

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, November 14, 2011  
10:00 am in the Welcome Room

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

COMMITTEE REPORTS:

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$1,952. The profit for October, 2011 was \$348 and expenses were \$143.

Activities: Don Burgess reported that:

- The Committee will meet this afternoon to plan the December calendar.
- A decision will be made regarding an application from our Wizard's Bowling Team to participate in the State/Regional championships and possibly in the National Championships.
- November 17<sup>th</sup> The Back Bay Strummers will be performing.
- DVD's can now be shown on Thursday nights. Our security guards will set up the equipment, but we need volunteers to show them.
- Plans are in place to replace Hilary Lavendar as our exercise leader.
- There will be two Happy Hours in December.
- 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.

By-Laws: Jim Rouse reported that there will be a meeting of the Committee following the General Meeting of CALRA on November 21<sup>st</sup>. Barbara Cleaveland will now head the Committee.

Dining: Bill Peterson reported that:

- There were 46 comment cards, 11 of which were bad and 5 of which were miscellaneous.
- It is important to send unsatisfactory food back to the kitchen as there are three new kitchen people.
- Food prices are rising and will be reflected on the up-graded side of the menus.
- The winter cycle of menus will begin after Thanksgiving. The Thanksgiving dinner is almost full with reservations.
- Committee meetings will now be held the Wednesday before the CALRA Board Meeting.

Employee Appreciation: Ron Trupp reported that we are slightly ahead of the amount raised at this time last year. A reminder has been placed in the Newsletter.

Nominating: Barbara Cleaveland submitted the following Slate of Officers Nominated for 2012. This will be presented to the residents at the General Meeting on November 21<sup>st</sup> to be voted upon at the December meeting:

- Vice President – Adele Hudson
- Assistant Treasurer – Gil Kaufman

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- Corresponding Secretary – Binky Tompkins
- Health Center Representative – Lionel Saltzberg
- East Wing Representative – Lois Wills
- West Wing Representative – Ruth Olsen
- Cottage Representative – Woody Seamone.

Diantha Pack moved: “That the Slate of Officers Nominated for 2012 be accepted as presented.”  
The motion was seconded and passed unanimously.

Program: Nancy Krail reported:

The short programs will be as follows:

- November 21<sup>st</sup>-Sam Glasscock, Vice-Chancellor of the Chancery Court of DE, and
- December 12<sup>th</sup> - favorite poems will be read by Don Wiedmann.

The long programs will be as follows:

- November 15<sup>th</sup> – Gil Kaufman presenting “My Travels in Russia—Moscow, St. Petersburg & Novosibirsk, the Russian Science City,”
- 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 \$827 in the woodworking budget.

- The December display is in the new case, from Doug Trout who thanked Gil Kaufman for his help.,
- More cedar benches are being completed.
- The Wood Shop will continue to keep track of its expenses, barring a volunteer to do it.

MINUTES: Gil Kaufman moved that “The minutes of the October 10, 2011 Board of Directors’ Meeting and the October 17, 2011 General Meeting be accepted as received.” The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY’S REPORT: Adele Hudson reported that she sent one card this month.

TREASURER’S REPORT: Diantha Pack reported that October’s income was \$23,644 and expenses were \$794, leaving a balance as of November 14, 2011 of \$30,570, including \$23,515 as the total contributed by residents so far for the Employees’ Appreciation Fund. The actual CALRA balance is \$7,053.

- A balanced Budget for 2012 was submitted of \$4,900. Ron Trupp moved: “That the 2012 Budget be approved as submitted.” The motion was seconded and passed unanimously.

WING AND COTTAGE REPORTS:

West Wing: Elaine Connell reported that there is less of a problem with cigarette smoke in the wing.  
Corinne Lehman will be moving into Apartment 116 over the next two months.

East Wing: Lois Wills reported that Emmett Crouch has moved into Apartment 233.

Cottages: Lois Nickerson reported that Barbara Keck and Carole Bratt have moved into Cottage 45.  
A telephone Tree has been created for the Cottages and was distributed.

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Health Care: Lionel Saltzberg reported that there are no available rooms in Assisted Living.

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

OLD BUSINESS: Adele Hudson reminded us that there will be holiday decorations on the residents' doors and that new decorations will be available for sale after December 1<sup>st</sup>.

NEW BUSINESS: Doug Trout reminded us that the various departments of CAL will be decorating wall trees to be hung on the walls with the art display. Voting on the favorite trees will be done by placing canned goods for the needy in baskets under each tree. The food will be weighed and the heaviest tree basket will be awarded a prize. The food will then be taken to the local food bank. Doug will find the exact name of the food bank. In place of individual contributions of food, checks will be accepted by the food bank.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:15 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary