

MINUTES
CALRA GENERAL MEETING
15 FEBRUARY 2010
AUDITORIUM

The president's welcome, call to order and moment of silence opened the meeting.

Mr. Dean Donovan was the speaker on Primordial Sound meditation and its uses with seriously ill patients. He was introduced by the Program Chair.

Secretary's minutes were identified as posted and accepted.

Corresponding Secretary reported on get well cards sent and recent member hospitalizations.

Treasury Chair reported and presented the financial status as \$4385.88 beginning, Income as \$1492.20, Expenses as \$220.96 and ending balance as \$5657.12.

Activities committee chair reported on upcoming events to include: Milford Community Dance Band at 3pm on 21st February in the Auditorium playing big band music; March events to include "Fiddler on the Roof"- Clear Space Productions; Chocolate Festival at the Rehoboth Beach Convention Center and Lewes Chamber of Commerce event "Brandywine Baroque-"Birds, Bees and other Beasties" ; A Wii bowling tournament is scheduled for 11 March in Cherry Hill.

President's comments on an appreciation project for snow emergency performance of maintenance, dining and reception functions were followed by membership approval.

Dining committee chair reported 46 positive and 10 negative evaluations. Work in progress includes TIP card revision and pre meal order procedure. 17 March international dinner theme is Irish with April's event to be Spanish.

Buy the Sea Shop Chair reported \$356.20 Income, \$202.66 Expenses and \$153.54 Profit.

Library Chair reported on non use of AV materials. Membership feedback was requested as to material rotation or removal.

Membership Chair reported Resident count as 184 and membership dues payment as 59% participation. 48 members attended the last meeting and approximately 50 this meeting. Membership directory update approval was confirmed.

Newsletter Chair reported current bulletin will be delivered this week.

Program Chair reported on events to include columnist Eric Burnley on Fishing at 7:30pm ,16 February in the Auditorium; March events include former State Archivist Mike Richards on building of the green 'Gathering Room' at the Camden Friends Meeting House; Later there will be a bus trip to Camden to view the new room and restored meetinghouse.

Woodworking Chair displayed the new shelf tray for sale 15 March for \$10.00 to be ordered by interested residents.

Dial a Ride Chair reported two rides delivered.

Cottage and Wing Chair introduced two new residents.

Landscaping Chair was present-No report

Call for old business-none proposed

Call for new business-none proposed

Resident Concerns:

--Reminder on food only donations for the snow emergency appreciation event.

--Reminder of date change for the Tim Wegener appreciation event to 20 March

--Formation revealed of Ad Hoc committee to prepare management report on snow crisis effects on Cadbury and how to remediate. W. Gehron is Chair. Committee will meet on 15 February to review draft report. Plans made for membership to review final report .

--A summary of the ad hoc committee work to date was requested by a member. W. Gehron responded with an overview.

--Call for other business was followed by R. Hein comments on how to eliminate junk mail.

A call for adjournment was approved by the membership. Meeting adjourned at approximately 11:00am.

STANLEY GOLDSTEIN

Secretary