

CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS  
Minutes - October 12, 2009

The meeting was called to order at 9:15 a.m. President Barbara Cleaveland asked the Board to remember our neighbor Olivia Bryan during the Moment of Silence. All members present.

Committee Reports

**Gift Shop:** Jeanne Sparks reported that several people have responded to her call for substitutes, that all summer clothes are packed away, the Buy the Sea shop was open during the Festival - making some sales. Jack Sparks made the financial report: September income was \$363.05, expenses were \$316.83; profit was \$46.22. Profit forward \$1,709.78.

**Dining Services Com:** New chairman Bill Peterson gave a brief report. He met with Ingrid and went over plans to meet monthly.

**Membership:** Dick Cleaveland submitted his report pointing out that we have one new resident, there's been an increase in payments of dues, the attendance at our last General Meeting was the lowest we've had in some time and that Menus are the favorite hits on the web site.

**Activities:** Don Burgess submitted his report and commented about the successful trips in September and planned activities in October. Many residents are looking forward to the Clear Space production "100 Years of Broadway" - - in fact almost doubling the original order for 25 seats to 48 ! They are looking for volunteer, with DVD know-how, to help out with the Saturday night DVD specials, The Dean Martin Show.

**Program:** Copies of Sharon Hoover's report were passed out to each member. Sharon reported that speaker at the October General Meeting will be Dean Donovan, a volunteer for the Wellness Community who leads Healing Meditation. The speaker for the Tuesday, Oct. 20<sup>th</sup> program will be Judith Roales, who is president of the Delaware River and Bay Lighthouse Foundation. She will present a program on Delaware Bay Lighthouses.

After much discussion about equipment reliability, knowledgeable persons to run them, etc., etc., Bob Hein moved that we do not purchase our own equipment. Motion was seconded and passed. Sharon agreed to keep a record of the problems as they encounter them. Discussion continued based on Sharon's written report.

**Landscaping:** No report. Committee has not met for a couple of months.

**Newsletter:** Pat reported the receipt of several items for the Newsletter. People are interested and looking forward to it.

**Employee Appreciation:** When the letter was done, it was stuffed by volunteers and placed in each mailbox. Donations from 37 people have been received so far amounting to \$8391.00. The committee plans

to send a second notice out early in November. They plan to make the distribution of these funds a festive holiday occasion.

**Nominating:** With the exception of Pat Johnson, Jeanne Sparks and Pat O'Hanlon, everyone on the present Board has agreed to run for another term.

**ByLaws:** Bob has had one meeting with the committee. They are considering some minor changes and a few changes in terms of office.

#### BUSINESS

**Minutes:** The minutes of the Board of Directors Meeting, 9/14/09, were accepted as received. The minutes of the General Meeting of 9/21/09, were accepted as received.

**Corresponding Secretary:** Adele reported that she has sent out one card and another is at the printer.

**Treasurer:** Diantha Pack reported that the September income was \$6,510.00, expenses were \$826.28. Balance as of 10/11/09 was \$9,808.79. Bob reminded everyone that budget information is needed at the November meeting in order to be able to present the 2010 Budget at the December meeting.

**Wing and Cottage Reps:** No reports.

#### OLD BUSINESS

Bob stated that he is working with Fred from the Cape Henlopen Senior Center to set up a Wii Bowling tournament sometime in November. **The motion was made to buy lunches for the Cape Henlopen Senior bowling team. Seconded and passed.** He also pointed out that Sharon Britton has bowled two(2) 300 point games and followed the second game with twenty (20) straight strikes!

#### NEW BUSINESS

Bob feels we should have two microphones for use in the auditorium. He will look into the cost and have the information at our next Board meeting.

Cadbury at Lewes would like a number of Cadbury residents to sit in on their upcoming Budget meetings for 2010. President Barbara is looking for volunteers willing to sit in and listen.

The meeting adjourned at 11:00 a.m.



Pat O'Hanlon, secretary