

**CADBURY AT LEWES RESIDENT'S ASSOCIATION**  
**Directors Meeting**

Minutes – February 9, 2010

Board of Directors Present: Barbara Cleaveland; Diantha Pack; Bob Hein; Kathy Holstrom; Howard Parker; Lois Nickerson; Woody Seamone; Penn Guenveur; Bill Gehron; Jack Sparks; Jeanne Sparks and Adele Hudson.

Because of the weekend's severe snow storm, the regularly scheduled February meeting of the Board of Directors of the CALRA Association was postponed until February 9<sup>th</sup> at 3:30 pm. Following a moment of silence, President Barbara Cleaveland called the meeting to order at 3:31 pm.

**Program:** Anne Rouse reported that on Tuesday, February 16<sup>th</sup> at 7:30 pm in the Auditorium, local columnist Eric Burnley will discuss ***The Joys of Fishing***. In March - two events - Mike Richards will present a DVD accompanied program describing the building of the environmentally designed "Gathering Room" at Camden Friends meeting, followed by (date TBD) a bus trip to the site in Camden. The committee also asked for guidance about scheduling short meetings at the beginning of the regular meeting. Consensus of the board was that a program at each general meeting is not mandated, and to present them only at times the committee deems appropriate.

**Activities:** No report.

**Buy the Sea Gift Shop:** Jeanne Sparks reported that the income as of January 31<sup>st</sup> was \$356.20. Expenses for the month amounted to \$202.66, with a total profit for the month of \$153.54.

**Library:** Mildred Wiedmann reported that the library seems to be running smoothly. A "Library" sign has been posted on the wall outside the library. Another is planned for the exit of the main elevator directed toward the Library. Discussed placing motion detector lighting in the library to contribute toward energy efficiency. The committee is studying best plan for the audio-visual items in the library.

**Dining:** No report

**Membership:** Barbara, reporting for Dick Cleaveland, presented updated membership statistics. Total membership of 184 now includes permanent residents in the Health Care Unit. 59% of residents have paid 2010 dues.

**Landscape:** A Mission Statement for the Landscape Committee produced by Lois, Jim Bazzoli and Adele was presented and accepted by motion. Areas of accountability and relationship with Cadbury will be explored by Lois, Jim and Adele, and presented at a future date.

**Woodworking :** Ron Trupp reported that the completed lectern is in place in the Auditorium. He brought a sample of the wooden laundry detergent shelf designed to be installed in the laundry area of Cadbury units. The shelves will be on sale in the gift shop for \$10. The woodworkers are also making 18" wooden rabbits that will be painted by Cadbury residents. They will be for sale for \$25 each in the gift store.

**Minutes:** The minutes of the Directors Meeting of 11 January 2010 were accepted as corrected. (Meeting Date and a name misspelling - Kathy Holstrom). There was no correction to the CALRA General Meeting.

**Corresponding Secretary** – Adele Hudson reported sending one get-well card. It was reported that Dot Lewis has been hospitalized.

**Treasurer:** Diantha Pack reported a beginning balance of \$4,385.88. Total income from Gift shop and Membership dues were \$1,492.20. Expenses were \$220.96 with a balance on February 8, 2010 of \$5,657.12.

**Wing/ Cottage /AL Representatives** – Penn Guenveur reported that the residents in Assisted Living were placed at risk with the influx of Independent Living residents who were taken there during the extended power outage from the weekend storm.

#### **Old Business** –

- Resident Directory (from Membership Committee Report) - Cadbury has offered to pay the reproduction cost if we prepare a new Resident Directory. One of their objectives is to provide a copy along with the welcome package for new residents, another is for senior staff use. CALRA will be responsible for (a) review of photograph status (checking to see if those with photos are satisfied, or want them retaken and checking with residents, who have moved in since the last directory was published), preparation of the master, collation and distributing the assembled copies. At the General meeting on 15<sup>th</sup>, there will be a sign-up sheet for those who need new photographs taken.

#### **New Business**

- Bill Gehron shared with the Board information of an upcoming event in honor of Tim Wegemer. It will be held at Tijuana Taxi on Saturday, Feb. 13, 2-9 pm.
- The February 5<sup>th</sup>-7<sup>th</sup> Snow Storm: Penn Guenveur and others asked that a study be made of the efforts made by Cadbury during the recent snow storm. A motion was made and passed to form an Ad Hoc Committee to study events from the residents' perspective of the weekend of February 5<sup>th</sup>-7<sup>th</sup> (and other future emergency situations), and prepare a report that will be shared with Cadbury. The group, headed by Penn, will include Bill Gehron, Bob Hein, Sharon Britton, Lois Nickerson; Howard Parker, Kathy Holstrom, and Barbara Cleaveland will meet February 12<sup>th</sup> at 10:00 pm.

With no further business, the meeting was adjourned at 4:45pm



Adele Hudson, for Secretary Stan Goldstein

