

MINUTES
CALRA BOARD OF DIRECTORS MEETING
WELCOME ROOM
14 JUNE 2010

ABSENT: P. Guenveur, E. Glisson, L. Nickerson, P. O'Hanlon

President's welcome and moment of silence opened the meeting at 9:15am
BUY THE SEA GIFT SHOP, J. Sparks—First five months of 2010 generated \$1,397.20 cash, \$175.87 CALRA expenses with first five months 2010 generating \$661.20 expenses. May 2010 report included \$231.00 cash and \$59.78 expenses.

RESIDENT LIFE COMMITTEE, J. Sparks, W. Peterson—The Resident Reserve Fund at 31 May is \$16,663.89 and pledged annuities are \$200,000. Lockable bulletin board for first floor elevator near main entrance is ordered. Summer happy hour will increase to two monthly. The pet policy for emergency events is being reviewed. Cadbury bird feeders will be filled weekly. New residents Karen Consolini, Gerry Davis, were acknowledged. Issues for consideration included porches power washing schedule, housekeeping efficiency, mailbox notices, Bistro dining for staff and residents and table space, telephone numbers policy for external callers.

ACTIVITIES, D. Burgess—Various events were named including a repeat Choptank cruise and Strummers concert, Clearspace 'Annie get your gun' performance on 24 July, A Rehoboth cruise. R. Hein noted a Wii training program available for one hour on 20th of July.

PROGRAM COMMITTEE, A. Rouse—Coming events noted were Delaware Humanities Forum's Ed Herbert speaking on the Lewes WWII towers on 15 June, 26 July Ad Hoc Touring Company 'Radio Show', 4 August 'To Kill a Mockingbird' movie and symposium on book's 50th anniversary of publication. Latter two events are under Lewes Library sponsorship. Pending programs cover wind turbines, underground railroad and Kalmar Nyckel construction.

Motion made by R. Hein and approved by board to investigate auditorium microphone performance. The motion included the naming and approval of R. Cleaveland as chair of microphone performance committee and the involvement of the Cadbury administration.

DINING SERVICES COMMITTEE, A. Rouse—Comment Cards (TIPS) April summary was 48 good, 28 bad and 76 total, May results were 46 good, 24 bad and a 70 total. Changes in dining staff noted.

MEMBERSHIP, R. Cleaveland—Documented statistics delivered of which highlights noted were paid up dues in East, West wings and Cottages approximate 100%, May general meeting attendance was 53 which is approximately the 2010 monthly attendance average.

LANDSCAPING, A. Hudson—1 July was announced as date of building/grounds committee meeting, 23 June as date of Cottages tour. The Board approved the appointment of J. Bazzoli and A. Hudson as landscaping co-chairs.

LIBRARY, M. Wiedemann—Woodworking constructed bookcase placed in Library and \$180.00 bill submitted.

WOODWORKING—R. Trupp—Committee spread sheet expense report submitted to board/President.

MINUTES—Approved by board with change made on L. Nickerson resignation as Landscaping committee chair.

CORRESPONDING SECRETARY, A. Hudson—One card sent

TREASURER, D. Pack—Opening balance was \$6,796.52, Income of \$858.00, expenses of \$184.28 and 14 June balance of \$7,470.24.

WING AND COTTAGE REPORTS—Wings acknowledged construction of emergency entrance sidewalks.

OLD BUSINESS—None reported

NEW BUSINESS—A. Hudson and D. Pack received board approval to gather more information on labyrinths in context of St. Peter's church as a model and potential Cadbury utilization.

A motion to adjourn was seconded and approved by the board. Meeting adjourned at 10:50am

STANLEY GOLDSTEIN
SECRETARY