

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING

Monday, June 20, 2011
10:00 am
Auditorium

President Doug Trout called the meeting to order, following his Prologue. 57 members were present.

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

The program was a Sing-A-Long led by Fran Baker with a Power Point presentation on the big screen by Adele Hudson showing the words to the songs.

The President announced three new appointments approved by the Board of Directors:

- 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 will work with Doug on special projects.

New resident, Mary Lou Pearson, was introduced to the membership.

MINUTES: Ron Trupp moved "that the minutes of the May 9, 2011 Board of Directors' Meeting and the May 16, 2011 General Meeting be accepted as posted." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson reported that she sent five cards. This month's "Unsung Hero" is Woody Seamone for his willingness to resolve computer problems for all of us.

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.

COMMITTEE REPORTS:

Activities: Don Burgess reported the following activities:

- 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 Pier Point and including a picnic lunch on board. (Please sign up at the front desk and choose your lunch.)
- At least three trips have been scheduled to see performances of Clear Space at our reduced rate.
- August 13th we will go to the Delmarva Shore Birds baseball game and enjoy fireworks afterwards.
- During July and August, Bingo will be held at 7 pm on Saturdays instead of Thursdays.

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

Dining: Bill Peterson reported that 144 meals were served on Mother's Day, 133 on Memorial Day, and 83 on Father's Day.

CALRA Minutes , June 20, 2011, continued

Resident Life Committee (CAL): Bill Peterson reported that total Resident Reserve funds are \$107,482. Gift Annuities are \$200,000, available only after the death of the annuitant after which the remaining principal will be paid.

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$954. The profit for May, 2011 is \$321. A bulletin board will be placed in the Gift Shop on which we may list personal items we would like to sell.

Library: Mildred Wiedmann reported that a talking-book machine has been given to one of our residents and more are available. Please donate your used magazines to the library.

Newsletter: Doug Trout reported for Pat O'Hanlon that the next issue will be out in August and she would like to have articles given to her by August 1st.

Program: Nancy Krail reminded us of the program tomorrow, June 21st at 4 pm on "Smithsonian Pop-Up Books" by Stephen Van Dyk to be followed by refreshments.

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.

WING AND COTTAGE REPORTS:

Anne Rouse reported that there will be a new resident moving into Apartment 108 in the West Wing on July 5th.

OLD BUSINESS: Carol Bishop reported that Breakwater will install a fence with plantings to hide building debris.

NEW BUSINESS: Doug Trout thanked the many people who donated their time to the Art and Quilt Festival. The money made will go to the Foundation. He then gave a description of the facets of the Foundation and explained how contributions can be made. He requested that any questions or concerns regarding the Foundation be made in writing and placed in his mail slot (#224).

ADJOURNMENT: Kathy Holstrom moved "That the meeting be adjourned at 10:59 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom
Secretary