

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

Monday, January 10, 2011  
10:00 am  
Welcome Room

President Doug Trout called the meeting to order. All directors were present except for Lois Nickerson and Lionel Saltzberg.

A moment of silence was observed with remembrance of Eddie Watson and the Tucson shootings.

The first order of business was a motion by Doug Trout: "that the starting time for the Board of Directors' Meetings be established as 10:00 am." The motion was seconded and passed unanimously.

COMMITTEE REPORTS: Gil Kaufman moved: "that the Board of Directors approve the committee chairperson appointments for the 2011 year: Barbara Cleaveland - Nominating Committee and Jim Rouse - Bylaws Committee." The motion was seconded and passed unanimously.

Activities: The committee will meet this morning at 11 am to plan the evening of February 14<sup>th</sup>. It was decided that there would be no champagne at this event. It was suggested that the entertainment be moved to 7-9 pm in the auditorium.

Program: The January 17<sup>th</sup> meeting will begin with a presentation by the Jr. NAACP regarding the organization. The January long program will be on the Kalmar Nyckel by Rudi Swanson on Tuesday, January 18<sup>th</sup> at 7:30 pm. This date may have to be changed.

Gift Shop: The net profit for the 2010 year was \$2,645. December's income was \$360. There is a folding computer table for sale along with a bamboo floor mat for under a computer chair.

Membership: ● Attendance at the December CALRA meeting was 51. ● Cadbury occupancy is reported to be 72 percent. ● Doug Trout will recommend changes to be made to the CALRA General Meeting to make it more enjoyable and hopefully increase attendance. ● The letter requesting dues is ready to be mailed.

Woodworking: Birdhouses are being made and several new tools have been purchased.

Newsletter: The next newsletter will be distributed in February—articles are due now.

Employee Appreciation: Checks were distributed December 22<sup>nd</sup>. Contributions totaled \$39,165. Several thank-you notes have been received and were circulated.

Nominating: Barbara Cleaveland is the new chair and will schedule a meeting soon.

Bylaws: Jim Rouse is the new chair and is working on possible updates to be suggested at the next committee meeting.

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Landscaping: Ron Trupp moved: "that the landscaping committee be dissolved permanently." The motion was seconded and passed unanimously.

MINUTES: The Minutes of the Dec. 13<sup>th</sup> meeting of the Board of Directors were distributed to the directors. The Minutes of the December 20<sup>th</sup> general CALRA meeting were read by Doug Trout. Ron Trupp moved: "that the minutes be approved as presented." The motion was seconded and passed unanimously. Doug Trout will post the Minutes on the bulletin board.

TREASURER'S REPORT: The total income for the 2010 year was \$2,869. The expenses were \$35, leaving a net income of \$2,834. December's balance was \$6,611.

WING AND COTTAGE REPORTS: ● Elaine Glisson wrote to Vic Amey regarding the speeding and parking problems in the East Wing parking area. ● Lois Wills and Elaine Connell are new representatives and were given instructions as to their duties.

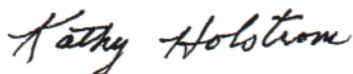
Dial-A-Ride: Two rides were arranged. Carol Holzman will be asked to provide guidelines for this volunteer effort.

NEW BUSINESS: Woodie Seamone was asked to purchase the ink cartridge needed for the library computer and to give the bill to the Treasurer for payment.

The next Board of Directors' meeting will be February 14, 2011 at 10:00 am in the Welcome Room. The next CALRA General Meeting will be February 21, 2011 at 10:00 am in the auditorium.

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

Respectfully submitted,



Kathy Holstrom  
Secretary