

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING

Monday, August 8, 2011
10:00 am
Welcome Room

President Doug Trout called the meeting to order, following his Prologue. All directors were present except Lionel Saltzberg and Woody Seamone.

A moment of silence was observed.

Lynette Palen, Executive Director of the Cadbury Foundation, explained the purpose of the Foundation's Development Committee here at CAL. Its goal is to bridge the gap between the community and the Foundation by educating everyone on the goals and plans which will be accomplished by distributing new materials and holding small-group meetings in the future.

COMMITTEE REPORTS:

Activities: Doug Trout read the report written by Don Burgess, presented in lieu of Don's expected absence.

- Bingo has been changed from Thursday nights to Saturday nights.
- The excursion to Tangier Island was very successful as was the pontoon boat ride up the Rehoboth-Lewes canal, including the picnic lunch.
- At least two trips have been scheduled to see performances of Clear Space on Sunday afternoons.
- August 22nd a trip to see the Shorebirds' baseball game has been scheduled.
- The very successful ice-cream social will be repeated at a later date this summer, this time including cones.
- The newly-formed Cadbury Chorus will be presenting a short program at the next CALRA General Meeting on September 19th.

By-Laws: Jim Rouse reported that there will be a meeting of the Committee in the future at which a few small changes will be discussed.

Dining: Bill Peterson reported that the meal comments are staying at a ratio of three positives to one negative.

- 168 meals were served on July 4th.
- There will be three soups each day: one heart healthy, one kidney healthy, and one heavy (creamed). The servers will know which is which.
- The list of "always available" in the Chart Room menu will not be available in the Bistro.
- The dining room would appreciate being told when we are going to bring guests.

Employee Appreciation: Ron Trupp distributed a new letter which will be mailed to residents September 30th, 2011. Kathy Holstrom moved that "There will be no increase in the minimum amount of money requested—it will remain at \$5.00 per person per week of residence in 2011." The motion was seconded and unanimously approved.

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Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$1,251. The profit for June and July, 2011 was \$297.

Library: Mildred Wiedmann reported that the next meeting will be held on September 1st. A decision will be made as to how to free up more shelf space.

Newsletter: Pat O'Hanlon reported that the next issue, 14 pages long, will be out this week and will include some pictures.

Program: Nancy Krail reported the following short programs:

- The September 19th program will be a short presentation by our newly-formed Cadbury Chorus.
- The October 17th program will explain the LEAP Program of activities.
- The November 21st program will be given by an audiologist.

The long programs will be as follows:

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

Resident Life (CAL Committee): Bill Peterson reported that this Committee meets quarterly and he provides the CALRA Board of Directors with a report after each meeting.

Woodworking: Ron Trupp reported a balance of \$526 in the woodworking budget.

- Gil Kaufman presented a proposal for a display case to be made by the wood shop and be placed in the entryway of the building on the wall opposite the front desk .
- Many residents reported that they have collections they would like to display.

Ron Trupp moved that “CALRA pay \$700 for the building of the cherry display case.” The motion was seconded and passed unanimously.

MINUTES: Gil Kaufman moved that “The minutes of the June 13, 2011 Board of Directors’ Meeting be accepted as received and that the June 20 , 2011 General Meeting minutes be accepted as corrected.” 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 June and July’s income was \$1,402 and expenses were \$1,174, leaving a balance as of August 8, 2011 of \$7,256.

ASSISTANT TREASURER’S REPORT: Gil Kaufman reported that the dues/contributions for 2010 were \$2,019 and 2011 were \$2,099.

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WING AND COTTAGE REPORTS:

- Elaine Connell reported that (1) a smoking problem in the west wing still exists and (2) Bill and Maryse Neubrand have moved in.
- Elaine Glisson reported that new resident Margaret Wilson moved into the east wing and only stayed one month before moving out.
- Lois Nickerson reported that two (and possibly three) cottages have been sold. There will be the annual Cottage Picnic on the patio one Sunday in October. She reported that there are complaints about the different dates on which we are receiving our monthly Dining Room statements. She has also heard questions about whether or not the Bistro is open to the public.

NEW BUSINESS: There will be a Nominating Committee meeting in the near future.

ADJOURNMENT: Diantha Pack moved that “ The meeting be adjourned at 11:20 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom
Secretary