

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

Monday, April 11, 2011
10:00 am
Welcome Room

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

A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the next trip is scheduled to go to Trapp Pond on April 27th, preceded by lunch at the new Georgia House restaurant on the riverside. There may be another such trip scheduled for May. o We have lists of the upcoming concerts at Stango Park in Lewes, The Rehoboth Bandstand on the Boardwalk, and the Bayside Stage in Selbyville. These trips will take place once the weather has warmed up. o Today the Committee will meet to make plans for May including advanced plans for a trip to Tangier Island and maybe a river boat cruise. Please let Don Burgess know of any ideas you may have about new activities. o Don is interviewing possible performers to play our new piano. o In Don's future absences, people have agreed to stand in for him.

By-Laws: Jim Rouse reported that the revised By-Laws have generated interest in possible other changes. Suggested changes should be given to the Board of Directors in writing and will then be referred to the Committee to review and make recommendations to the Board for action to be taken. o Copies of the By-Laws have been given to the wing representatives to be handed out to new residents.

Dining: Bill Peterson reported that it is very important to send an unsatisfactory meal item back to the kitchen so it can be remedied before the next meal. Many of the items on the up-graded side of the menu are experimental in hopes of being moved to the regular side. Many of these items receive negative reviews on the "TIPS." o The summer menus should be out around Mothers' Day. o Ice cream can be purchased in the Bistro on a buffet night. If an item is not on the buffet table, it is not available.

Gift shop: Jeanne Sparks thanked everyone for their help during the period of her treatments. It has meant a lot to her. Jack Sparks reported that sales have been slow due to the confinement of our flu patients in the Health Center. The total profit for the year 2011 is \$440. The profit for March, 2011 is \$140.

Library: Mildred Wiedmann reported that, in a typical month, 53 fiction books are circulated, 38 paperbacks, 8 large-print, 8 non-fiction, 3 biographies, 1 short stories, and 40 books are donated.

Membership: Dick Cleaveland is circulating a form on which we will choose a picture option for the new Resident Directory to be produced. This form also includes changes we may wish to make regarding our birthday, anniversary, and E-mail address.

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Newsletter: Pat O'Hanlon reported that articles are due in early May for that edition.

Program: Anne Rouse reported that this month's General CALRA Meeting speaker is unable to be here. Hazel Brittingham will speak on the rise of Methodism in Delaware on April 19th at 7:30 pm.

Woodworking: Ron Trupp reported a balance of \$271 in the woodworking budget. Items are being made to be sold at the Art and Quilt Festival here in June.

MINUTES: Gil Kaufman moved "that the minutes of the March 14, 2011 Board of Directors' Meeting and The March 21, 2011 General Meeting be accepted as received." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson reported that this month's "Unsung Heroes" are Elaine Connell and Ellane Hein, who provide wheelchair transportation and help for the residents in Assisted Living during activities. They have also started a walking group.

TREASURER'S REPORT: Diantha Pack reported that the March 14, 2011 balance was \$8,446. The total Income for March, 2011 was \$5,013 and expenses were \$6,228, leaving a balance as of April 11, 2011 of \$7,429.

WING AND COTTAGE REPORTS:

- Elaine Connell reported that a smoking problem in the west wing is being remedied.
- Howard Parker reported that Tom and Ruth Olsen have moved into the west wing as well as Tommie Schreier.
- Lois Wills reported that Ellen Goldsmith has moved her furniture into the east wing in anticipation of her moving in June.

DIAL-A-RIDE REPORT: Elaine Glisson reported that three requests for rides or pick-ups were completed.

NEW BUSINESS: Adele Hudson reported that there is a possibility that a request may be made that the Board of Directors give a donation to the CAL Foundation. This will be discussed at the next Board meeting.

ADJOURNMENT: Diantha Pack moved "That the meeting be adjourned at 10:45 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom
Secretary