

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING

Monday, March 21, 2011
10:00 am
Auditorium

President Doug Trout called the meeting to order, following his Prologue. There were 67 members present.

A moment of silence was observed.

Program Chair, Anne Rouse, introduced County Councilwoman Joan Deaver who discussed the Council and her role in it.

MINUTES: Ron Trupp moved "that the minutes of the February 14, 2011 Board of Directors' Meeting and the February 21, 2011 General Meeting be accepted as posted." The motion was seconded and passed unanimously

CORRESPONDING SECRETARY'S REPORT; Four cards have been sent. A special "thank-you" was given to Marie Berry and Elaine Connell for providing window bird feeders and seed for the residents in the Health Center. An orchid plant was made available for people to take cuttings.

TREASURER'S REPORT: February 2011 's balance was \$8,446. The total income for March, 2011 was \$464 and expenses were \$265, leaving a balance as of March 14th of \$8,645.

COMMITTEE REPORTS:

Activities: Don Burgess

- Thank-you's were given to Vi Cribb and the Cleavelands for taking over while Don Burgess was away.
- March 21st at 4 pm there will be a presentation on how to avoid scams,
- March 25th there will be a trip to the international Orchid Show at Longwood Gardens,
- April 9th there will be a trip to the Flea Market at Cape Henlopen Park,
- April 17th tickets are available for the Clear Space production of The Secret Garden for \$16 per ticket. Sign up at the front desk and make checks payable to "Clear Space,"
- April 22nd will be the Kite Flying Festival at the Cape Henlopen Park,
- April 27th there will be a trip to the new Trap Pond Nature Center to learn about the Bald Cypress trees. There will be lunch first at the Georgia House Restaurant by the river in Laurel,
- When the weather gets warm in May or June, there will be trip to Tangier Island to be arranged by Dottie Seyfried, and
- May 25th the Back Bay Strummers will return to Cadbury.

By-Laws: Jim Rouse

- The Committee provided the membership with copies of the proposed changes to the

existing By-Laws which were approved by the Board of Directors at the March 14th Board meeting.

- Jim Rouse moved "that the membership approve the proposed revisions." The motion was seconded. During discussion, Bob Hem moved "that Section C of Article II in the amended By-Laws be changed to read 'only financially-contributing members may serve as officers, directors, and committee chairpersons'." This motion was seconded and both motions were approved unanimously.
- Members with concerns about the new By-Laws were asked to forward them in writing to the By-Laws Committee for consideration at its next meeting. The revisions will become effective April 1., 2011.

Dining: Bill Petertson

- There will be a charge of \$3.00 for sharing a meal (splitting) and
- There will be a charge of one-half the cost of a special-event dinner for which a reservation was made, not kept, and not cancelled within 24 hours of the event.

Gift Shop: Jack Sparks

- Volunteers were thanked as were people who donated items for sale.
- The net profit for the year 2011 is \$440. The profit for February 2011 was \$155.
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Library: Mildred Wiedmann

- The Committee is identifying persons who are visually handicapped to secure reading machines with training for use here at Cadbury.
- Audio-visual materials are rarely used and may be eliminated in the future.
- Please return the book Harbor of Refuge to the library.

Newsletter: Pat O'Hanlon.

- Articles are due in April for the May edition.

Resident Life Committee (Cadbury at Lewes): Bill Peterson

- The Resident Reserve Fund had a balance of \$105,747 at the end of February, 2011,
- Two charitable gift annuities for \$100,000 each have been received,
- Five automatic monthly donations totaling \$100 per month are being received, and
- 103 people ate at "Fish On" for a profit of \$503.

Program: Anne Rouse

- Last week, Keith Parsell presented a program on planning for one's death.
- Next month the long program will be presented by Hazel Brittingham, who will speak about the rise of Methodism in Delaware.
- The program for the April 18th CALRA General Meeting will be presented by Peggy Bixler, Community Health Coordinator at Beebe Hospital, who will talk about her "Healthy Living Classes." Subjects will include diet, exercise, talking to doctors, medication, heart issues, and more.
- The response to the survey sent out showed interest in musical programs and programs dealing with history. Thank you for your participation,
- In May, Gil Kaufman will take us to Bermuda via Clipper Ship.

- Carol Holzman is interested in how many would like to be able to see the Royal Wedding on the big screen in the auditorium.

Woodworking: Ron Trupp

- Our maintenance Department has cleaned and restained the outside benches and
- The shop is making items to be sold at the June Arts Festival,

Dial-A-Ride; Elaine Glisson

- Four requests for rides and pick-ups were completed,

OLD BUSINESS: A report was presented by Doug Trout outlining the reason for and process of purchasing a piano for the auditorium. The task was accomplished by the working group made up of Adele Hudson, Fran Baker, and Doug Trout. Anne Rouse and Don Burgess spoke to the need and use for such a purchase.

- Bob Hein moved "that CALRA buy a Yamaha CLP-265 Grand Piano at a net cost of \$1,125 from CALRA funds after CAL and Board of Directors' contributions." The motion was seconded and passed unanimously.
- A concert and demonstration using the new piano will be presented by Dr. Monte Long,, a retired professor of music and former tenor in the Norman Luboff Choir.

NEW BUSINESS: A report was given by Adele Hudson from the CAL Building and Property

Committee,

- The irrigation Phase III is nearly complete.
- A pump is being installed in the East Pond.
- Bidding for sidewalk installation is proceeding.
- Styles of plantings are being investigated for installation facing the windows of the Chart Room,
- Frank is returning for the grass-cutting season,
- Cadbury will hire one additional part-time employee to work with the outside crew.

There is now a vending machine for the Cape Gazette near the ATM machine in the hall on the way to the Health Center.

ADJOURNMENT: Alice Parker moved "that the meeting be adjourned at 11:35 am." The motion was seconded and passed unanimously.

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Respectfully submitted,

Kathy Holstrom
Secretary