

MINUTES
CALRA GENERAL MEMBERSHIP MEETING
AUDITORIUM
21 JUNE 2010

President's welcome and moment of silence opened the meeting at 10:00am.

A. Hudson introduced the meeting program: A line dancing performance by the Cadbury dance group.

SECRETARY: Posted minutes were presented and accepted by the membership.

CORRESPONDING SECRETARY: A. Hudson—Seven cards were posted of which one was sympathy and six encouragement.

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

ACTIVITIES: D. Burgess—Clear Space Productions current position clarified as cancellation of High School functions but continuing delivery of theatre productions. Various events described included a second Choptank cruise, Strummers concert, 24 July 'Annie get your Gun' performance and a Rehoboth cruise. 30 June is scheduled for a Smith Island cruise. Other possibilities include Hopkins farm Dairy trip and a Lewes Senior Center Bingo event. R. Hein announced Wii training classes for new players in July and August to be entered on schedule.

DINING: R. Peterson—Comment Cards (TIPS) April Summary was 48 good, 28 bad, for 76 total. May results were 46 good, 24 bad for a 70 total.

Significant changes in dining staff noted. TIP cards revision in process.

BUY THE SEA GIFT SHOP: J. Sparks—Acknowledgement of donations and shopping contributions. First five months 2010 financials were: Income of \$1,397.20, Expenses of \$661.20 and five month profit of \$736.00.

LANDSCAPING: A. Hudson—Reorganization of committee to include board approved naming of Co-Chairs A. Hudson and J. Bazzolli and ongoing work on mission statement creation. Three year chair service of L. Nickerson acknowledged.

LIBRARY: M. Wiedemann—Book returns and book donations process explained, Magazine policy explained, New book case placed in library, Members requested to donate egg crates for paper back reinforcement storage.

MEMBERSHIP: R. Cleaveland—Residents' paid up dues in East, West and Cottages approximate 100%. New Resident K. Consolini introduced.

NEWSLETTER: President for P. O'Hanlon (absent)—Newsletter contributions solicited for August edition.

PROGRAM: President for A. Rouse (absent)—15 June Ed Herbert presentation on Lewes WWII towers successful; 26 July Ad Hoc Touring Company performance of 'Radio Show' noted as well as 4 August 'To Kill a Mockingbird' symposium and 50th anniversary showing of movie.

WOODWORKING: R. Trupp—Newly constructed auditorium tables presented.

DIAL A RIDE: E. Glisson absent—No report
RESIDENT LIFE COMMITTEE: R. Peterson—The Resident Reserve Fund at 31 May is \$16,663.89 and pledged annuities are \$200,000. Internal Cadbury Channel 3 television pending, Pet policy for emergency is under review, Cadbury bird feeders will be filled at least weekly,
WINGS AND COTTAGE REPORTS—No Report.
OLD BUSINESS: None reported.
NEW BUSINESS: Line Dancing Program participants presented awards for performance.
CONCERNS: None noted. Reminder of next general meeting in September.

R. Hein motioned to adjourn at 10: 55am.Motion seconded and approved. .

STANLEY GOLDSTEIN
Secretary