

MINUTES
CALRA BOARD OF DIRECTORS MEETING
WELCOME ROOM
8 MARCH 2010

DIRECTORS ABSENT: W. Seamone, P. Guenveur

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

ACTIVITIES COMMITTEE- No report

PROGRAM COMMITTEE-New date for Camden Friends Meeting building now is 24 March at 4:00pm. Trip to the Meeting complex is the 30th March.

Steve Luxenberg, Washington Post Associate Editor will talk on consequences of the 2008 financial crisis in the Auditorium on 28 March at 2:00pm. Doctor Belson, local ophthalmologist will talk on eye issues in the aging on 20 April. This month's movies include 'The Great Debaters on Friday, 12 March. Next week's selection is 'Julia and Julie'.

BUY THE SEA GIFT SHOP- Low inventory and good sales flow were reported. Donations volume is growing. Three orders for Woodshop made shelves received. Greeting cards sales are up and candy sales are down. Cash income is \$195.70, Expenses were \$38.99 and Profit forward is \$310.25.

DINING COMMITTEE- No report

MEMBERSHIP COMMITTEE- 76% or 127 were the current totals for occupied units, 180 residents was the population total, 74% are dues-paid members, Directory photos % taken was 76% with 3% declined and 21% undecided. 54 was the attendance at the 15 February general meeting. Website 'hits' leader was the Menu segment.

LANDSCAPING COMMITTEE- Chair reported planning meeting with C. Rendulic, and Mr. Barton, commercial landscaper, re additions to front and rear campus areas.

LIBRARY COMMITTEE- No report

WOODSHOP COMMITTEE- Motion for association's \$200.00 payment to Woodshop Committee for podium expenses presented and approved by the board.

MINUTES- Corrections to 15 February general meeting minutes presented and acknowledged .

CORRESPONDING SECRETARY COMMITTEE- One sent condolence message reported.

DIAL A RIDE COMMITTEE- No activity reported

TREASURER - Chair reported opening balance of \$5,657.12, Total income of \$1,407.50, Total expenses of \$693.57 and current balance of \$6,371.05.

WING AND COTTAGE COMMITTEE- No activity reported.

OLD BUSINESS- Snow emergency joint committee is meeting regularly since inception. Board approved expense for employee appreciation certificate frame.

NEW BUSINESS : R. Hein noted the Wii bowling team trophy match with Cherry Hill team at the NJ site. President recommended re-formation of a

Housekeeping Committee with J. Bazzoli the Chair. R.Hein moved to approve.
The Board unanimously approved.

At 10:15 am motion was made to adjourn and was approved. Meeting adjourned
at that time.

STANLEY GOLDSTEIN
SECRETARY