

**MINUTES**  
**CALRA GENERAL MEETING**  
**AUDITORIUM**  
**20 DECEMBER 2010**

President's call to order and moment of silence opened the meeting at 10:am

PROGRAM—Speaker unable to attend.

MINUTES—Stan Goldstein—Minutes accepted as posted

CORRESPONDING SECRETARY—Adele Hudson—Five cards sent.

TREASURER—Diantha Pack—5 December balance was \$6,581.53 with Employee Appreciation fund at \$20,275.00, Total Income was \$16,106.40 and total expenses were \$229.33; 5 December balance was \$6,618.60 and the Employee Appreciation fund was \$36,115.00; 2011 Budget posted.

ACTIVITIES—Don Burgess—Chair absence for a couple of months announced; Vi Cribb will be active chair; Becky Goldstein with Grace Rork and the Cleavelands will manage Bingo; Bob Hein will show the Saturday night DVDs. Carol Holzman asked for CALRA suggestions for unexpended budget resulting in new Body Balance mats, new Bar Bells, Arts and Crafts sewing table and a new Wii Bowling bulletin board. She will purchase blackout shades for auditorium. 195 expected for New Years dinner from 4:30 to around 7:00pm. Dining room, bistro and surrounding area to be used. Doug Trout will buy the champagne paid by Cadbury. Champagne and music in Auditorium. Disc Jockey entertaining there from 7pm to 10pm.; Valentines Day party on 14 February, Monday-Full plated dinner with reservations expected. 5:00pm-7:00pm entertainment; 17<sup>th</sup> March St. Patricks day Thursday buffet; Reservations not required; Irish type entertainment resources solicited for hire. Let Vi Cribb know. Complimentary tickets offered for two U. of Delaware basketball games in Newark. Those at 29 January at 4:00pm with dinner after; Women's basketball on Sunday 20 February at 3:00pm with dinner after. John Ellis to offer restaurant suggestions. Activities committee has two ex officio members—Anne Rouse and outgoing President.

DINING—Bill Peterson—Comment cards totals were 60 good and 11 bad; Thanksgiving very successful, buffets very successful; Fish dishes rated excellent with Baltimore supplier here daily; January buffet will be a luau with prize for the best Hawaiian shirt; Limited attendance kitchen tours to be offered; Bread sticks no longer available in pre packed cracker assortments; Ruth Kaufman joined the committee; Christmas and New Years events information distributed in internal mail boxes.

GIFT SHOP—Jack Sparks—Gift shop performing very well; Recognition to gift and purchasers suppliers and shop volunteers; Total cash income was \$266.40, total expenses were \$130.89, 31 October net profit forward was \$1,222.91 and end November profit forward was \$1,358.42; Cumulative income reported was \$3,057.25 with expenses of \$682.48; Income budget was \$2,800.00.

LIBRARY—Mildred Wiedemann—Supply of egg crates is adequate and no more required; Resident Computer usage surveyed in library and in residences; Reading machines for visually impaired mentioned.

MEMBERSHIP—Dick Cleaveland—56 was today's attendance. 185 is the total residents count reported; The website is solely for CALRA internal usage unless outside users are provided with addresses.

NEWSLETTER—President for Pat O'Hanlon; Entries for February newsletter solicited.

PROGRAM—Anne Rouse—Today's speaker rescheduled; December evening program will be Nancy Krail's video presentation of the Christmas Star; Martin Luther King day celebration scheduled for January when the Junior NAACP will present ; January long program will be on the Kalmar Nyckel by Howard Parker; Acknowledgements to committee members, Don Burgess and outgoing president.

WOODWORKING—Ron Trupp—Video cabinet construction request from Vic Amey for Welcome Room.

EMPLOYEE APPRECIATION—Adele Hudson-- \$39,165.00 reported as total 13 December donations to include \$1,000 donation from Morgan Gale for parents; Participation was 91% Independent Living, Tide at 54%, Safe Harbor at 33% and Skilled Care at 50% with grand resident total of 79%; Baked Goods list prepared and 22 December employee distribution scheduled from 1-5pm; Committee members work acknowledged.

NOMINATING COMMITTEE—Bob Hein presented the following slate—  
Nominees for two year terms were; Doug Trout for President, Diantha Pack for Treasurer, Kathy Holstrom for Secretary, Lois Nickerson for Cottage Representative, Elaine Glisson for East Wing Representative and Elaine Connell for West Wing Representative; One year term nominees were: Ron Trupp for Vice President, Gil Kaufman for Assistant Treasure, Adele Hudson for Corresponding Secretary, Lionel Saltzberg for Health Center, Lois Wills for East Wing Representative, Howard Parker for West Wing Representative, and Woody Seamone and Cottage Representative; At Large Nominating committee members are Binky Tompkins and Ed Carter.

No nominees from the floor were presented; The Bob Hein slate was seconded by Bill Gehron and unanimously approved.

RESIDENT LIFE—Jack Sparks and Bill Peterson—Resident Life Committee meeting reported funds at end of October 2010 was \$100,515.76; Overall Gift Annuity Status as of December 2010 was \$100,000.00 pledged as of 12/23/2008, \$100,000.00 as of 9/14/2009 for a total of \$200,000.00 in pledged annuities; Cadbury report available at front desk.

Physicians other than J. Hawtof may treat patients in Skilled Nursing; Those physicians must produce licensing documentation and their patients must produce appropriate proof of medical insurance; As more residents use Dr. Hawtof for primary care, hours will be increased.

DIAL A RIDE—President and Elaine Glisson; This function's mission described as a non emergency service reasonably pre planned;; Two emergency calls were made in December with the Chair being one of them.

WING/COTTAGE—No reports

OLD BUSINESS—Vi Cribb—Non perishable foods distribution made on 20 November and 20 December

NEW BUSINESS—President and Mildred Wiedemann—Cottage residents' bus service and perceived needs generate a new committee to resolve the issue with V. Amey

The president elect made a brief introductory presentation.

Motion made to adjourned, seconded and approved with adjournment at 11:00am

STANLEY GOLDSTEIN  
Secretary