

MINUTES
CALRA BOARD OF DIRECTORS MEETING
WELCOME ROOM
12 APRIL 2010

MEMBERS ABSENT: W. Gehron, R. Trupp, W. Seamone, L. Nickerson, P. Guenveur

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

Lynette Palen, Cadbury Foundation Executive Director of Development presented the Residents' Reserve Fund brochure describing Fund objectives, action plans and distribution.

President stated that some committees prepared and will publicize mission statements.

NEWSLETTER—P. O'Hanlon reminded of the May publication deadline and requested contributions.

ACTIVITIES—D. Burgess recognized contributions of various residents to Bingo, Movies and his temporary replacement; Announcements made of suspending Saturday evening shows and need for new DVDs and assistance in showing them; Bingo to continue with need for more 'calling' volunteers; Committee will cooperate with other groups for long distance trips such as Potomac cruise, Winterthur, provided Cadbury residents are five or more to go via Cadbury bus to pick-up points. He also mentioned May calendar events.

PROGRAM—A. Rouse--April program is by Dr. Belson, ophthalmologist discussing aging and eye health; May programs include history of religion in Lewes by Hazel Brittingham and St. Peter's church choir's auditorium concert.

Paula Schatz, Marketing is collaborating with CALRA to offer programs to Cadbury prospects; A Lewes Library August event is a "To Kill a Mockingbird" symposium including the movie and a panel discussion in the auditorium.

BUY THE SEA GIFT SHOP—J. and J. Sparks—Cash income for the month was \$251.80, Expenses were \$185.53 and net profit was \$65. 97. Total profit was \$376.22. Business continues to grow with some new customers participating. Donations to stock such as bracelets and book markers drove sales.

MEMBERSHIP—R. Cleaveland—Notable statistics included 100% of cottage population paid their dues as did East wing residents; total population was 86% or 144/168; 78% of residents had their directory photos taken, 3% declined and 19% are questionable. General meeting March attendance was 52; 900 web 'hits' of 933 were for the Dining Services menu information.

LANDSCAPING-A. Hudson for L. Nickerson—Summary of committee memo to C. Rendulic was: fitting priority needs to the budget to include Shade Tree planting within East Parking Lot, Border planting for dining room patio area, viewing deck at main pond, Main building front area if funds available

LIBRARY-No report.

WOODWORKING- No report but funds report submitted.

DIAL A RIDE—E. Glisson—Four assisted transports reported.

CORRESPONDING SECRETARY—A. Hudson—reported on one condolence letter sent.

TREASURER—D .Pack—Notable data reported included; 8 March balance of \$6,371.05, Total income of \$1,135.40, Total expenses of \$1,023.98 and 10 April balance of \$6,482.47

EAST WING-E.Glisson.-reported two incidents of assistance for dues applications.

COTTAGES—No report.

OLD BUSINESS—H. Parker reported on Auditorium microphone poor quality and poor darkening capability for movies. It was recommended to authorize valences made by woodshop and black out shades expenditure to Board. R.Hein made such a motion and was unanimously approved by board.

NEW BUSINESS—R. Hein presented information on new health care reform law effects on Medicare part D, Prescription Drug Benefit plan.

A motion was made to adjourn, seconded, and approved . The meeting adjourned at 10:50am

STANLEY GOLDSTEIN
Secretary