

**MINUTES**  
**CALRA BOARD OF DIRECTORS MEETING**  
**WELCOME ROOM**  
**9 AUGUST 2010**

President's welcome and moment of silence opened the meeting at 9:15am  
ACTIVITIES--D.BURGESS—Announcements included: no exercise class for August with termination of class leader and hiring of new person soon, Saturday DVD sessions possible with several DVDs available but need exists for session leader assistance, New Years Eve planning started.

PROGRAM—A.ROUSE—Two successful programs together with the Lewes Library including Possum Players rendition of 'Our Miss Brooks' old radio program and 'To Kill a Mockingbird' book discussion following movie showing. Future events include paramedic presentation in September and October Alzheimer's disease presentation.

GIFT SHOP—J. AND J. SPARKS—Donations of appliances, clothing continue with customer volume increasing. Financial statement for June reported \$290.00 in income, \$176.02 in expenses and net profit forward of \$849.98. Financial statement for July reported \$237.50 income, \$104.73 expenses and net profit forward of \$982.75. Annual Budget was \$2800.00 and on target performance is \$1900.00 to date.

DINING—W. PETERSON—Comment cards summary was 47 good, 19 bad for total of 66. Committee discussion covered 4<sup>th</sup> July attendance, waiting time for service and several specific dishes acceptability.

MEMBERSHIP—R. CLEVELAND—Resident statistics included 90% occupancy rate and 81% paid up dues residents with June meeting attendance of 56. Occupancy rates include independent living, nursing home and assisted living. Internet page reviews were led by 639 menu views. Microphone evaluations and pricings presented together with costs of purchase.

LANDSCAPING—A. HUDSON—Third Cadbury irrigation phase planned with East wing target of the operation. Replacement and Identification of dead trees were presented.

LIBRARY—No report

WOODWORKING—R. TRUPP—Financial spread sheet circulated; Balance reflects pending construction of bench with cost of \$389.50. Auditorium shades, lighting and darkening issues discussed.

NEWSLETTER—PRESIDENT FOR P. O'HANLAN—Contributions solicited for upcoming August bulletin edition.

MINUTES—Board suggested changes in new resident identification while approving general meeting minutes. Changes carried out and posted.

CORRESPONDING SECRETARY—A. HUDSON—One card sent and one pending.

TREASURER—D. PACK—Report as of 8 August included starting balance of \$7,470.24, Income of \$487.50, Total expenses of \$1,256.08 and ending balance of \$6,701.66

WINGS/COTTAGES—L. NICKERSON, K. HOLSTROM—New cottage residents were Joan and Mike Mancuso. New Apartment resident was Helen Miller.

OLD BUSINESS—A. HUDSON, D. PACK—Labyrinth research for Cadbury application revealed no further action needed. Project not applicable to Cadbury now.

NEW BUSINESS—D. PACK—Discussion of Wii participants' team shirts and name-engraving them resulted in board vote against the proposal.

Shirts were given by marketing and do not belong to any individual

Silk rose memorial for deceased residents retained by board approval in contrast to live rose memorial proposed by a resident.

DIAL-A. RIDE—E. GLISSON—More driving volunteers needed.

EMPLOYEE APPRECIATION—A. HUDSON—Solicitation memo reviewed and board approved with minor changes. Appreciation project for 15 December awards approved by board.

A motion for adjournment made at 11: 05 and board approved.

STANLEY GOLDSTEIN

Secretary