

MINUTES
CALRA GENERAL MEETING
AUDITORIUM
15 NOVEMBER 2010

President's call to order and moment of silence opened the meeting at 10:00am.

PROGRAM—Sharon Hoover was the day's speaker who presented 'An overview of Thanksgiving Myths' The costumed speaker discussed basic holiday information including definition, cultural background, harvest focused celebrations, holiday evolution, Canadian celebrations, family and friends involvement and related legislative and executive actions.

MINUTES-Stan Goldstein-Accepted as posted.

CORRESPONDING SECRETARY-Adele Hudson—Two cards sent.

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 fund was \$20,275.00.

ACTIVITIES-Don Burgess—Del-Tech in Georgetown sponsors long distance trips on comfortable buses and these are posted in the CALRA bulletin board and will be posted in the elevator by Carol Holzman. Advance notice of December events include: Lewes 4 December Christmas parade with optional 2nd Street Grille dinner, 5 December Old Christ Laurel church visit and service, 11 December Southern Delaware Choral Society Winter concert: 'A English Christmas' at Cape Henlopen high School, 12 December Clear Space 'Scrooge' showing at Rehoboth Theatre, Marketing Department sponsored ensemble entertainment in Auditorium at no charge on 10 December. Bob Hein announced formation of a 12 week bowling league.

DINING-Bill Peterson—Comment sheets quantity declined, their continuing importance emphasized, 2pm Thanksgiving dinner seatings filled, 12:00n seatings available, Help in special occasion decorating solicited, State unscheduled facility inspection expected, New Years Eve dinner reservations requested as soon as list is available, Becky Goldstein joined the committee.

GIFT SHOP—Jack Sparks—Income was \$229.50, Total expenses were \$122.33, Net profit forward was \$1,115.74 and 31 October year net profit was \$1,222.91, October was a successful sales month; Christmas merchandise on display now, Donations welcome, Families and residents participating in cleaning and/or downsizing encouraged to donate, Activities reported on in the November newsletter.

LANDSCAPING—Adele Hudson—No report

LIBRARY—Mildred Weidemann—Activities reported on in the November newsletter, Library committee meeting scheduled for Thursday 18 November, new bookcase placed in library.

MEMBERSHIP—Dick Cleaveland—73% overall attendance reported, 185 is the total population, 59 residents attended today for the highest attendance since May 2009.

NEWSLETTER—President for Pat O'Hanlon—Newsletter distributed on schedule in early November.

PROGRAM—Anne Rouse—October wind turbine program was reported as very interesting and well attended, The November long program will be on 'Lightships' delivered by Wayne Kirkland who will also show a video. Schedule is for Tuesday the 16th at 7:30pm, Audiologist Marko Kopecky will present at the December CALRA meeting, In December Nancy Krail will present the 'Star of Bethlehem' video.

WOODWORKING—Ron Trupp—Book case built and placed for Quiet Room. Some committee finished work, i.e. benches on display in corridor.

EMPLOYEE APPRECIATION—Adele Hudson—Recognition of committee participants contributions towards the committee goal, The fund objective and methods explained. Rationale for contributions described, Financial results to date were \$22,085 donations to date compared to \$19,161 of November 2009,

Another mailing to residents now, 22 December, 1-5pm scheduled for employee distribution in Bistro by Bill Gehron and Howard Parker. All residents invited, Baked goods solicited.

NOMINATING COMMITTEE— Bob Hein.—Two year term nominees are; 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.

DIAL A RIDE—Elaine Glisson—Four rides given, President reminded of committee capability as to distance rides

WING AND COTTAGE REPORTS-None

OLD BUSINESS—Vi Cribb —Non perishable food donations to needy requested for 22 November and to continue for Christmas.

Jim Bazzolli—Brought up question of no Christmas dining room service. Referred to dining committee after discussion.

NEW BUSINESS—None.

Motion for adjournment made, seconded and approved at 11:10am.

STANLEY GOLDSTEIN
Secretary