

**CADBURY AT LEWES RESIDENTS' ASSOCIATION**  
**GENERAL MEETING**  
**Minutes - December 21, 2009**

President Barbara called the meeting to order at 10:00 a.m. and led us in a Moment of Silence. Sharon Hoover introduced our speaker, Dr. George Bayley, Music Director at St. Peter's Episcopal Church in Lewes.

**BUSINESS**

**Minutes:** The minutes of the General Meeting, November 16, 2009, having been posted on the bulletin board for a week, were accepted as posted.

**Corresponding Secretary:** Adele Hudson noted that since we last met, she sent one Get Well card to one of our residents who was in the hospital. Adele urged us to contact her when we know someone who should receive a card from all of us.

**Treasurer's Report:** Diantha Pack reported the November balance was \$4,217.19 (CALRA), \$19,161.00 (EmptyAppr), total \$23,378.19. Income was \$12,613.46, expenses were \$1,151.87. Balance as of 12/13/09 was \$3,852.78 (CALRA), \$30,987.00 (EmptyAppr). Total \$34,839.78. She noted that the Employee Appreciation funds have been given out since that date. (12/13/09).

**Budget:** Diantha announced that we have adopted a balanced budget which will be posted on the bulletin board..

**COMMITTEE REPORTS**

**Activities:** Don Burgess announced several upcoming events and reminding us that there would be no BINGO on Christmas Eve or New Year's Eve. While Don will be away until mid-March, thanks to volunteers BINGO will continue weekly beginning the first Thursday in January, as will the Saturday evening DVDs. Vi Cribb will serve acting chairman during his absence.

**Dining Services:** Bill Peterson discussed the holiday dining room schedule noting that there will be special menus in the Bistro. The Wednesday international theme which begins in January will be Eastern European.

**Gift Shop:** Jeanne Sparks reported that sales of Christmas cards, decorations and gifts have been brisk. More people are discovering and visiting the shop. The financial report is: Income \$422.20; Expenses \$311.63, profit \$110.57. Profit so far this year \$1,930.92.

**Landscaping:** No report.

**Program:** Sharon Hoover stated that she has been program chairman for two years and thanked her committee members for being so reliable and supportive.

**Library:** No report.

**Membership:** Dick Cleaveland stated that we have two more residents than we had last month. 129 units out of 168 are now occupied and menus are still the most popular hits on the web site.

**Newletter:** Pat O'Hanlon pointed out that January is just around the corner - February not far behind. She will be looking for articles for the Newsletter.

**Woodworking:** Ron Trupp stated that the woodshop is at work on a lectern for the auditorium. They have made a number of benches which have been placed around the campus. This spring those benches will need refinishing. Volunteers to assist in this project would be most welcome. He invited us to visit the woodshop.

**Dial A Ride:** Elaine Glisson noted that she had five requests in November. She also mentioned that she has had several requests which are not related to medical needs and has had to turn them down as this service is limited to help getting to medical appointments, picking up prescriptions, etc.

**Nominating Committee** placed in nomination the following individuals to serve on the Board of Directors for a period of one year beginning January 1<sup>st</sup> 2010:

**Officers**

President ..... Barbara Cleaveland  
Vice President. .... Bill Gehron  
Treasurer ..... Diantha Pack  
Secretary..... Stan Goldstein  
Corres. Sec. .... Adele Hudson  
Assist. Treas. .... Ron Trupp

**Directors**

**East Wing**  
Kathy Holstrom  
Elaine Glisson  
**West Wing**  
Howard Parker  
Ed Carter  
**Cottages**  
Woody Seamone  
Lois Nickerson  
**Health Center**  
Penn Guenveur

Seconded by Pat O'Hanlon

President Cleaveland asked for nominations from the floor. There being none, nominations were closed, the vote taken and the nominees were accepted.

**Bylaws:** Bob Hein noted that the Amendment No. 4 has been posted on the bulletin board for two weeks. Bob Hein moved that Amendment No. 4 be adapted by the CALRA membership. Seconded by Kathy Holstrom. The motion passed.

**OLD BUSINESS**

**Employee Appreciation:** Adele Hudson was pleased to announce that we (residents here in Cadbury at Lewes) donated \$30,987.00 to the Employee Appreciation Fund. The funds were distributed on Dec. 16<sup>th</sup> to 137 hourly employees. Adele thanked Santa, Gary Showers, and his Elf, Howard Parker, and all those residents who contributed cookies and brownies for this occasion.

**NEW BUSINESS**

President Barbara announced that the Board has decided to raise the yearly dues for the Association to \$12.00.

Meeting adjourned at 11:10 a.m.



Pat O'Hanlon, Secretary