

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, December 12, 2011  
10:00 am in the Welcome Room

President Doug Trout called the meeting to order, following his Prologue. All directors were present. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that:

- The Committee will meet this afternoon to plan the January calendar. There may be too many activities being offered, a subject the Committee will review today.
- December 18<sup>th</sup> at 3:00 pm St. Peter's Episcopal Church Choir has invited us to join them in Christmas caroling in our Bistro.
- December 20<sup>th</sup> at 7:30 pm the Cadbury Chorus will present a holiday concert.
- The New Year's Eve Party will be in the auditorium from 7 to 9:30 pm.
- The Juke Box Man will entertain us and will be paid by CAL.
- CALRA will provide the balloons, hats, noisemakers, etc.
- CAL will also provide the "libations" to be purchased by Doug Trout.
- Del Tech has announced its trips for 2012 and the list will be posted in the mail room.
- Don will be away for 2 ½ months and Vi Cribb will oversee the Committee in his absence.

Dining: Bill Peterson reported that:

- There were 73 comment cards, 34 of which were good, 21 were bad, and 8 of which were miscellaneous.
- Thanksgiving service and food were outstanding.
- All the cooks are now professional and Ingrid is very pleased with their performance.
- There will be no more veal dishes and the liver will be purchased from a new provider.
- Christmas Eve Dinner – buffet from 2 to 4 pm with reservations.
- New Year's Eve Dinner – upgraded plated meal, reservations required, three different priced entrees, pay for what is chosen.
- Corn bread will now be available at lunch and on limited dinner menus.
- Cadbury dollars can be used for any food item—breads, pies, etc.

Employee Appreciation: Ron Trupp reported that \$40,677 has been donated by residents. Please attend the distribution of the checks from 1 to 5 pm on Wednesday, December 14<sup>th</sup>. Eleven people have prepared cookies or other treats for the presentation period.

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$2,190. The profit for November, 2011 was \$394 and expenses were \$124.

Library: Mildred Wiedman reported that Judy Burgess has joined the Committee.

- Faye Jacobs will be in the auditorium at 7 pm December 15<sup>th</sup> sponsored by the Book Club.
- Two new six-foot bookshelves will be purchased, one paid for by CAL and the other by CALRA.
- There will be an article about the Library in the next Newsletter.
- The Committee decided to not put E-books on the computer in the library.
- The next meeting will be in March.

CALRA Minutes, continued, December 12, 2011

Membership: Dick Cleaveland reported that there are 16 empty cottages, 4 empty apartments in the East Wing, and 7 in the West Wing.

Newsletter: Pat O'Hanlon reported that the next Newsletter will be out in February.

Nominating: Barbara Cleaveland reported that she will present the slate of officers at the December 19<sup>th</sup> meeting for a vote to elect.

Program: Nancy Krail reported:

The short programs will be as follows:

- December 19<sup>th</sup> - favorite poems will be read by Don Wiedmann,
- January 16<sup>th</sup> - there will be a Martin Luther King Program, and
- February 20<sup>th</sup> - there will be a Cancer Wellness Center Program.

The long programs will be as follows:

- December 20<sup>th</sup> - a Christmas Concert by the Cadbury Chorus,
- January 17<sup>th</sup> - a program on Indonesia by Sharon and Dean Hoover, and
- February 21<sup>st</sup> - The 1962 Storm presented by Wendy Carey.

Woodworking: Ron Trupp reported a balance of \$650 in the woodworking budget.

- The December display is in the new case from the Foltas.
- More cedar benches are being completed.

Resident Life Committee (CAL Committee): Jack Sparks reported that there is a balance as of October 2011 of \$103,680 in the Resident Reserve Fund.

- There are pledged annuities of \$200,000 in addition.
- Five households have donated a total of \$200 per month to the Reserve Fund.

Bill Peterson reported that the smoking problem is being monitored.

- The next Memorial Service is tentatively scheduled for April.
- Disposal of non-usable items will be up to the individual residents.
- The LEAP Program has been moved to the Overfalls Room and all residents are invited to participate.
- The night security staff has been trained to assist and move fallen residents but may not do so until the resident nurse has evaluated the person(s) and given permission.
- The difficulty reaching Dr. Sehgal for appointments may be relieved if (and when) he moves his office to the Lewes area in the near future. He is very well-liked.

MINUTES: Gil Kaufman moved that "The minutes of the November 14, 2011 Board of Directors' Meeting and the November 21, 2011 General Meeting be accepted as amended." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson reported that she sent three cards this month.

TREASURER'S REPORT: Diantha Pack reported that November's income was \$18,012 and expenses were \$40,966, leaving a balance as of December 12, 2011 of \$7,615.

- A copy of our balanced Budget for 2012 of \$4,900 will be posted in the mail room.

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ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that \$2,136 has been contributed to CALRA for 2011. There was a discussion of whether we should put a suggested amount in next year's letter and the decision was "no." It was moved by Lois Nickerson that we up the amount from \$12 to \$15 as a suggested contribution but the motion was defeated.

WING AND COTTAGE REPORTS:

- West Wing: Elaine Connell reported that Frances Corbin will be moving into Apartment 104 and Corinne Lehman has moved into Apartment 116.
- East Wing: Lois Wills reported that Emmett Crouch has died.
- East Wing: Elaine Glisson reported that Punk and Ginny Wright will be moving into Apartment 124 in January.
- Cottages: Lois Nickerson reported that a Telephone Tree has been created for the Cottages and was distributed.
- Health Care: Lionel Saltzberg reported that there are no available rooms in Assisted Living and that a lot of holiday activities are going on, some of which should be scheduled around the main calendar instead of interfering with it.

DIAL-A-RIDE: Elaine Glisson reported that five trips were completed.

OLD BUSINESS: Doug Trout thanked Dick Cleaveland for putting the Rouses' citation on the website.

- The new gazebo has been put into place by the pond on the west side of the campus.
- New walkways will be built around it.

NEW BUSINESS: Doug Trout remarked that there have been complaints regarding cottage people driving to the big house and parking in apartment spaces. He reminded us that there are no reserved spaces and it is first come, first served.

- He will collect policies regarding going into the skilled nursing wing for extended care from either an apartment or a cottage. The charges for meals have many people confused.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:35 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary