

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
MINUTES
Monday, January 14, 2019; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Tom Reed. A moment of silence was observed.

MINUTES: The minutes of the December 10, 2018 Board of Directors' Meeting and the December 17, 2018 General Meeting were posted in the Mail Room, the Library, and on the website. There were no corrections or additions and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 11 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Jim McMullen, as Acting Treasurer in Tom Reed's absence, reported that the account balance as of November 30, 2018 was \$64,195 less the Employee Appreciation Fund of \$55,919, leaving an operating balance of \$8,276. Income for December was \$653 and expenses were \$827, leaving a deficit of (\$174). The operating balance as of December 31, 2018 was \$8,103. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$9,438.

COMMITTEE REPORTS:

Activities: Carol Bishop reported the following activities for the rest of January:

1/15 & 1/16 – Andy's Mystery Trips
1/19 – Coastal Concerts, "Musica Pacifica & David Greenberg, Violin" Tickets \$35 at door
1/21 – Dinner at Outback Steakhouse
1/22 – Men's lunch at Rosenfeld's Jewish Deli
1/23 – Trip to local thrift shops
1/27 – Possum Point, "Sleuth" Tickets \$21 to Carol Bishop
1//29 – Lunch at Irish Eyes
1/30 – Trip to Dover Dows and Mall

She announced new members Ruth Morton, Floyd Cook, and Hector Bedoya who attended today's Activities Committee meeting.

The Cadbury Chorus will resume rehearsals January 22nd after the holiday layoff. The new Coffee House appears to be a wonderful addition to our regular activities with a turn-out of 34 people who participated in duets, stories, and jokes along with a sing-a-long. It will be on the regular schedule for the first Tuesday of each month.

Andy's Mystery Trips are filled for Tuesday and Wednesday this week. We appreciate all the extra work he puts into this effort on our behalf. We will be including a trip to Byler's Old Fashioned Country Store in Dover and also will go to see "The Graduate" at the Clear Space Theater next month.

Please keep your ideas coming—they are appreciated.

George Maxey reported on Session 2 of the Table Shuffleboard League which began on January 7, 2019 with 16 teams participating. We are now into week 2 of the competition which will last for the next 14 weeks.

The 3 Strikes Shuffleboard Play is held each Friday between Happy Hour and dinner. There have been as many as 16 players along with almost as many observers. Enthusiasm is high and a good time is had by all.

Communication: Sallie Corbishley reported that the Pictorial Directory will be out this month.

She proposed taking the Newsletter to Minute Man Press in Dewey Beach as they have a long history with Dick Cleaveland. It would be printed in tabloid form—four pages to one sheet of paper, therefore, multiples of four pages. We now have 10 pages so the new format would either be eight or twelve pages. The cost now for 180 copies is \$250 per issue. The new cost would be 8 pages - \$220 and 12 pages - \$311. An effort will be made to hold it to 8 pages, but permission was requested to go to 12 if needed. The Board granted permission to go to 12 if needed. The deadline for material is February 1st.

Dining: Corinne Lehman reported that Jeff gave the monthly satisfaction scores from 22 comment cards and food quality and service got 3.7 out of 5. Large parties have a long wait for their food as an attempt is made to get all orders to the table at the same time and some orders take longer than others. Remember to ask to see the manager if you have a problem with an item of food. The dinners served over the holiday were all well-received and large numbers of diners enjoyed them. Jeff is working on new foods for Bistro lunches and is working on getting a “gathering license” (a liquor license). The next meeting is February 7, 2019 at 3 pm.

Gift Shop: Gil Kaufman reported that the income from December 2018 was \$653 and expenses were \$212. The net for the month was \$441, bringing the Gift Shop contribution to the TMALRA treasury for the year so far to \$4,568 exceeding the goal of \$4,200. This accomplishment is due entirely to the shop's excellent sales volunteers who will be recognized at the General Meeting next week.

The new addition to the Gift Shop--a book written by Bill Gehron, Historical Vignettes In & About Lewes is only \$3.00 and all profits will be given to the Resident Reserve Fund—thank you Bill.

Library: Judy Burgess reported that she met with Wanda Brennan, on the staff for activities in Assisted Living, to see how the Library could meet the needs of these residents more effectively. Judy told her about the reorganization of large-print novels which might interest some of these people. She will have a discussion with Della Warnecke, the Activities Director, to see if there are better ways to connect. Perhaps they could organize group visits with interested residents (maybe twice a month). The next Committee Meeting will be held March 14th at 4 pm.

Program: Rich Woolley reported that the monthly Tuesday 7 pm programs will be:

January 15, 2019 – “Kalmar Nyckel The Forgotten Journey” A PBS documentary that depicts the epic adventure that launched the colony of New Sweden in the Delaware Valley

February 19, 2019 – Tom Pulmano (from the Zwanandael Museum) and his wife, Willma, will come in 1700's and 1800's costumes to discuss sea life and sing chanties of the era.

March 19, 2019 – “Some Celtic Music for Recorders” (Sharon Hoover will give Laurie posters to post)

Wellness: Sarah Cook reported that the next meeting will be January 18, 2019 and will cover the goals of the Committee.

Wood Shop: Ron Trupp reported that the current balance in its treasury is \$71.90. During the 2018 year, the shop repaired a coffee table, built a bench, fixed 3 chairs, fixed 2 lamps, fixed a statue, fixed a magazine rack, made a picture frame, assembled a wine rack, made various repairs for 5 residents, assembled a file cabinet, built a book case, made 10 canes, adjusted 8 canes, made a table, fixed 2 clothes dressers, repaired a 3-legged table, painted a wooden calendar, repaired 6 chairs and made 3 storage chests for The Moorings' Chorus.

In addition to these projects, there were many smaller projects completed for which the shop received no contribution to its treasury. An example of this is the collection boxes used for the Employee Appreciation Program and the many similar boxes located around The Moorings.

The Woodshop Committee also maintains the shop in good operating condition: repairing equipment, sharpening tools, replacing tools and equipment as needed, and training residents on the use of the power equipment as requested.

So, the Woodshop is continuing its mission to provide a facility for residents to continue to enjoy their hobby of working with wood and to build and repair items for residents or friends and the committees of The Moorings.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that there has been no change

West Wing, 2nd floor – Pat Cummings reported that there has been no change

East Wing, 1st Floor – Bunny Guerrin reported that there has been no change

East Wing, 2nd floor – Adele Trout reported that there has been no change

Cottages – Frances Mason reported that there has been no change

Assisted Living – No report

Comment [KH1]:

Comment [KH2]:

Comment [KH3]:

Comment [KH4]:

Comment [KH5]:

Comment [KH6]:

NEW BUSINESS: Two new Committee Chairs needed to be approved by the Board: Sarah Cook, Wellness Committee and Judy Burgess, Library Committee.

Jane Lord moved that the two new chairs be approved. The motion was seconded and passed unanimously.

The Budget for 2019 was given to all Directors and needed additions were made to some categories.

Jane Lord moved that the revised budget be accepted for 2019. The motion was seconded and passed unanimously.

ADJOURNMENT: The meeting was adjourned at 4:40 pm

Comment [KH7]:

Respectfully submitted, Kathy Holstrom, Secretary

Comment [KH8]:

Comment [KH9]:

Comment [KH10]:

Comment [KH11]:

Comment [KH12]: