

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, November, 12, 2018; 3:30 PM in the Welcome Room

CALL TO ORDER: President Gil Kaufman called the meeting to order. All Directors were present. A moment of silence was observed.

MINUTES: The minutes of the October 8, 2018 Board of Directors' Meeting and the October 15, 2018 General Meeting were posted in the Mail Room and the Library. There were no corrections or additions and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 6 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Jim McMullen reported that the balance as of September, 30, 2018 was \$12,268 less the Employee Appreciation Fund of \$3,649, leaving an operating balance of \$8,620. The income for October was \$496 and expenses were \$553, leaving a deficit of (\$57). The operating balance as of October 31, 2018 was \$8,563 including the Employee Appreciation Fund of \$30,354, leaving an account balance of \$38,917.

ASSISTANT TREASURER'S REPORT: Tom Reed reported that the Employee Appreciation Fund has now grown to \$43,000 from 70% of the members.

REPORTS FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman reported that Michael Oakes, SVP of Springpoint Senior Living and head of the Springpoint Foundation, has reported that The Moorings at Lewes Resident Reserve Fund as of October 31, 2018 stands at \$476,000, having increased by almost \$20,500 since the last report. The additional \$20,000 has come from the family of a deceased resident donating that amount from the contractual refund due them because of their high level of appreciation for the good care that the resident received during his stay here. The identification of that resident has not been given. Our Resident Reserve Fund also has six annuities allocated to it from residents still living, totaling over \$100,000.

Mr. Oakes also met with Gil and the incoming President to plan an educational session for all residents sometime next spring on options for residents to donate to our Resident Reserve Fund, including the type of annuities that benefit the donor as well as the Fund.

While our Resident Reserve Funds are included within the Springpoint Foundation, they are clearly identified with The Moorings at Lewes and will only ever be used to benefit Lewes residents.

The 2019 Budget has been set and will be provided in detail to residents on November 26, 2018.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that there are still seats available for the Capital Ringers Concert on November 24th. Two busses are scheduled December 1 and 7 to ride through the Winterfest of Lights at Cape Henlopen Park. Many of our programs are scheduled for Cape Henlopen High School, starting with Handel's Messiah by the Southern Delaware Chorale followed by the Mid-Atlantic Symphony's Christmas Program and, later in the month, the Rehoboth Beach Concert Band. We also have Lights of Love, our fun White Elephant gift exchange, and several evenings of eating at fine restaurants in the area and beyond.

TMALRA Board of Directors' Meeting Minutes, continued, November 12, 2018

Two of our long-time Committee members have resigned and replacements are needed. If you are interested, please let Carol Bishop know.

George Maxey has proposed that we experiment with a "Coffee House" in place of his singing at Happy Hour. This way, those who enjoy music may do so and there will be no interruption with the Happy Hour socializing. The first attempt will be on January 1st at 7 pm in the Bistro.

Activities for the rest of November are as follows:

- 11/13 - Nicola's Pizza
- 11/14 - Bon Appetit in Laurel
- 11/16 - Opening of the Holiday Craft Show
- 11/17 - Coastal Concerts
- 11/19 - Pig and Publican
- 11/22 - Thanksgiving Dinner
- 11/24 - Capital Bell Ringers at Bethel Methodist Church
- 11/26 - Clear Space A Christmas Carol"
- 11/27 - Lunch at the Salted Ri

Communication: Sallie Corbishley reported that the Newsletter will be out November 12th. Having a backup plan for all parts of the website was discussed.

Dining: Corinne Lehman reported that the new cooks are working well. New staff has been hired

and are being trained. Some are part-time and two full-time positions remain open. Main full-time dining room staff are up and running. New china and cutlery has been purchased for all food service areas. Some time in January healthier menus will have the caloric content for each food available. Also, the Bistro will have small changes in food selections in a few months.

Employee Appreciation: George Maxey reported that letters have gone out to IL and AL residents. In addition, fifty-five contribution request letters have been mailed to sponsors of Safe Harbor, Skilled Nursing, and AL residents. To date, twenty-three responses have been received. Thank you letters are being mailed to sponsors as the contributions are received. Thank you letters for IL and AL residents will be distributed later in the month.

Posters for volunteer cookie bakers to supply goodies for the check distribution party on December 6th have been posted in the IL and AL mailrooms.

Gift Shop: Elsie Gould reported that the income from October 2018 was \$496 and expenses were \$126. Since we sold another of our unique canes made by the Wood Shop, there was a contribution of \$37.50 to our Resident Reserve Fund. The net for October was \$333, bringing the Gift Shop contribution to the TMALRA treasury for the year so far to \$3,817.

Sales of our new note cards with three attractive scenes around The Moorings at Lewes campus have been brisk after a slow start and we have already had to place a second order. A pack of twelve note cards with three scenes is only \$7.50 and will enable the buyer to spread the good word about life here in Lewes. Individual cards are each \$1.00.

