

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING

Monday, February 21, 2011

10:00 am

Auditorium

President Doug Trout called the meeting to order, following his Prologue. There were 56 members present.

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

The Program was a presentation by Dr. Jeffrey Connelly, a local physician specializing in pain management. He briefly reviewed various causes of lower back pain and methods he uses to treat such pain.

MINUTES: Gil Kaufman moved "that the minutes of the January 10, 2011 Board of Directors' Meeting and the January 17, 2011 General Meeting be accepted as posted." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Three cards have been sent. Please inform Adele Hudson of anyone needing a card. A special "thank-you" was given to Lois Peterson for her tireless efforts at keeping our indoor plants watered and healthy.

TREASURER'S REPORT: December 2010's balance was \$6,611. The total income for February, 2011 was \$2,906 and expenses were \$1,071, leaving a balance as of February 13<sup>th</sup> of \$8,446.

COMMITTEE REPORTS:

Activities: The committee is working on the March activity calendar.

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: Woody Seamone, as previously authorized, has purchased a new printer for the computer that is housed in the library. The Committee is identifying persons who are visually handicapped to secure reading machines with training for use here at Cadbury.

Membership: There will be no more sign-in sheets at the General CALRA Meeting—a head count will be taken instead.

Newsletter: Articles are due in early May for the May edition.

CALRA Minutes , Feb. 21, 2011, continued

Program:

- The February 23rd program at 3:00 pm will be presented by Sally Boswell, Education and Outreach Coordinator for the Center of Inland Bays. The topic will be creating Schoolyard Habitats with students and volunteering opportunities.
- A survey has been circulated to get feedback on preferred programs.

Woodworking:

- A cabinet has been made to house closed-circuit video equipment in the Welcome Room.
- Two new tools have been purchased.
- Cedar shingles are being glued to the roof of the recently-made Martin birdhouse.

Dial-A-Ride: Six requests for rides or pick-ups were completed.

WING AND COTTAGE REPORTS:

- Two "No Thru Traffic" signs have been placed at the entrances of the east parking lot.
- A bulletin board has been placed in the east elevator.
- Helen Brown has moved into the west wing.
- A reminder was given for members to sign up for the dinner at "Fish On" on March 2<sup>nd</sup> from 5 to 8 pm. The bus will make continuous loops between Cadbury and the restaurant.
- There is confusion regarding the issue of the bus picking up cottage residents. Ruth Barnett moved "that the discussion of this issue be tabled until the committee has been reconvened and a report has been given." The motion was seconded and passed unanimously.

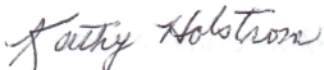
OLD BUSINESS: Doug Trout and a working group are investigating the purchase of a piano to be used in the auditorium for musical productions and activities. A report will be forthcoming from this group.

NEW BUSINESS:

- East wing irrigation installation is currently underway.
- Elaine Showers suggested that members read their policies regarding meals eaten while in the Skilled Nursing Center under the Cadbury "60 day program."

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

Respectfully submitted,



Kathy Holstrom  
Secretary