

**MINUTES**  
**CALRA BOARD OF DIRECTORS MEETING**  
**WELCOME ROOM**  
**11 OCTOBER 2010**

ABSENT: Penn Guenveur

President's call to order and moment of silence opened the meeting at 9:15am  
ACTIVITIES -D. Burgess—Areas reported on here included: Saturday night DVD showings are expanded and will include World War II programs and some Civil War programs. Volunteer leaders needed: Bingo continues as popular activity; Magician performance sponsored; Back Bay Strummers to return on 19<sup>th</sup> October at 7:30pm; Next theatre production is Thornton Wilder's 'Our Town' at Rehoboth Theatre for \$16.00/ticket with Cadbury transportation. Election day shuttle bus to polling station available from 1-3pm; Exercise classes to resume next week.

PROGRAM- A. Rouse absent—By president—Parkinson' Disease presentation by Dennis Leebel in October at CALRA meeting; Wind Turbine presentation on 27 October, 7:00pm by University of Delaware's Nancy Targett.

BUY THE SEA SHOP—J. and J. Sparks—Customer volume increasing, Donations are solicited, Halloween and fall items are popular. Christmas card stock soon to be displayed. Cash income was \$379.15, Expenses were \$251.71 and net profit was \$1,115.74. Annual forecast was \$2,800 and actual to date was \$2,561.

C. HOLZMAN PRESENTATION—Announcement of Cadbury memorial service, Wednesday 12 October at 3pm in Auditorium.

DINING—W. Peterson-Feedback from last meeting included- Service personnel comments are quite favorable, Oktoberfest meal scheduled for 13 October with no additional charge, Winter cycle menus begin in November, Thanksgiving and New Years Eve meals require reservation with special prices. Attendance is limited, Regular Christmas Eve Dinner at regular price, No dining room service on Christmas or New Years Days. Bistro open, Barnetts retirement opens slots for new members.

MEMBERSHIP—R. Cleaveland-Statistics sheet provided. General attendance was somewhat less than earlier figures, Supplemental residents directory with photos in planning; Assistance solicited for this function.

LANDSCAPING—A. Hudson—No performance reported. To be further discussed.

LIBRARY—M. Wiedemann—Absent and no report.

WOODWORKING—R. Trupp-Project performance and expense sheet prepared and distributed.

NEWSLETTER -P. O'Hanlon- Next issue available 1 November. It will include CALRA officer nominations.

EMPLOYEE APPRECIATION—A.Hudson—To date 25 checks received for a total of \$8,535.00. Postcard solicitation to non- responders to be distributed soon. Collection boxes placed in each mailroom.

NOMINATING—R. Hein- Two year term volunteers were, President-Doug Trout, Treasurer-Diantha Pack, Secretary-Kathy Holstrom, Cottage-Lois Nickerson, East Wing-Elaine Glisson, West Wing-Elaine Connell.

One year term volunteers were, Vice President-Ron Trupp, Assistant Treasurer-Gil Kaufman, Corresponding Secretary-Adele Hudson, Health Center-Penn Guenveur, East Wing-Lois Wills, West Wing-Howard Parker, Cottage-Woody Seamone, At Large nominating committte included Binky Tompkins and Ed Carter.

DIAL A RIDE- Elaine Glisson—Four rides delivered

MINUTES—S. Goldstein—Minutes approved and posted.

CORRESPONDING SECRETARY—A.Hudson—Notes to be sent to two people.

TREASURER- D. Pack—Income reported was \$365.90, expenses were \$162.03 and 10 October balance was \$6,448.48.

EAST WING—Kathy Holstrom-No report

WEST WING—E. Glisson—No report

OLD BUSINESS- S. Goldstein appreciation letter to Cadbury approved for revision and distribution to Director and staffs , Director did not approve suggested maintenance project process form; Snow emergency progress report remains a work in progress with Director comments on limited funds availability.

NEW BUSINESS- L. Nickerson announced Cottage picnic event as reminder.

A motion to adjourn was seconded, approved with adjournment at around 10:40am.

STANLEY GOLDSTEIN  
SECRETARY

BUSINESS AFTER ADJOURNMENT: Bookcase for quiet room motion seconded and approved. Payment is \$100.00