

MINUTES
CALRA GENERAL MEETING
AUDITORIUM,CADBURY
10:AM, 18 JANUARY 2010

The President's call to order was followed by a moment of silence remembering the recent Cadbury deceased.

Program chairperson (Sharon Hoover) introduced the speaker who was Wayne Paskins. Her presentation focused on the Martin Luther King Day celebration. She spoke on Dr. King's creed, his legacy and vision and reminded of the danger of forgetting the occasion with resultant return to the past's negative events.

Secretary minutes were accepted as posted.

Corresponding Secretary (Adele Hudson) reported: Sympathy cards were distributed to some bereaved people.

Treasurer (Diantha Pack) reported: As of 13 December the CALRA account balance was \$3,863.78, Employee Appreciation fund was \$30,981. Income and expenses reported were respectively \$709.00 and \$176.00. The 31st December 2009 was \$4,385.00.

Activities (Vi Cribb) reported: February activities were summarized as follows:

3 February-Trip to Dover including visits to Target, Kohls and Olive Garden lunch

10 February-Trip to New Castle Farmers' Market

16 February- Lunch at Serendipity

20 February- Rehoboth Beach Merchants' attic indoor garage sale

22 February- Wine tasting at Teller wines

Monday Afternoons- SDALL Opera class will meet in the Auditorium.

Various other activities will be held during February

Dining (Bill Peterson) reported: The Dining director received 35 positive evaluations and 15 Negatives not weighted; 60 people attended the Christmas eve event that will be revisited this December; New Year's Eve event well received; Bread Rolls production will now be $\frac{3}{4}$ wheat and $\frac{1}{4}$ white; International buffets will be on Wednesday but possibly on a different day; Eastern European event well received; Next international event on 24th February with theme to be determined; 17th of March will be an Irish theme; Dining management hopes to have new dining room manager hired by 22 January; Members review of TIP forms a discussion subject and the forms may be revised.

Buy the Sea (Jeanne Sparks) reported: December 2009 income was \$347.95, expenses \$169.83; Net profit-\$178.12 and annual profit was \$2,199.13; Inventory reported as low; Shop solicits residents' unwanted Christmas gifts as inventory build as well as costume jewelry also at an inventory low; suggestions for new items solicited; Reminder that proceeds go to CALRA events/activities funding. Tuesday-Friday open 11am to 3pm. Volunteers' efforts appreciated.

Library (Mildred Wiedmann) reported: Volunteers' work appreciated; No committee meetings held lately; Reminder for residents to use comment box and cubby as needed.

CALRA Bulletin (President for Absent Pat O'Hanlon): Bulletin entries welcomed for February edition.

Membership (President for Absent Dick Cleaveland) reported: Resident count was 162, down 4 from previous count; Website 'hits' were 15 daily with majority for menu; 30% already paid CALRA annual dues.

Program Committee (Anne Rouse) reported: E. Burnley will speak in February on fishing, Dr. Belson of the Eye Clinic will discuss the seniors' vision problems; Friday's movie will be 'A Beautiful Mind'; Speaker 'thank you' gifts of Cadbury insulated bags were provided by Marketing; Thanks expressed for Sharon Hoover's two year leadership and Ted Barnett's movies program management. Both are leaving their positions above.

Woodworking (Ron Trupp) reported: Lectern for Auditorium almost finished; new shelf device discussed and feasibility of quantity sales discussed at Buy the sea.

Dial a Ride (Elaine Glisson) reported: 3 people were service users in past period;

Old Business: None reported; New Business-none reported

Member concerns (Bob Hein) reported: Caveat on Haiti focused scams; Wii Bowling team to Cherry Hill Cadbury; Reminder to complete and distribute PMIs; H1N1 flu shots available free at 5 points Happy Harry's and Wellness Centre.

Motion for adjournment proposed and seconded with meeting adjourning at approximately 11am.

STAN GOLDSTEIN
Secretary