

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
MINUTES

Monday, February 11, 2019; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Gil Kaufman and Mike Bair. A moment of silence was observed.

MINUTES: The minutes of the January 14, 2019 Board of Directors' Meeting and the January 21, 2019 General Meeting were posted in the Mail Room, the Library, and on the website. There were no corrections or additions and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 9 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of December 31, 2018 was \$9,438 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$8,103. Income for January was \$1,004 and expenses were \$761, leaving a surplus of \$243. The operating balance as of January 31, 2019 was \$8,346. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$9,681.

ASSISTANT TREASURER'S REPORT: Tom Reed for Mike Bair reported that so far \$1,705 has been contributed to the Membership campaign by 40 members which is more than half the total amount anticipated.

MANAGEMENT REPORT: President McMullen has not yet met with Carol Holzman. However, Jane Lord stated that she is very concerned that we were not asked to give any input to the 2019 budget considerations as we have been in the past. The following items were listed as priorities from TMALRA to be taken to Carol to be considered for this year's budget:

- Carpeting the rest of the halls in both wings for the apartment dwellers
- Replacement of the draperies in the Chart Room
- A bike shed in the new storage building
- Renovation of the locker rooms by the pool: non-slip flooring, 2 shower stalls, 2 toilets
- More lighting for the shuffleboard area
- A substitute for the activity person when she needs to be absent

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the activities for the rest of February are:

- 2/12 – Lunch at Shrimpy's Bar & Grill
- 2/13 – Trip to Byler's Old-fashioned General Store in Dover plus lunch
- 2/14 – Valentine's Day dinner
- 2/17 – Camp Rehoboth Chorus "Seasons of Love" \$25 at door
- 2/18 – Dinner at DiFebo's in Rehoboth
- 2/19 - Lunch at The Palate
- 2/20 – Tea at Victoria's
- 2/23 – Coastal Concerts, David Russell renowned guitarist \$35 at door
- 2/26 – Men's lunch at Bethany Blues
- 2/27 – Trip to Lewes Historical Museum

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Carol reported that there is a full calendar of events for weekends in March but suggestions are needed for Wednesday trips. People are not signing up far enough in advance for activities requiring tickets. Some have been sold out before the request is put in.

The Dining Committee will decide what will be done on St. Patrick's Day.

It is hard for new residents to join in on "Game Day" on Saturdays as most of the tables are already full of players. It was decided to open the shuffleboard court in the afternoon and to offer more table games which require more than four players.

George Maxey reported on Session 2 of the Table Shuffleboard League which began on January 7, 2019 with 16 teams participating. We are now into week 6 of the competition which will last for the next 10 weeks.

The 3 Strikes Shuffleboard Play is held each Friday between Happy Hour and dinner. There have been as many as 16 players along with almost as many observers. Enthusiasm is high and a good time is had by all.

The Moorings Coffee House is held at 7 pm on the first Tuesday of each month and is on the calendar. This month more than 40 patrons attended this second session. Audience participation was great with residents performing skits, jokes, and music. There was also a sing-a-long as previously performed at Happy Hour. Goodies were brought by residents and coffee and hot chocolate were provided by Dining Services. Enthusiasm appears to be growing.

Bylaws: Jane Lord reported that no problems have come before the Committee. If anyone has any questions or concerns about the Bylaws, please let me or any member of the Committee know. The members are Bill Gehron, Tom Reed, and Jeannette Lee.

Communication: Sallie Corbishley reported that the Newsletter is at the printer. The Pictorial Directory will be including residents who have lived in IL and have been moved into AL or Skilled Care. A name change has been suggested to avoid confusion with management's residents' directory.

Dining: Corinne Lehman reported that Jeff gave the comment card scores mostly in the 4.4-4.5 range. He took the Committee on a tour of the entire kitchen which was informative and interesting. He said there will be changes to the menus with nutritional food values printed on the menus in March. These values will be based on the LivWellProgram which has a symbol to identify it as a healthy choice item. Also in the future wine and beer will be available to be ordered in the Chart Room during dinner hours. The Gathering License has been granted. The Bistro will also be changing. New signs will be posted and new food choices will be available, i.e., three different kinds of hamburgers, chicken tenders, and many salad choices. Plans for the St. Patrick's Day celebration are in the works.

Gift Shop: Jim McMullen for Gil Kaufman reported that the income from January 2019 was \$483 and expenses were \$75. The net for the month was \$408.

Library: Judy Burgess reported that she met with Melissa Sturgis, the new Director of Assisted Living, on February 5th. Melissa had visited the Library and was very impressed. Judy told her about her meeting with Wanda Brennan to see how the AL residents might be able to make better use of the library. Melissa said she would support any ideas the AL Activities Committee developed and she asked if there were any books-on-tape in the library because she would be able to get the tape or disc machines for her residents. Attached is the list that Judy made for her of the available books-on-tape and books-on-disc.

The next Committee Meeting will be held March 14th at 4 pm.

Program: Rich Woolley listed the movies that are scheduled which are on the website and reported that the monthly Tuesday 7 pm programs will be:

February 19, 2019 – Tom Pulmano (from the Zwanandael Museum) and his wife, Willma, will come in 1700's and 1800's costumes to discuss sea life and sing chanties of the era.

March 19, 2019 – "Some Celtic Music for Recorders" (Sharon Hoover's recorder group)

April 16, 2019 - Safely to Earth—The Men and Women who Brought the Astronauts Home" by Jack Clemons

The next Program Committee meeting will be March 6, 2019

Wellness: Sarah Cook reported that the Committee met on December 17, 2018. Six members were present. Sarah met with Carol Holzman to review and clarify the purpose of the Committee. Carol stated that the purpose relates only to those residents in independent Living, not AL or Skilled Care. The members felt that there needs to be a communication line among all three sections since nearly all of us will end up in Skilled. Members will think about and articulate the relationships of the Committee to assisted and skilled areas.

Areas of interest were identified for which programs might be developed by the Committee:

- Dealing with hearing loss—lip-reading classes or music programs
- Identifying people who need more assistance—use area reps who see changing needs
- Is there a chaplain on staff or readily available?
- Review current safety measures—grab bars to cottage garages and pull cords
- Review immunization recommendations for seniors
- Create a support group for common responses to retirement.

Wood Shop: Ron Trupp reported that Dean has been working on chairs for a Quaker educational organization and a table for a relative. Richard has built four small cake stands and is making shallow bowls. Ron is repairing a chess board and is making a hiking-style walking stick.

The worn-out air compressor has been replaced using funds from the shop's budget. The key problem has not been resolved although several meetings have transpired.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that there has been no change; one vacancy
West Wing, 2nd floor – Pat Cummings reported that there has been no change; three vacancy
East Wing, 1st Floor – Bunny Guerrin reported that there has been no change; one vacancy
East Wing, 2nd floor – Adele Trout reported that Jeanne and Paul Kehrer have moved into Apartment
225; one vacancy
Cottages – Frances Mason reported that Cheryl Snyder has moved into Cottage 11; six vacancies
Assisted Living – No report

Commented [KH1]:

Commented [KH2R1]:

Commented [KH3R1]:

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Commented [KH6]:

OLD BUSINESS: There were many questions regarding recycling, all of which will be addressed when the situation is made clear.

ADJOURNMENT: The meeting was adjourned at 4:40 pm

Commented [KH7]:

Respectfully submitted,
Kathy Holstrom, Secretary

Commented [KH8]:

Commented [KH9]:

Commented [KH10]:

Commented [KH11]:

Commented [KH12R11]: