

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

Monday, June 13, 2011
10:00 am
The Quiet Room

President Doug Trout called the meeting to order, following his Prologue. All directors were present.

A moment of silence was observed, remembering Helen Loughran, Nancy Gunn, and Dottie Brandau

The President announced three new appointments: Gil Kaufman moved "That the appointments be ratified." The motion was seconded and passed unanimously. They are as follows:

- Anne Rouse is the new West Wing Second Floor Representative,
- Nancy Krail is the new Chairperson of the Program Committee, and
- Ron Trupp is the new Chairperson of the Employee Appreciation Program. Adele Hudson will continue as Corresponding Secretary and work with Doug on special projects.

COMMITTEE REPORTS:

Activities: Don Burgess thanked Vi Cribb for filling in for him in his absence.

- He reported that the attendance at some of our activities is low—perhaps we have scheduled too many events.
- June 29th there is an excursion scheduled to Tangier Island.
- July 13th there will be a pontoon boat ride on the Rehoboth-Lewes Canal, leaving from the Rusty Rudder and including a picnic lunch on board.
- At least three trips have been scheduled to see performances of Clear Space on Sunday afternoons.
- The very successful ice-cream social will be repeated at a later date this summer.

By-Laws: Jim Rouse reported that there will be a meeting of the Committee following the General Meeting next Monday. Only one suggestion has been received for a change.

Dining: Bill Peterson reported that the Festival catering was exceptional. Fathers' Day will be the next special meal at a higher price but with no reservations required.

Gift shop: Jack Sparks reported that the total profit for the year 2011 is \$954. The profit for May, 2011 is \$321. People visited the shop during the Festival and made purchases.

Membership: Barbara Cleaveland reported for Dick Cleaveland that the new directory will be completed soon. It will contain only independent living residents of Cadbury.

Program: Anne Rouse thanked her Committee for its hard work under her chairmanship.

- The June 20th program will be a "Sing-A-Long" led by Fran Baker and Carol Bishop with a power-point presentation by Adele Hudson showing the words.
- June 21st at 4 pm will be a program of "Smithsonian Pop Up Books" by Stephen Van Dyk.

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Woodworking: Ron Trupp reported a balance of \$396 in the woodworking budget and greatly appreciates the new band saw that the Board purchased for the shop.

- Half of the items made to be sold at the Art and Quilt Festival were purchased.

MINUTES: Barbara Cleaveland moved “that the minutes of the May 9, 2011 Board of Directors’ Meeting and the May 16, 2011 General 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 May’s income was \$1,045 and expenses were \$1,381, leaving a balance as of June 13, 2011 of \$7,028.

WING AND COTTAGE REPORTS:

- Elaine Connell reported that a smoking problem in the west wing still exists and that there have been three (unrelated) deaths in the wing.
- Elaine Glisson reported that she has welcomed two new residents: Margaret Wilson and Mary Lou Pearson.
- Lois Nickerson reported that she will be attending another Property Committee meeting and the plan to remedy the white-fence problem has been accepted.
- Woody Seamone reported that there is still unhappiness with the dinner bussing schedule.
- Lionel Saltzberg reported that one of the AL residents has broken his hip and is now in Skilled Nursing.

DISCUSSION OF COMMUNICATION PROBLEMS: Doug: It appears that most of the problems occur because people in charge of certain areas have trouble relaying to others what has been promised or accomplished, leading to confusion and frustration. It was suggested that the Wing representatives hold first- and second-floor gatherings periodically to keep abreast of current conditions.

OLD BUSINESS: At the last meeting, it was requested that WiFi be made available to the Skilled Care patients. This is still being investigated.

ADJOURNMENT: Kathy Holstrom moved “That the meeting be adjourned at 11:10 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom
Secretary