

**MINUTES
CALRA BOARD OF DIRECTORS MEETING
WELCOME ROOM
10 MAY 2010**

ABSENT: E. Carter, W.Seamone

President's welcome, call to order and moment of silence opened the meeting at 9:15am.

ACTIVITIES, D.BURGESS—May calendar is full and includes rides to Rehoboth and Lewes, Monday and Friday respectively. Bus restroom facilities made a requirement on all lengthy trips. June calendar to include Stango park concerts, Smith Island MD visit, 22 activities exist not on the distributed calendar, 13 attended the 'Broadway Voices show.

PROGRAM, A. ROUSE—State Police Community Affairs Officer will speak on Senior safety at the May general meeting introduced by S. Hoover. May events include Hazel Brittingham next Tuesday speaking on Religion History in Lewes with N. Krail hosting, 25th May St. Peters Church concert. Joint project with Lewes Library is planned for July.

Chuck Rendulic will speak at the May general meeting for a few minutes.

DINING—No report.

BUY THE SEA—J. and J. Sparks reported \$362.50 income, \$141.92 expenses, \$376.25 profit forward and \$596.83 total profit. Attractive and profitable donations continue to flow contributing to April profitability.

MEMBERSHIP—R. Cleaveland reported 'menu' was the most hit on the website. Reminder of other information such as minutes, member statistics are available, Cottage, East and West wings are at 100% of dues payment, 56 attended the last general meeting.

NEWSLETTER—P.O'Hanlan announced end of week newsletter delivery to mailboxes.

LANDSCAPING—L. Nickerson described mulching and watering issues and related major concerns of the residents as well as various meetings with Cadbury. President to meet Executive Director on the issues. L. Nickerson resigned as Chair of the committee. The resignation was accepted by the board..

LIBRARY—No report

WOODWORKING—R. Trupp reported bench staining completed. More benches (2) are requested. Library bookcase completed. Expenditure report submitted.

CADBURY SAFETY MEETING MINUTES—P. Guenveur reported on and submitted minutes of 25 February meeting.

CALRA MINUTES—Approved as written

CORRESPONDING SECRETARY—A. Hudson reported one card sent.

TREASURER—D. Pack reported \$718.09 income, \$404.04 expenses and balance of \$6,796.52.

EAST WING—K. Holstrom reported no information.

WEST WING—No report

COTTAGES—L. Nickerson reported on effectiveness of introductions of new residents and how accomplished.

OLD BUSINESS—W. Gehron reported last winter's snow emergency committee report completed and soon to be distributed

NEW BUSINESS—None reported.

DIAL A RIDE—E. Glisson reported five rides provided.

A motion was made to adjourn, seconded, and approved at 10:50am

STANLEY GOLDSTEIN

Secretary