

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

Monday, February 14, 2011

10:00 am

Welcome Room

President Doug Trout called the meeting to order. All directors were present except for Woody Seamone.

A moment of silence was observed, remembering the family of Harriet Griffith.

COMMITTEE REPORTS:

Activities: The committee will meet today and will center on:

- St. Patrick's Day buffet (no reservations needed),
- Delaware Technical and Community College trips,
- Clear Space productions, and
- Joining Lewes in Bloom for the trip to the Flower Show on March 24th.

By-Laws: The committee reviewed proposed changes, additions, and clarification of the existing By-Laws and will meet again to provide the Board of Directors with a final proposal of changes at the March 14<sup>th</sup> Board meeting. With Board approval, the revisions will be submitted to the CALRA membership. Voting will be held on March 21<sup>st</sup>, following notice of such meeting. If approved, the revisions will go into effect on April 1, 2011.

Gift Shop: Volunteers were thanked as were people who donated items for sale. The net profit for the year 2010 was \$2,645. The profit for January 2011 was \$310.

Library: The Committee will meet tomorrow and will address:

- Identifying persons who are visually handicapped to secure reading machines with training for use,
- Possible elimination of audio-visual materials, and
- Possible elimination of the biography section to make room for more fiction.

Membership: Dues collected so far reached 66%. Since there is no one available to continue the work that Dick Cleaveland has been doing, the current committee is in limbo and some changes have been made:

- The Secretary will now be responsible for mailing out dues letters,
- The Secretary will now take a head count at the General Meetings—no sign-ins needed,
- The Treasurer will be responsible for keeping track of the dues paid by members and reporting the percentages and amounts paid, and
- The wing representatives will be responsible for keeping track of new residents.

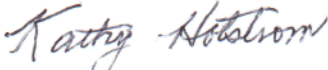
Newsletter: Pat O'Hanlon was thanked for the excellent February edition. Articles are due in early May for the May edition.

CALRA Minutes, Feb. 14, 2011, continued

- President Doug Trout has invited all board members to meet in his apartment on Thursday, February 24<sup>th</sup> at 5:30 pm for a Happy Hour to be followed at 6:45 by a private dinner in the Welcome Room to get better acquainted with each other.
- Wednesday, March 2nd from 5-8 pm is the date of the dinner at "Fish On" for Cadbury members to meet and dine, resulting in the Foundation receiving 15% of the profits from the evening. The Cadbury bus will be available for this event, with continuous loop service between CAL and "Fish On."
- All Board members were asked to consider allowing the committee chairpersons to become more integrated with the directors at the Board meetings. This will be discussed at next month's meeting.

ADJOURNMENT: Diantha Pack moved : "that the meeting be adjourned at 11:15." The motion was seconded and passed unanimously.

Respectfully submitted,



Kathy Holstrom  
Secretary