

MINUTES
CALRA BOARD OF DIRECTORS MEETING
WELCOME ROOM
13 DECEMBER 2010

ABSENT: Kathy Holstrom, Diantha Pack

President's call to order and moment of silence opened the meeting at 9:15am

ACTIVITIES—Don Burgess—Cadbury \$1,600 unexpended budget partially utilized to include Arts and Crafts sewing table, Wii bowling bulletin board, floor mats for physical activities, water aerobic equipment, and blackout blinds for Auditorium. Past activities included Christmas variety show, Laurel old Christ church visit, English Christmas show at the High School and the 'Scrooge production in Rehoboth. Romeo men's lunch planned for 29 December at 1776. Ladies lunch planned on 21 December at the Buttery, Declining attendance noted at Bingo and DVD showings. Marketing sponsored a Southern Delaware choral society. White elephant Party on 10 December well attended. Vi Cribb to chair committee during Don' absence. Becky Goldstein will cover the Bingo event with help of Grace Rork and the Cleavelands. John Ellis joins the committee; New Years Eve planning includes seating of 195 people from 4:30 to 7:00pm. Cadbury will buy the favors; Entertainment and Champagne will be in Auditorium from 7pm to 10pm. Doug Trout will purchase the champagne paid for by Cadbury, Calra will pay for Valentine's Day entertainment. Wii Bowling postponed until January 2011.

PROGRAM—Anne Rouse—Audiologist presentation to CALRA meeting next week. Long program is a video from Nancy Krail on the Christmas Star; NAACP presentation in January; The long program is on the Kalmar Nyckel; Retiring committee members Sharon Hoover and Jim Bazzoli recognized.

GIFT SHOP—Jean and Jack Sparks—Shop performing well, volunteers recognized, Cash income reported was \$266.40, expenses were \$130.89, Net profit forward was \$1,222.91 as of 31 October and Net profit forward on 30 November was \$1,358.42; 11 Month Cumulatives included Income of \$3,057.25 and expenses of \$682.48

DINING—Bill Peterson—Comment cards were 60 favorable and 11 negative; Buffets perceived as very favorable, Thanksgiving was highly successful, Fish dishes highly favorable, January buffet is Hawaii focused, Kitchen tours to be offered, Bread sticks no longer available, Ruth Kaufman joined committee, Christmas and New Years information distributed in internal mail boxes.

MEMBERSHIP—Richard Cleaveland—November General attendance reported as 58; Overall population reported as 72%; Menu searches were the primary 'hit' target on CALRA website.

LANDSCAPING—Adele Hudson—No Report

LIBRARY—Mildred Wiedemann—John Ellis joined the committee, Seasonal book display announced; Jim Bazzoli recognized for his work, Fiction shelves maintained in order by members, Book reviews to be written for the news

bulletin, Library Computer use needs better more helpful user friendly effectiveness, Next library committee planned for 15 February 2011.

WOODWORKING—Ron Trupp—Reimbursement for quiet room bookcase received, Video cabinet construction request received from Vic Amey for Welcome Room.

NEWSLETTER

—President for Pat O'Hanlon—Next newsletter scheduled for February 2011.

EMPLOYEE APPRECIATION- Adele Hudson—Report submitted on project progress. Key data includes the following; Donation total was \$38,165, 2009 carryover was \$282.14 for a total of \$38,447.14; 79% of the total Cadbury population contributed; Morgan Gale contributed a \$1,000 check in memory of his parents to the fund. Adele Hudson will send a thank you letter for that donation.

NOMINATING—Bob Hein—2011 Board member to represent Health Center presented was Lionel Saltzberg

MINUTES—Stan Goldstein—Minutes approved and posted.

CORRESPONDING SECRETARY—Adele Hudson—Four cards sent.

TREASURER—Ron Trupp for Diantha Pack—8 November balance reported as \$6,581.53, Employee Appreciation fund as \$20,275.00, Total income reported was \$16,106.40, Total expenses were \$229.33. 5 December Balance was \$6,618.60 and Employee Appreciation fund as \$36, 115.00; 2011 Budget is total income of \$4,900, Discretionary Fund of \$785.00 and total expenses of \$4,900.00. Budget acknowledged and approved.

WINGS/COTTAGE—Lois Nickerson, Elaine Glisson, Kathy Holstrom, Howard Parker—All units Mission statement presented and acknowledged.

DIAL A RIDE—Elaine Glisson—No report.

OLD BUSINESS—Gil Kaufman reported questions on parking information

NEW BUSINESS—CALRA new member dues solicitation letter reviewed and approved for ongoing use with dues remaining at \$12.00; Bill Gehron donated Robert's rules book to incoming secretary.

Motion to adjourn received, seconded and approved at 10:35am.

STANLEY GOLDSTEIN
Secretary