

CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS
Minutes - May 11, 2009

President Barbara Cleaveland called the meeting to order at 9:15 a.m. Present: Barbara Cleaveland, Pat O'Hanlon, Adele Hudson, Woody Seamone, Kathy Holstrom, Bill Gehron, Penn Guenveur, Howard Parker, Bob Hein, Jeanne Sparks. Absent: Diantha Pack, Lois Nickerson, Pat Johnson, Ed Carter.

A moment of silence was held.

Committee Reports

Activities: Don Burgess reported that his committee had sponsored two successful trips this past month to the Biggs museum in Dover and the Cezanne exhibit in Philadelphia. At the committee's next meeting the plan is (1) to develop policy about long distance trips -may consider joining trips run by other local groups, and (2) to develop plans to have BINGO in the evening. While it is okay to have BINGO as a fund-raiser, it is against Cadbury at Lewes policy for us to give money for prizes - may win candy bars, etc. Board agreed that it would be a good idea to try and see how our residents respond.

Program: No one present. Report submitted by email.

Gift Shop: As per request by Bob Hein, copies of the Gift shop financial report were passed out to each Board member. President Barbara asked if members wished to continue receiving copy suggestion made to pass one copy around. Bob requests copy for himself. Gladys Ratz gave the financial report for the month of April: Income was \$483.88: after expenses the balance was \$258.28 bringing the total earned (profit) so far this year to \$644.35.

Dining: Ted Barnett reported that the committee has received a lot of information from the survey even though there was not a large return. Ted passed out copies of the information gathered from the returns for our information.

Ted was asked how the movie program is doing. He was pleased to report that we are now subscribing to Netflix resulting in greater enjoyment and greater attendance.

Membership: President Barbara passed out copies of the latest statistics report. She mentioned that as a result of a request for an extra copy of our new Directory, Dick Cleaveland suggests we print extra copies, place in the Gift shop and sell them for a modest price. Discussion. Howard Parker moved that we print extra copies of the Resident Directory and that we charge \$5.00 per copy. Seconded and passed.

Landscaping and Library: No reports

Woodworking: Gary Showers mentioned the idea of having a silent auction. It was pointed out that idea may be in conflict with other projects being planned. Howard Parker brought up a point to ponder - is woodworking for profit-making or hobby. Discussion.

Newsletter: Pat reported that the Newsletter was put in mailboxes on Saturday, May 9th with thanks to those who had submitted such interesting articles. President Barbara mentioned that she would really like to see interviews of our residents - many of whom have very interesting backgrounds.

BUSINESS

Minutes: The minutes of the Board meeting, 4/13/09, were accepted as received. The minutes of the General meeting, 4/20/09, were accepted as received. Bob Hein requested a change in the minutes of 3/9/09 and 3/16/09 as follows:

"WHEREAS: The minutes of the Board meeting of 3/9/09 and the General meeting of 3/16/09 contain a misstatement in respect of Gift Shop income, that they both be amended to read: 'Gladys Ratz reported that the net profit through February was \$318.27.'" Approved.

Corresponding Secretary: Adele reported no cards sent out this month.

Treasurer's Report: Diantha Pack had submitted her report prior to leaving on the cruise. As of 4/13/09 the balance was \$2,669.25. Income was \$1,552.91, expenses \$353.86. Balance as of 5/3/09 was \$3,868.30.

In response to a request by Diantha Pack, the motion was made to eliminate the savings account and put all funds into the checking account. Seconded and passed.

Wing and Cottage Reports: No reports.

NEW BUSINESS

President Barbara reminded us that she had sent a memo to each of us regarding the formation of an ad hoc Committee to take up the subject of the new housekeeping "rules". Hearing from some, but not all of us, she asked Jim Bazzoli to take on this assignment. Bob Hein moved that we officially appoint Jim Bazzoli chairman of this ad hoc committee. Seconded and passed. The committee is meeting with Chuck this afternoon.

Bob Hein brought up the fact that the Foundation is raising funds to build a patio for the wellness center and feels we should make a donation to it. Discussion. Bob Hein moved that we give the Foundation \$250.00 for the patio project. Seconded. Motion did not pass.

Meeting adjourned at 10:42 a.m.

Pat O'Hanlon, Secretary