.29
80040 Vespers Fund	11,162.88
80050 Instrumental Music	530.37
80060 Library Fund	1,013.22
Total Other Current Liabilities	\$20,131.77
Total Current Liabilities	\$20,334.63
Total Liabilities	\$20,334.63
Equity	
30000 Opening Balance Equity	0.00
33000 Unrestricted Net Assets	70,359.43
Net Revenue	13,066.33
Total Equity	\$83,425.76
TOTAL LIABILITIES AND EQUITY	\$103,760.39

Tuesday, Nov 01, 2022 11:14:31 AM GMT-7 - Cash Basis