MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, October 17, 2011 10:00 am in the Auditorium

President Doug Trout called the meeting to order, following his Prologue. There were 69 residents in attendance. A moment of silence was observed.

PROGRAM: Nancy Krail gave us an overview of the program "Mended Hearts," a program of alumni volunteer support for heart surgery and intervention patients of which she is a member at Beebe Medical Center.

MINUTES: Adele Hudson moved "that the minutes of the September 12th Board of Directors' Meeting and the September 19th General Meeting be accepted as posted." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson sent five cards this month. The "Unsung Hero" for the month is Karen Consolini, whose altruistic feelings and actions for everyone and everything enhance our community.

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

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. She was thanked for her service. Volunteers are needed.
- Melanie Bradley will not be able to present a piano recital Thursday night, October 27, and
- There will be no Bingo on October. 29, due to the Halloween celebration. Bob Hein reported that on October 1st:
 - Nine residents bowled in the Delaware Senior Olympics and all of them won medals.
 - Sharon Britton bowled a perfect game and was the overall winner of the gold medal.

By-Laws: Jim Rouse reported that:

The next meeting will follow the November General Meeting and will be the last meeting for Jim. Barbara Cleaveland will be the new Chair as per Board action.

Dining: Bill Peterson reported that

- There will be a Halloween buffet October 29th and prizes for the best costumes will be awarded,
- There will be a new FAQ brochure put in mail slots in November,
- Mike Dacko is the new Dining Room Manager, responsible primarily for the Health Care Dining Room.
- Food Services need to know in advance if guests will be attending dinner.

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

• The campaign ends November 30th and the checks will be distributed to the employees December 14th in the Bistro from 1 to 5 pm.

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.

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Library: Sharon Hoover reported that the shelves are being reorganized. December 15th a local author, Faye Jacobs, will be discussing one of her books which will be the month's Book Club Selection

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

Program: Nancy Krail reported:

The short programs will be as follows:

- November 21st-Sam Glasscock, Vice-Chancellor of the Chancery Court of DE,
- December 12th favorite poems 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."
- 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:

- The first display is in the new case, thanks to the Rouses,
- Two more cedar benches have been completed and a third is underway, along with an oak bench,
- Two book cases have been built for a resident, and
- Several bird houses and feeder trays have been made and are available from the wood shop.

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

WING AND COTTAGE REPORTS: Lois Nickerson reported that a gazebo has been donated to the Foundation which will be placed at the main pond and she suggests we all walk around the campus,

- A completion of the remainder of the sidewalk around the main pond is planned,
- 920 bulbs will be planted on campus, and 30 trees are planned for the east parking lot.

OLD BUSINESS: Bob Hein was thanked for his efforts in launching and managing our Wii bowlers in the Senior Olympics.

NEW BUSINESS:

- Adele Hudson announced that a holiday project entailing residents decorating their doors has been initiated for this season beginning November 25th and ending November 30th. The wing and cottage representatives are the committee which will implement this.
- John and Ruth Folta invited anyone interested in using the pool around 9 am on Tuesdays, Thursdays, and Saturdays to join them.

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

Respectfully submitted,

Kathy Holstrom, Secretary