

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
RESIDENTS' MEETING
Monday, November 21, 2011
10:00 am in the Auditorium

The Program for today was by Sam Glasscock, Vice-Chancellor of the Chancery Court of Delaware, who explained the Court's purpose and activities.

President Doug Trout started the meeting by presenting Anne and Jim Rouse with a plaque of special recognition, praising them for their outstanding contributions to all aspects of our life here at Cadbury over the last four years as they move to North Carolina in December.

Vice President, Ron Trupp presided over the rest of the meeting, calling it to order and observing a moment of silence. 60 members were present.

MINUTES: Joe Demul moved that "The minutes of the October 10, 2011 Board of Directors' Meeting and the October 17, 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.

- She encouraged the members to decorate their front doors for the holidays beginning November 25th.
- The Foundation is having a competition among the departments of CAL during which each department will decorate a wall tree which will be hung in the hallway with the art and photograph display. Under each tree will be a basket. We are asked to vote for our favorite tree by placing canned goods in the basket under it. The basket with the most food will be awarded a prize. The food will be taken to the Cape Henlopen Food Basket for the hungry in our community.
- Vi Cribb and Jeane Wampler were recognized for their successful collection of food for the hungry over the past four years. This year they are asking us to give them money or checks instead to be given to the Cape Henlopen Food Basket both before Thanksgiving and again before Christmas.
- Our newest resident, Emmett Crouch, is in Christiana Hospital and would appreciate cards from his new neighbors. His Room number is 2B02 and the address is 4755 Ogletown-Stanton Road, Newark, DE 19718.

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.

COMMITTEE REPORTS:

Activities: Don Burgess reported that: The Committee met last week to plan the December calendar and the New Year's Eve celebration.

- We will sponsor an application for our Wizard's Bowling Team to participate electronically in the State/Regional Championships and possibly in the National Championships.
- There will be two Happy Hours in December.

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- November 27th there will be a trip to the Milford's 2nd Street Players to see Humbug.
- November 30th there is a trip to Christiana Mall leaving at 10 am.
- December 18th at 3:00 pm St. Peter's Episcopal Church Choir has invited us to join them in Christmas caroling in our Bistro.
- December 20th at 7:30 pm the Cadbury Chorus will present a holiday concert in the auditorium.
- December 31st there will be a New Year's Eve dinner from 5-7 pm and party from 7-9:30 pm.

By-Laws: Jim Rouse reported that there will be a meeting of the Committee following today's meeting.

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 below the amount raised at this time last year. A reminder has been placed in the Newsletter. A sign-up sheet was available for volunteers to make cookies for the presentation of checks on December 14th in the Bistro.

Gift Shop: Jack Sparks reported that the net income for the month of October was \$324. After expenses a total of \$1,952 is the net profit for the ten months of this year.

Library: Mildred Wiedmann reported that books are still being reorganized to make more shelf room.

Nominating: Barbara Cleaveland submitted the following Slate of Officers Nominated for 2012. This will be presented to the residents at the General Meeting on December 19th for a vote:

- 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
 - 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 program will be as follows:

- December 12th - favorite poems will be read by Don Wiedmann.

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.

- February 21st – The 1962 Storm presented by Wendy Carey.

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Woodworking: Ron Trupp reported a balance of \$827 in the woodworking budget.

- The shop is still making items to be sold at the art display.
- More cedar benches are being completed.

WING AND COTTAGE REPORTS:

West Wing: Elaine Connell reported that Corinne Lehman will be moving into Apartment 116 over the next two months.

East Wing: Lois Wills reported that Emmett Crouch who recently moved into Apartment 233 is now in Christiana Hospital.

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

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