

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
MINUTES  
Monday, January 21, 2019; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Jim McMullen called the meeting to order. There were 56 members present. 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 15 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.

The 2019 budget was approved by the Board of Directors at the January 14<sup>th</sup> meeting and is very similar to last year's. There are no major expenditures anticipated.

**REPORT FROM TMAL MANAGEMENT:** Jim McMullen reported that membership meetings with Carol (afternoon exchanges and forums) are now on Tuesdays at 1 pm so Jenn, who takes minutes and is part time, can attend.

The work on the bathrooms has been delayed due to an error in cutting the granite counters downstairs and a problem of the placement of the stalls upstairs.

Jim thanked Gil Kaufman and Bill Gehron for their service. They have left a strong organization of which we can be proud.

He thanked the departing Committee Chairs, Mildred Wiedmann in Library and Sharon Hoover in Wellness, whose hard work and dedication resulted in strong and effective committees.

Dick Kauffman was commended for his work in integrating AL into IL and reporting monthly changes in AL residents. His counsel will be missed.

Jim welcomed the newcomers to leadership: George Maxey as Vice President and Mike Bair as Assistant Treasurer. Also welcomed were two new Committee Chairs--Judy Burgess in Library and Sara Cook in Wellness.

Jim stated that, as we begin a new year and a new administration, your help, involvement, and moral support is needed to succeed in keeping The Moorings a good place to live.

The shredding bin is full and Jim has requested that it be emptied and replaced with a new one and asked for an extension of how long it can remain here.

**COMMITTEE REPORTS:**

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

1/21 – Dinner at Outback Steakhouse

1/22 – Men's lunch at Rosenfeld's Jewish Deli

1/23 – Trip to local thrift shops

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- 1/27 – Possum Point, “Sleuth” Tickets \$21 to Carol Bishop
- 1/29 – Lunch at Irish Eyes
- 1/30 – Trip to Dover Downs and Mall
- 1/31 – Osher Classes will be starting at 11 am and 1 pm.

The Cadbury Chorus will resume rehearsals January 22<sup>nd</sup> after the holiday layoff.

Activities scheduled for February are as follows:

- 2/1 – Happy Hour celebrating Ed Carter’s 100th birthday and other February birthdays
- 2/3 – Super Bowl in the auditorium—bring drinks and snacks to share (6 pm)
- 2/4 – Dinner at The Pines in Rehoboth
- 2/5 – Lunch at The Pickled Pig
- 2/5 - George Maxey’s Coffee House in the Bistro (7pm)
- 2/6 – SAVE THE DATE
- 2/10 – Clear Space “The Graduate” (\$27 to Carol Bishop)
- 2/12 – Lunch at Shrimpy’s Bar & Grill
- 2/13 – Trip to Byler’s Old-fashioned General Store in Dover plus lunch
- 2/14 – Valentine’s Day dinner
- 2/17 – Camp Rehoboth Chorus “Seasons of Love” \$25 at door
- 2/18 – Dinner at DiFebo’s in Rehoboth
- 2/19 - Lunch at The Palate
- 2/20 – Tea at Victoria’s
- 2/23 – Coastal Concerts, David Russell renowned guitarist \$35 at door
- 2/26 – Men’s lunch at Bethany Blues
- 2/27 – Trip to Lewes Historical Museum

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 3 of the competition which will last for the next 13 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 week. The deadline for Newsletter material is February 1<sup>st</sup>.

**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 for 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:** Elsie Gould for Gil Kaufman reported that the income from December 2018 was \$653 and expenses were \$212. The net for the month was \$441, bringing its contribution to the TMALRA

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treasury for the year to \$4,568 exceeding the goal of \$4,200. This accomplishment is due entirely to shop's excellent sales volunteers who were recognized.

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 14<sup>th</sup> at 4 pm.

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

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:** Sharon Hoover for Sarah Cook reported that the result of the Medicare Survey are posted on the Website. She also mentioned that a letter was received from a family member of one of our deceased members thanking us and extolling the wonderful care and respectful relationship the patient experienced while with us.

**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, 1<sup>st</sup> floor – Nancy Krail reported that there has been no change and 1 vacancy

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there has been no change and 0 vacancies

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East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported that there has been no change and 2 vacancies

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that there has been no change and 1 vacancy

Cottages – Frances Mason reported that David Bliel has moved into Cottage 34 and there are 6 vacancies

Assisted Living – No report

**NEW BUSINESS:** Corinne Lehman reported that the Bingo program on Saturday evenings needs volunteers to help set up and call. Please let her know if you can help.

**ADJOURNMENT:** The meeting was adjourned at 4:25 pm.

Respectfully submitted,  
Kathy Holstrom, Secretary

Comment [KH1]:

Comment [KH2]:

Comment [KH3]:

Comment [KH4]:

Comment [KH5]:

Comment [KH6]:

Comment [KH7]:

Comment [KH8]:

Comment [KH9]:

Comment [KH10]:

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