

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

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

COMMITTEE REPORTS:

Activities: Don Burgess reported that:

- Bingo will continue to be held Saturday evenings instead of Thursdays; however, Grace Rork will no longer be the caller. Volunteers are needed.
- Thursday, October 13 there will be a DVD showing on Alaska—the Last Frontier.
- Melanie Bradley will present a piano recital Thursday night, October 27, and
- It was noted that some programs have few attendees.

By-Laws: Jim Rouse reported that there was a meeting of the Committee on September 19th at which a few proposed changes were discussed.

- The next meeting will follow the November General Meeting and will be the last meeting for Jim Rouse.
- Barbara Cleaveland was appointed to head the Committee from then on.

Dining: Bill Peterson reported that:

- There were 37 comment cards, 7 of which were bad,
- A new brochure with FAQ format will be published in November,
- Mike Dacko is the new Dining Room Manager, responsible primarily for Health Care, and
- Ingrid would like to form a group of residents interested in helping with decorating for special occasions. No expense will be involved—just ideas and manpower.

Employee Appreciation: Ron Trupp reported that he has mailed the new letter to residents and several residents have already responded.

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$1,771. The profit for September, 2011 was \$238 and expenses were \$55.

Newsletter: Pat O'Hanlon reported that the next issue will be out in November after the CALRA Board Meeting.

Nominating: Barbara Cleaveland will convene this meeting following the Board Meeting today.

Program: Nancy Krail reported:

The short programs will be as follows:

- October 17th – “Mended Hearts” by Nancy Krail,
- November 21st-Sam Glasscock, Vice-Chancellor of the Chancery Court of DE,
- December 12th - favorite poems will be read by Don Wiedmann.

The long programs will be as follows:

- October 18th – Dale Clifton of the Discover Sea Shipwreck Museum, Fenwick Island,
- November 15th – Gil Kaufman presenting “My Travels in Russia—Moscow, St. Petersburg & Novosibirsk, the Russian Science City,”

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- 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 a balance of \$812 in the woodworking budget.

- The first display is in the new case, thanks to the Rouses,
- The cost of the display case was less than the amount approved, so money will be refunded to the CALRA treasury,
- Two more cedar benches have been completed and a third is underway, and
- Two book cases have been built for a resident along with several bird houses and feeder trays.

MINUTES: Barbara Cleaveland moved that “The minutes of the September 12, 2011 Board of Directors’ Meeting and the September 19, 2011 General Meeting be accepted as received with a spelling correction.” The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY’S REPORT: Adele Hudson reported that she sent five cards this month.

TREASURER’S REPORT: Diantha Pack reported that September’s income was \$310 and expenses were \$115, leaving a balance as of October 10, 2011 of \$7,720.

WING AND COTTAGE REPORTS:

Elaine Connell reported that there is still a problem with cigarette smoke in the west wing.

DIAL-A-RIDE: Elaine Glisson reported that five rides were completed. She will update the list of drivers.

NEW BUSINESS: Adele Hudson moved “That a holiday project entailing residents decorating their doors be initiated for this season beginning November 25th and ending November 30th.” The motion was seconded and passed unanimously. The wing and cottage representatives will implement this.

CAL Building and Property Committee Report: Lois Nickerson reported that:

- A gazebo has been donated to the Foundation which will be placed at the main pond,
- Completion of the remainder of the sidewalk around the main pond is planned,
- A plan for pruning shrubs has been made, arranged by Lois Nickerson,
- Plantings have been planned around the east end of the main building as well as a flower garden area for Assisted Living residents outside their dining room, augmenting their bench area,
- 920 bulbs will be planted on campus,
- 30 trees are planned for the east parking lot,
- The Committee plans to be more active in walking around the grounds to look at areas where changes/improvements are being proposed, discussed, and approved, and
- Garages are being emptied of stored items which will be donated to Habitat for Humanity.

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