

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

Monday, May 9, 2011
10:00 am
Welcome Room

President Doug Trout called the meeting to order, following his Prologue. All directors were present except Gil Kaufman and Lois Wills.

A moment of silence was observed, remembering Howard Parker, our Board colleague.

COMMITTEE REPORTS:

Dining: Bill Peterson reported that the Easter brunch was a big hit. The next kitchen tour will be May 20th at 2 pm. The summer menu is now in effect.

Gift shop: Jack Sparks reported that the total profit for the year 2011 is \$752. The profit for April, 2011 is \$172.

Membership: Barbara Cleaveland reported for Dick Cleaveland that out of 189 residents, 44 need to have pictures taken for the new directory.

Newsletter: Pat O'Hanlon was thanked for the latest edition. The next one will be out in August.

Program: Adele Hudson reported for Anne Rouse that the list of the month's movies is now available.

- The May 16th CALRA meeting program will be given by Ron Trupp on "Habitat for Humanity."
- The June 20th program will be a "Sing-A-Long" led by Fran Baker and Carol Bishop.
- The Tuesday evening programs are as follows: May 24th "To Bermuda by Clipper" by Gil Kaufman and June 21st "Smithsonian Pop Up Books" by Stephen Van Dyk.

Woodworking: Ron Trupp reported a balance of \$401 in the woodworking budget.

- Items are being made to be sold at the Art and Quilt Festival here in June.
- The shop needs a new band saw. Diantha Pack moved "that CALRA pay \$919.99 for a band saw for the Woodworking Shop." The motion was seconded and passed unanimously.

MINUTES: Adele Hudson moved "that the minutes of the April 11, 2011 Board of Directors' Meeting and The April 18, 2011 General Meeting be accepted as received." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson reported that she sent two cards this month. This month's "Unsung Hero" is Jeane Wampler, who has worked tirelessly to provide beautiful floral arrangements for Cadbury.

CALRA Minutes , May 9, 2011, continued

TREASURER'S REPORT: Diantha Pack reported that April's income was \$386 and expenses were \$451, leaving a balance as of May 9, 2011 of \$7,364..

WING AND COTTAGE REPORTS:

- Elaine Connell reported that a smoking problem in the west wing still exists.
- Elaine Glisson reported that there is still no second "No Thru Traffic" sign in the East wing parking area.
- Lois Nickerson reported that she will be presenting a plan to Vic to remedy the white-fence problem in the back yards of some of the cottages. The Board members liked the plan.
- Lionel Saltzberg reported that the new piano in the health wing has only been used once since it was donated. The residents enjoyed it—they do not like the radio at dinner time.

DIAL-A-RIDE REPORT: Elaine Glisson reported that one request for a ride or pick-up was completed.

NEW BUSINESS: Martha McMahon visited the meeting to suggest that the Board consider building an indoor aviary in a central location for our bird-lovers here at Cadbury.

- Adele Hudson reported that there are three outstanding checks from the Employees' Benefit that will be written off and the funds returned to the CALRA bank account.
- Comcast is making changes to the existing television system and should be finished by the end of this week.
- It has been requested that WiFi be made available to the Skilled Care patients. This will be investigated. It is available in the library and the Dining Room.

ADJOURNMENT: Diantha Pack moved "That the meeting be adjourned at 10:55 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom
Secretary