MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, September 19, 2011 10:00 am in the Auditorium

The Program was a short concert by the newly-formed Cadbury at Lewes Chorus, which sang four selections. Melanie Bradley was introduced as the Director of the chorus and Carol Bishop was thanked for her role in forming and organizing the chorus.

President Doug Trout called the meeting to order following his Prologue. There were 74 members present. A moment of silence was observed.

MINUTES: Ron Trupp moved that "The minutes of the August 8, 2011 Board of Directors' Meeting be accepted as posted." The motion was seconded and passed unanimously.

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.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following activities are up-coming:

- Bingo will continue to be held Saturday evenings instead of Thursdays,
- 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,
- Pianist Melanie Bradley will give a recital on October 27th,
- 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,
- DVDs of TV shows can now be shown on Thursday evenings, if desired, and
- Hilary Lavendar has returned to lead the exercise and pool programs.

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

Dining: Bill Peterson reported that there were 44 good comment cards and 21 bad ones.

- The rise in food prices is impacting the selection and quality of the food Cadbury purchases,
- Two new cooks have been hired.
- A replacement for Dale is expected soon, and
- Waiters are briefed each day on the menu and should be able to answer any questions.

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

- There are 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, and
- Cookies for the presentation will be requested at the November CALRA meeting.

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$1,533. The profit for August, 2011 was \$282. All volunteers were thanked.

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

Program: Nancy Krail reported that the short programs will be:

- October 17th to be determined,
- November 21st Sam Glasscock, Vice-Chancellor of the Chancery Court of DE, and
- December a reading of Don Wiedmann's favorite Christmas poems. 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 Indonesia by Sharon and Dean Hoover.

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

- The display case is finished and is in the lobby,
- Two Employee Appreciation check boxes have been made, and
- Three more cedar benches have been requested and the materials have been obtained. Gil Kaufman thanked the woodworking shop for the excellent job making the display case. The first exhibit will be placed in it October 1st. Gill will let each exhibitor know in advance the date on which his or her exhibit will be placed in the case.

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

RESIDENT LIFE COMMITTEE (CAL Committee): Bill Peterson reported that The Cadbury Foundation has a balance as of July 31, 2011 - \$109,216. Three residents are contributing monthly – a total of \$200 and some employees also contribute.

- New Residents are Maryse and Bill Neubrand Apt. 108W, Anne and Gerald DeGeer Cottage 16, Jo O'Hallaren Apt. 226E, and Cynthia Hodges Apt. 141E.
- There is a waiting list for the Cape Henlopen apartments—two people have already paid deposits.
- The Robo/Call Program is being investigated and is likely to be in force soon.

The LEAP Program was discussed and Carol Holzman will explain it at the next Evening Exchange. The use of the Quiet Room was discussed. The LEAP program will be moved to another location and the room will be restored for its original purpose.

NEW BUSINESS: The Nominating Committee will be meeting soon and an appendix to the Resident Directory will be coming out.

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

Respectfully submitted,