As always, the Shop continues to need donations for resale, in particular, more jewelry. Please look over your collection and consider donating some. With the holiday season approaching, please watch

the Gift Shop for an amazing variety of Christmas decor. Take advantage of our excellent prices for quality merchandise.

Library: Judy Burgess reported that Sharon Hoover organized a fantastic evening for residents on November 8th. Under the sponsorship of the Library Committee, she arranged for three writers from the Rehoboth Beach Writers' Guild to read selections from their creations.

Bill Kennedy, a new resident in Cottage 14, introduced each author. Lisa Graff, a columnist for various newspapers, including the Cape Gazette and The Washington Post, shared four of her works, anecdotes about lessons she learned "taking care of myself (herself)." Poems about events in her life and relations with her family, both humorous and poignant, were topics of Irene Fick. Thomas Hoyer read an essay he had written about his father and the effects of dementia on his father's life. It was beautifully expressed.

It was a most enjoyable evening for all. The reader guests also seemed to enjoy the evening and the positive responses they received from the audience. This is an event that bears repeating.

The next Library Committee Meeting is on December 13th at 4 pm.

Nominating: Jane Lord reported that the Committee is pleased to propose the following slate of officers and representatives for the December 2018 TMALRA elections:

President - Jim McMullen
Vice President - George Maxey
Secretary - Kathy Holstrom
Treasurer (1-year term) - Tom Reed
Assistant Treasurer (1-year term) - Mike Bair
East Wing 1st Floor Representative - Bunny Guerrin
West Wing 1st Floor Representative - Nancy Krail
Cottage Representative - Frances Mason

Our Bylaws call for one set of officers and representatives to be elected in odd years and another set to be elected in even years. Although the Treasurer and Assistant Treasurer are normally elected in odd years, the current office holders are being nominated for other positions. Thus, the new Treasurer and Assistant Treasurer will serve a one-year term to bring us in line with the Bylaws. All others on the slate will be elected for a two-year term.

Residents may also make nominations from the floor at the December General Meeting, provided that the nominee has agreed to accept the nomination in advance.

2018 Nominating Committee Members:

Jane Lord	Chair
Elsie Gould	Cottage Rep
Frances Mason	Cottage Rep
Bunny Guerrin	East Wing Rep
Adele Trout	East Wing Rep
Pat Cummings	West Wing Rep

Nancy Krail
Bill Dunn
Jim Sylvanus

West Wing Rep
At Large Member
At Large Member

Program: Rich Woolley reported that the monthly Tuesday 7 pm programs will be:
November 20th - Lewes, Delaware: Coastal Stories by Robert Casseday
December 18th - "Blood Diamond" - Murder Mystery Group from Zwanandael
The next meeting of the Committee will be December 5th.

Wellness: Sharon Hoover reported that Kim Bishop is now Acting Director of Nursing. She was formerly the Director of Assisted Living. Beth Seeds, who has been doing the medical educational training at The Moorings is now the Acting Director of Assisted Living. Both positions are being advertised as permanent.

Sharon stated that she has been impressed with the calm atmosphere and positive feedback from patients as she has visited skilled care during the past several weeks. A few patients have been unhappy with Dr. Sehgal's changing medications without consulting their primary care doctors. If this is not satisfactory, the patient or his or her proxy must request that in writing to Dr. Sehgal.

Wood Shop: Ron Trupp reported that the current balance in the Shop treasury is \$195.06. The Wood Shop has been working on items to be sold at the Arts and Craft Show on November 16th. Ron has been working on a chess board he made several years ago and has shortened three canes. Dean is continuing to make tables with creative top designs and Richard Thomas has made a walking stick similar to the canes but about a foot longer to allow greater stability when walking on trails. The Shop is continuing its mission to provide a facility for residents to continue to enjoy their hobby of working with wood and to build and repair items for residents or friends of The Moorings.

AREA REPORTS:

West Wing, 1st floor - Nancy Krail reported that there has been no change

West Wing, 2nd floor - Pat Cummings reported that there has been no change

East Wing, 1st Floor - Bunny Guerrin reported that there has been no change

East Wing, 2nd floor - Adele Trout reported that there has been no change except Apartment 242 has

been made into a sample model apartment with upgrades

Cottages - Elsie Gould reported that Hector and Vivian Bedoya have moved to Cottage 47

Assisted Living - Dick Kauffman reported that Pat Bonk and Eleanor Washburn have moved into Assisted Living; James Rifennbergh has moved into Safe Harbor; and Muffy Brown, Signa Souder, and Ken and Marilyn Goebel have moved into Skilled Nursing.

OLD BUSINESS: Gil Kaufman noted that there is still confusion over recycling but that for now cottage residents can continue to use the plastic bags.

NEW BUSINESS: Judy Burgess asked that Gil Kaufman reschedule the paper shredders to come soon.

ADJOURNMENT: The meeting was adjourned at 4:50 pm
Respectfully submitted, Kathy Holstrom, Secretary