

MINUTES
CALRA GENERAL MEETING
AUDITORIUM
20 SEPTEMBER 2010

President's welcome and moment of silence opened the meeting at 10:00am. Nancy Krail presented the program speaker, Glenn Luedke who discussed the Emergency Medical Services process and how it functions and is administrated. Sussex County and Delaware work was presented in detail.

SECRETARY/MINUTES-- Minutes were accepted as posted.

CORRESPONDING SECRETARY: A. Hudson sent one letter; Board approved recommendation for employee appreciation donation; 30 September letter of solicitation for donations planned and donation procedure explained.

TREASURER: D.Pack—Opening balance was \$6,701.66, Total income was \$345.75, total expenses as \$802.80 with closing balance of \$6,244.61.

ACTIVITIES—President for D. Burgess, absent—Five areas reported on were: No physical activities instructor and effect on resident participation in exercise, DVD Saturday night showings, Bingo status, summer trips and resident participation, Magician October performance and return of back bay strummers.

DINING—S. Goldstein for R. Peterson- Focus was on health care concerns related to Cadbury dining services; Procedures were outlined on compliance with governmental regulatory nutritional procedures and requirements.

GIFT SHOP—J. Sparks- Performance is year to date financially positive with year to date of \$988.30. Services and products information was provided.

LANDSCAPING—J. Bazzoli, A. Hudson—No report

MEMBERSHIP—R. Cleaveland—No report

NEWSLETTER—P. O'Hanlan—November issue is in process.

PROGRAM—S. Hoover for A. Rouse—Internal and External Volunteering opportunities discussed and explained.

WOODWORKING—R. Trupp—Recent quilting festival sales results presented.

Pending woodwork projects described.

DIAL A RIDE—E. Glisson absent, by President—10 rides given last month.

WING/COTTAGES—No reports

OLD BUSINESS—None

NEW BUSINESS—None

Motion made to adjourn, seconded and approved at 11:am

STANLEY GOLDSTEIN
Secretary