

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, September 12, 2011
10:00 am in the Welcome Room

President Doug Trout called the meeting to order, following his Prologue. All directors were present except Lois Nickerson and Nancy Krail. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that:

- Bingo will continue to be held Saturday evenings instead of Thursdays,
- The newly-formed Cadbury Chorus will be presenting a short program prior to the next CALRA General Meeting on September 19th,
- A return trip to Trap Pond is scheduled for September 28th,
- Daryl Grant Lindsay will give a performance singing ballads to his own accompaniment in the auditorium on Thursday night, September 29th,
- It is hoped that a piano player will give a concert on a Thursday night in October,
- The Back Bay Strummers will perform one Thursday night in November,
- Mah Jongg is now being played in the Creative Arts Room at 2:15 on Sunday afternoons,
- The Committee has serious concerns regarding the LEAP Program activities which are coinciding with several pre-scheduled ongoing activities. The Committee was not consulted prior to the initiation of the LEAP Program.

By-Laws: Jim Rouse reported that there will be a meeting of the Committee after the CALRA General Meeting on September 19th at which a few proposed changes will be discussed.

Employee Appreciation: Ron Trupp will mail the new letter to residents September 30th,

- There will be two locked boxes for the deposit of checks which will be collected by Gil Kaufman,
- Presentation of the checks to the employees will be held in the Bistro on December 14th from 1:00 – 5:00 pm. All Board members and residents are encouraged to attend,
- Cookies for the presentation will be requested at the November CALRA meeting, and Ingrid will be asked to set up tables for the cookies and the presentation.

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$1,533. The profit for August, 2011 was \$282. Jeanne was welcomed back

Library: Mildred Wiedmann reported that most paperbacks dated before 1975 will be donated to Osher Life Long Learning or the Lewes Library to free up shelf space.

- Visually-challenged residents are being educated to use machines provided by the state library system,
- Joe DeMul will write an article for the next Newsletter about using electronic books,
- Certain books will be highlighted from time to time by displaying them on top of a bookcase, i.e., current topics in the news, and
- There will be book reviews in the next Newsletter.

Newsletter: Pat O'Hanlon reported that the next issue will be out in November. It was decided that there will be no "Letters to the Editor."

CALRA Minutes, September 12, 2011, continued

Program: Nancy Krail's report was read by Kathy Holstrom- short programs:

- September 19th- a short presentation by our newly-formed Cadbury Chorus.
- October 17th- explanation of the LEAP Program of activities (may be changed).
- November 21st-Sam Glasscock, Vice-Chancellor of the Chancery Court of DE.

The long programs will be as follows:

- September 20th – Suzanne Thurman from the Marine Education Research and Rehabilitation Institute,
- October 18th– Dale Clifton from the *Discoversea Shipwreck Museum* in Fenwick Island,
- November 15th – Gil Kaufman presenting “My Travels in Russia—Moscow, St. Petersburg & Novosibirsk, the Russian Science City,”
- December 20th – a Christmas Concert by the Cadbury Chorus, and
- January 17th – a program on Indonesia by Sharon and Dean Hoover.

Woodworking: Ron Trupp reported a balance of \$812 in the woodworking budget.

- The display case is almost finished,
- Two Employee Appreciation check boxes have been made, and
- Three more cedar benches have been requested and the materials have been obtained.

MINUTES: Barbara Cleaveland moved that “The minutes of the August 8 , 2011 Board of Directors’ Meeting be accepted as received.” The motion was seconded and passed unanimously.

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

TREASURER’S REPORT: Diantha Pack reported that August’s income was \$467 and expenses were \$197, leaving a balance as of September 12, 2011 of \$7,525.

WING AND COTTAGE REPORTS:

- Lois Wills reported that new resident Jo O’Hallaren has moved into the east wing.
- Woody Seamone reported that Anne and Gerald Degeer have moved into a cottage.
- Since Ro-Bo calling may take some time to install, it was decided that, in the event of an emergency, Doug Trout will be called first by the front office and he will then call the wing and cottage representatives to activate a phone tree.
- Lionel Saltzberg reported that September 12 – 17 is National Assistant Living Week and there will be special activities taking place.
- More volunteers and substitutes are needed for the front desk in the health wing.

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

OLD BUSINESS: The front desk needs to update the changes in the CALRA board members lists yearly.

ADJOURNMENT: Diantha Pack moved that “ The meeting be adjourned at 11:05 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom
Secretary