

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, December 19, 2011
10:00 am in the Auditorium

The program today was the reading of favorite poems by Don Wiedmann.

President Doug Trout called the meeting to order, following his Prologue. 48 residents were present. A moment of silence was observed.

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 posted." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson reported that she sent five cards this month. Betty Barnes is now in AL Room 105 and needs encouragement.

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.

REPORTS:

Activities: Don Burgess reported that:

- December 20th 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 and served by Ted Barnett.
- 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.
- Barbara Cleaveland will run the Bingo and Ron Trupp and Adele Hudson will take care of playing the DVDs.
- January 11th there will be a trip to the Ward Museum of Wildlife Art in Salisbury followed by lunch at the Market Street Inn on the waterfront.
- Bob Hein reported that the WiiZARDS have joined the National Senior Bowling League.
- There will be three Happy Hours in January.

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 (300+ meals were served).
- 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.

CALRA Minutes, continued, December 19, 2011

Employee Appreciation: Ron Trupp thanked the residents for their generous contributions and his Committee for their help in distributing the checks.

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.

- Two new six-foot bookshelves will be purchased, one paid for by CAL and the other by CALRA.
- The next meeting will be in March.

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

Nominating: Barbara Cleaveland presented the slate of officers to be elected for their two-year staggered terms starting January 1, 2012. There were no nominations from the floor. Pat O'Hanlon moved that: "The slate of officers be elected as presented." The motion was seconded and passed unanimously. The new officers came forward and were welcomed by President Trout, to wit: Vice President – Adele Hudson, Assistant Treasurer – Gil Kaufman, Corresponding Secretary – Binky Tompkins, Health Center Representative – Lionel Saltzberg, East Wing Representative – Lois Wills, West Wing Representative – Ruth Olsen, and Cottage Representative – Woody Seamone.

Program: Nancy Krail reported:

The short programs will be as follows:

- January 16th - there will be a Martin Luther King Program, and
- February 20th – there will be a Cancer Wellness Center Program.

The long programs will be as follows:

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

Woodworking: Ron Trupp reported that more cedar benches are being completed as well as items made by Dean Hoover.

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.
- West Wing: Ruth Olsen reported that Mr. and Mrs. Smelter will be moving into Apartment 205 in the spring.
- East Wing: Elaine Glisson reported that Punk and Ginny Wright will be moving into Apartment 124 in January.
- Cottages: Lois Nickerson thanked the cottage residents for their delightful decorations.
- Cottages: Gil Kaufman reported that Ellie Gold will be moving into Cottage 10 in the spring.

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

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OLD BUSINESS: Doug Trout announced that the new gazebo in our backyard was donated by Lynette and Michael Palen. He reminded the residents that we are a community and not an institution and, as such, should be sensitive to the gifts of others given to enhance our campus. Pat O'Hanlon moved that: "A resolution be created thanking the Palens for their contribution and apologizing for any insensitive comments made to them."

The motion was seconded and passed unanimously and Kathy Holstrom will prepare the Resolution and deliver it to Lynette Palen.

NEW BUSINESS: The new gazebo has been put into place by the pond on the west side of the campus and new walkways will be built around it made with inscribed memorial pavers.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:10 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary