

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, October 8, 2018; 3:30 PM in the Welcome Room

CALL TO ORDER: President Gil Kaufman called the meeting to order. All Directors were present except Corinne Lehman and Jane Lord. A moment of silence was observed.

MINUTES: The minutes of the September 10, 2018 Board of Directors' Meeting and the September 17, 2018 General Meeting were posted in the Mail Room and the Library. There were no corrections or additions and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 9 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Jim McMullen reported that the balance as of August 31, 2018 was \$10,194 less the Employee Appreciation Fund of \$1,278, leaving an operating balance of \$8,916. The income for September was \$350 and expenses were \$646, leaving a deficit of (\$296). The operating balance as of September 30, 2018 was \$8,620 including the Employee Appreciation Fund of \$3,649, leaving an account balance of \$12,268.

ASSISTANT TREASURER'S REPORT: Tom Reed reported that the Employee Appreciation Fund has now grown to \$13,000.

REPORTS FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman and Curt Christensen reported that they attended a Springpoint Leadership Conference and their report is included at the end of these Minutes as an attachment.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that more residents are going on trips and out to restaurants.

Activities scheduled for the rest of October are as follows:

- 10/9 – Lunch at Yellow Fins
- 10/10 – Trip to see the wild ponies of Assateague
- 10/12 – Sing-a-Long with George
- 10/16 – Lunch at the Big Oyster Brewery
- 10/20 – Coastal Concerts
- 10/22 – Dinner at the Cottage Café
- 10/23 – Men's Lunch at the Wheel House
- 10/24 – Pfeiffer's Orchard and Country Store in Dover
- 10/30 – Lunch at the Georgia House
- 10/31 – Trip to Rehoboth Beach and dress-up Costume Party Dinner in the Chart Room

In November, there will be some holiday activities such as Possum Point and Clear `Space Christmas shows. The Cadbury Chorus Christmas Program will be on Sunday evening, December 9th. Tickets are also available for the Vienna Boys' Choir on December 14th at the new Rehoboth Civic Center. They are priced at \$49 and will be sold out quickly. A notice about this will be sent out. A discussion was held regarding past experiences of holding fund raisers at various restaurants. Carol asked if the Board would be interested in doing this again; the consensus was general support.

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Bylaws: Jane Lord reported that Jeanette Lee has agreed to serve on the Bylaws Committee.

Communication: Sallie Corbishley reported that the Newsletter deadline is November 1. The issue will cover events for December, January, and February. The Resident Handbook will be given to Area Reps as needed.

Dining: Gil Kaufman reported that full staffing for table service in the Dining Room is expected by November 1st. The Wednesday night meals may continue. Dinner reservations are on hold for now. Current employees may recruit new servers and, if successful, may get incentives.

Employee Appreciation: George Maxey reported that letters have gone out to IL and AL residents. Contribution boxes and posters have been placed in IL and AL mailrooms. Checks are being received. Nancy Krail will have the employees' hours by the end of October.

Gift Shop: Elsie Gould reported that the income from September 2018 was \$350 and expenses were \$49 leaving a net of \$301. The Shop is on target to achieve its annual goal of \$4,000 net for the TMALRA treasury.

There are still several walking sticks made by the Wood Shop at \$50 each, three-quarters of which goes to the Resident Reserve Fund. It has been observed that they make excellent shillelaghs.

A new product goes on sale this month: note cards with three attractive scenes around The Moorings at Lewes. A pack of twelve note cards with three scenes is only \$7.50 and will enable the buyer to spread the good word about life here in Lewes. Individual cards are each \$1.00.

As always, the Shop continues to need donations for resale. Please keep looking for things for which you have no good use or for which there is no room to store. The Shop will find a new homes for them.

Library: Judy Burgess reported that the Library has four areas used for display. On the one closest to the bee hives, Dean Hoover has placed several books and pamphlets about bees and their habits.

Maureen Hale and Mildred Wiedmann arranged the tops of two other shelves with books and information about a variety of subjects. These are frequently changed to reflect other topics.

The shelf below the clock now has books and pamphlets of local interest. Some are concerned with the history of Lewes, others feature drawings depicting architecture, and others are about the sea life in the area.

An assortment of large-print books is being added to the Library's collection, thanks to Elsie Gould. This collection is located to the left of the fireplace.

The next regular meeting will be on December 13, 2018 at 4 pm.

(Addendum) On Tuesday, November 6th at 7 pm in the auditorium, the Library Committee is sponsoring a "reading" followed by a reception. Three local writers will be reading from their work:

Lisa Graff's work has appeared in Woman's World Magazine, The Washington Post, Delaware Beach Life Magazine, The Gaithersburg Gazette, and many other newspapers. Her column, Retirement 101, has been a bi-weekly feature in the Cape Gazette since 2012. Her first novel Find me Alone appeared in 2017. It is a story of a girl's coming-of-age in difficult circumstances.

Irene Fick is a poet whose first book The Stories We Tell received first place awards from the National Federation of Press Women and the Delaware Press Association. Her poems have been

published in five anthologies and in such journals as Poet Lore, Gargoyle, The Broadkill Review, Philadelphia Stories, Mojave River Review, and Pittsburgh Poetry Review. She has participated in the annual Bread Loaf Writers' Conference in Vermont.

Thomas Hoyer currently writes memoirs and essays. He is a leader of one of the Rehoboth Beach regular Free Writes (every Wednesday evening at the Lewes Library) and a member of its board of directors. Before retirement, Hoyer worked in policy-making positions for the Centers for Medicare and Medicaid Services where his duties involved a significant amount of persuasive and technical writing. He has published many articles related to health care. Two of his essays have appeared in Delaware Beach Life.

Nominating:

Jane Lord reported that the Committee will submit its slate for the December elections at the December Board Meeting.

Program: Rich Woolley reported that the monthly Tuesday 7 pm programs will be:

October 16th – American Indians by Jon Newsome

November 20th – Lewes, Delaware: Coastal Stories by Robert Casseday

December 18th – “Blood Diamond” – Murder Mystery Group from Zwanandael

Wellness: Sharon Hoover reported that there will be a better sign for the Wellness Door telling people the hours and what to do if no one is there. Flu shots have been announced and will be on October 17 and 18 by appointment made with Beth Seeds.

There will be an addition to the schedule: a Total Brain Health Class. It can be researched on the web. Stephanie is setting it up and anticipates it will be once a week.

A continuing concern for The Moorings is the other new facilities that are developing in the area which will be competing for the same people needed here—nurses, aides, assistants, housekeepers, dining workers, and maintenance personnel.

Wood Shop: Ron Trupp reported that the current balance in the Shop treasury is \$76.53. The Wood Shop has built several tables, refinished a wooden bowl, fixed two clothing dressers, repaired a complex triple-leg table, and shortened two canes. Dean is continuing to make tables with creative top designs. Richard Thomas has made a cake stand, refinished a coffee table, and made a unique wooden calendar. Dean is assembling items to be sold at the upcoming Arts and Craft Sale.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that there has been no change

West Wing, 2nd floor – Pat Cummings reported that there has been no change

East Wing, 1st Floor – Bunny Guerrin reported that there has been no change

East Wing, 2nd floor – Adele Trout reported that there has been no change

Cottages – Elsie Gould reported that Bob and Faith Duncan have moved to Cottage 45

Assisted Living – Dick Kauffman reported that Shirleen Thomas and James Rifenbergh have moved into Safe Harbor and Muffy Brown has moved into Skilled Nursing.

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FINANCIAL GROUP REPORT: Gil Kaufman reported that we have received from Springpoint management information about the amount of non-refundable entrance fees that may be deductible if residents itemize their deductions and qualify. Details will be provided to all residents who have moved in within the past three years and to all new residents coming into The Moorings.

OLD BUSINESS: Gil Kaufman noted that Carol Holzman and Chuck Rendulic have told him that the recycling company no longer wants us to use plastic bags. Chuck is developing new guidelines that will be circulated soon. Until we have the new guidelines, continue to use the plastic.

ADJOURNMENT: The meeting was adjourned at 5:00 pm

Respectfully submitted,

Kathy Holstrom, Secretary