

MINUTES
CALRA BOARD OF DIRECTORS MEETING
WELCOME ROOM
8 NOVEMBER 2010

ABSENT: Lois Nickerson, Ed Carter

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

PROGRAM—Sharon Hoover for Anne Rouse—October Wind turbine program was interesting and well attended. November program will be Thanksgiving Myths presented by Sharon Hoover; November long program is 'Lightships' by Wayne Kirkland followed by a Tuesday 16 November video.

GIFT SHOP—Jean and Jack Sparks—Income was \$229.50, total expenses were \$122.33, Net profit forward was \$1,115.74 and 31 October year end net profit was \$1,222.91. Budget contribution to CALRA is \$2,790.00 to date compared to \$2,800.00 yearly forecast. October was a successful sales month; Christmas merchandise on display now; Donations welcome; Downsizing and cleaning residents and families encouraged to donate

DINING—Bill Peterson-Comments quantity declined; Their importance emphasized; 2pm Thanksgiving dinner seating filled; 12:00 seatings still available; Help in decorating for special occasions solicited and welcome; State inspection of facilities expected and unscheduled; New Years Eve dinner reservations requested; Becky Goldstein joined the committee.

MEMBERSHIP—Richard Cleaveland-New residents Ken and Helen Kircher occupied cottage 2; Occupancy rate for total development was 73%.

LANDSCAPING—Adele Hudson- No report

LIBRARY—Mildred Wiedemann-Woodworking Committee built a new bookcase now placed in Library; Circulation figures presented; e-mail announcements of new arrivals led to increased borrowing.

WOODWORKING—Ron Trupp- Work production itemized by item, expense and balance.

NEWSLETTER—President for Pat O'Hanlon—November newsletter to be distributed this week.

ACTIVITIES—Don Burgess—Notable events reported were: Exercise classes resumed; Instructor hired; \$1,600 addition to budget from Resident Services; October successful men's lunch to be scheduled this month; DVD showings resumed and expanded; Bob Hein and Sharon Hoover are projectionists; Bingo continues; Clear Space Our Town production in Rehoboth generated 21 attendees.

Christmas season planning is in progress with various events scheduled over the period. Bob Hein announced the formation of four bowling teams at Cadbury.

EMPLOYEE APPRECIATION—Adele Hudson—Letters sent to non contributing residents; Total donations to date were \$22,085 compared to \$19,161 as of 5 November 2009; Additional mailing to non responders on 15th November; Employee distributions scheduled for 22nd December in Bistro in two stations led by Howard Parker and Bill Gehron; Baked goods donations to be entered in sign up list on 15th November.

NOMINATING COMMITTEE—Bob Hein—Report included the following information: Two year term—President-Doug Trout, Treasurer- Diantha Pack, Secretary- Kathy Holstrom, Cottage representative-Lois Nickerson, East Wing representative-Elaine Glisson, West Wing representative-Elaine Connell. One year term—Vice President-Ron Trupp, Assistant Treasurer-Gil Kaufman, Corresponding Secretary-Adele Hudson, Health Center-Lionel Saltzberg, East Wing representative-Lois Wills, West Wing representative-Howard Parker, Cottage representative-Woody Seamone, At large nominating committee-Binky Tompkins, Ed Carter

MINUTES—Stan Goldstein- Changes requested and carried out this date; Revised copies posted this date

TREASURER—Diantha Pack- 10 October balance was \$6,448.48, Total income was \$20,589.50, Total expenses were \$181.45, 8 November balance was \$6,581.53 and Employee Appreciation was \$20,275.00.

CORRESPONDING SECRETARY—Adele Hudson-2 cards sent.

EAST WING—Kathy Holstrom—Report on Housekeeping scheduling mistake.

WEST WING—Howard Parker—No report

DIAL A RIDE—Elaine Glisson—Four rides given.

OLD BUSINESS—Motion for black out curtains auditorium installation made, seconded and approved. Motion includes payment mode to be Partial or total payment from \$1,600 unexpended Resident Services funds transferred to CALRA. Howard Parker will coordinate this project.

NEW BUSINESS—None.

Motion made to adjourn, seconded and approved at 10:40am.

STANLEY GOLDSTEIN
Secretary

