

CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS  
Minutes - December 14, 2009

President Barbara Cleaveland called the meeting to order at 9:15 a.m. A Moment of Silence was held. All members were present with the exception of Penn Guenveur.

COMMITTEE REPORTS

**Program:** Sharon Hoover reported that the speaker for the CALRA General Meeting will be George Bayley, music director at St. Peter's Episcopal Church. Mr. Bayley will describe the music programs open to the public at St. Peter's.

The December evening program, Dec. 15<sup>th</sup> at 7:30 p.m. will feature Nancy Krail who will first show a Rick Steves' DVD about Christmas in Europe, and then add information gathered during her trip to central Europe.

**Buy the Sea Gift Shop:** Jeanne Sparks reported that sales of Christmas cards, Christmas decorations and gifts have been brisk. Winter clothing which has not sold will be packed up and taken to the thrift shop. Spring and summer clothing will be accepted in the Spring, but the rack will remain inside the shop.

Jack Sparks reported that November income was \$422.20, expenses were \$311.63, net profit was \$110.57. Total profit as of Dec. 1, is \$1,930.62.

**Dining Services:** Bill Peterson reported about the meeting his committee held with Ingrid mentioning the Holiday schedule. The theme for the International dinners will be Eastern European. Don Burgess pointed out that there are a number of residents upset about the Christmas schedule, especially that the dining room is closed on Christmas Day.

**Membership:** Dick Cleaveland passed out copies of his Residents Statistics report, pointing out the attendance at the last general meeting was 47 and that of 852 "hits" to the web site 590 visits were to menus.

**Landscaping:** Lois Nickerson commented about the irrigation project now in progress saying she has been impressed at how carefully they insert pipe in the ground. She also suggested that it would be a good idea for those without a cell phone in addition to a land line, to have a "back-up" person who could be reached.

**Library:** Mildred Wiedmann reported that two additional bookcases have been moved to the library, furniture has been rearranged, and one fireplace has been removed to include the new bookcases. Members of the committee have been busy rearranging and weeding out some books and have created a large print section. Another goal of the committee is to better display and arrange AV materials, such as tapes, videos and DVDs.

**Woodworking:** Ron Trupp mentioned that since our last meeting, they have acquired a cabinet which holds all their paints, varnishes, stains, and other solvents. They also set up a drill press. Dean Hoover has made three tables for the Lewes Library. They plan to encourage volunteers to help put stain on the benches placed around the grounds.

**Newsletter:** Pat O'Hanlon is looking forward to the February newsletter and asked for articles.

**Employee Appreciation:** Adele Hudson expressed thanks to the residents of Cadbury for their generous contributions which totaled \$30,987.00. Distribution day is Wednesday, Dec. 16<sup>th</sup> from 1 p.m. to 5 p.m. Both valiant volunteers look great in their Santa and Elf outfits. Adele thanked Diantha Pack and Pat Johnson for their valuable help.

It was suggested that a copy of Employee Appreciation financial report be placed in each resident's box.

**Nominating Committee:** Bob Hein submitted the slate of officers to be presented at the General Meeting for election.

**Activities:** Don Burgess shared some concerns about errors on the December calendar, and reported on some upcoming events. Don will be away for 10 weeks. Vi Cribb will be acting chairman while he is away. Thursday evening BINGO will continue with volunteers. Doug Trout will be MC for the New Year's Eve celebration.

Sharon Hoover announced that Christmas Eve there will be a Quaker International Service from 7:00 to 7:30p.m. And, on December 31, World Day of Prayer for Peace, there will be a  $\frac{1}{2}$  hour to 45 minute service at 7:00 a.m.

**ByLaws:** Bob Hein passed out copies of the Bylaw changes which will be voted on at the General Meeting.

### BUSINESS

**Minutes:** The minutes of the 11/9/09 Board meeting were approved as received. The minutes of the 11/16/09 General Meeting were approved as received.

**Corresponding Secretary:** Adele reported that she has sent no cards since the last meeting but will be sending one to a resident now in the hospital.

**Treasurer:** Diantha Pack reported that the balance as of 11/9 was CALRA \$4,217.19, Empl.Appr.. \$19,161.19. November income was \$12,613.46. Expenses were \$1,151.17. Balance as of 12/13/09 was CALRA \$3,852.78, Empl.Appr. \$30,839.78. Total: \$34,839.78.

**Budget:** The treasurer, Diantha Pack, also presented a balanced budget for 2010. Adele Hudson moved that the budget be approved. The motion was seconded and passed.

**Cottage and Wing Rpt.** We have three new residents: Sybil McKeana, in a cottage, and Maureen Hale and Helen Scott in apartments.

### OLD BUSINESS

Discussed the pros and cons of buying our own microphone. Howard brought up the subject of the need of having a simple podium that can remain in Auditorium. Howard moved that we ask the wood shop to make a simple podium for us. The motion was seconded and passed. Howard will make the arrangements.

### NEW BUSINESS

President Barbara brought up the subject of dues and the question of whether to increase them. Ed Carter moved that we increase the dues by \$2.00. After discussion, the motion was seconded and passed.

Meeting adjourned at 11:00 a.m.

  
Pat O'Hanlon, Secretary