

MINUTES
CALRA GENERAL MEMBERSHIP MEETING
AUDITORIUM
17 MAY 2010

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

PROGRAM COMMITTEE- S. Hoover introduced State Trooper William Matt who spoke on preventing 'crime victim' status, citing various criminal acts and how to avoid them. C. Rendulic spoke on Cadbury Fire Emergency policies, procedures and equipment and how to respond in a fire emergency for maximum safety.

CALRA MINUTES—Approved as written.

CORRESPONDING SECRETARY—A. Hudson reported one card sent and one pending. A mallard population lives in the development and is likely to grow by late June.

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

ACTIVITIES—D. Burgess reported successful patio ice cream event, additional June Choptank cruise, Back Bay Strummers performing on 26 May and a proposed June bus trip to Philadelphia Art Museum in toilet equipped vehicle at around \$50.00. 22 CALRA membership sponsored events not on Resident Director generated monthly program were announced.

DINING—No report.

BUY THE SEA shop—J. Sparks reported \$362.50 income, \$141.92 expenses, \$376.25 profit forward and \$596.83 total profit.

MEMBERSHIP—R. Cleaveland reported a 32% increase in website use, majority of 'hits' were on the menu. Cottage, East and West Wings are at 100% of dues payment.

NEWSLETTER—P. O' Hanlon thanked contributors and announced next issue for August.

PROGRAM-- S. Hoover announced committee report covered in earlier D. Burgess report today.

WOODWORKING—R. Trupp reported auditorium platform tables under construction, Bench staining completed, Two more benches requested, Library bookcase completed.

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

New residents K. Consolini, B. Barnes and G. and R. Kaufman were introduced.

WINGS/COTTAGES—L. Nickerson reported on cottage irrigation project status, Apartment irrigation work not planned now.

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

NEW BUSINESS—None reported.

CONCERNS—None stated.

At 11:15am R. Hein's motion to adjourn was seconded and approved.

STANLEY GOLDSTEIN
Secretary