

# CADBURY AT LEWES RESIDENTS' ASSOCIATION

## BOARD OF DIRECTORS

Minutes - March 9, 2009

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

## COMMITTEE REPORTS

Activities: No report.

Program:: Sharon Hoover reported that they have speakers scheduled for CALRA meetings through April and programs scheduled through June. Friday evening movies continue to be popular. Very appreciative of the volunteers who have been showing the movies - problem is that there are not enough of those who are able to do it.

Gift Shop: Gladys Ratz submitted the monthly cash balance for February of \$318.27. Cadbury dollar sales of \$216.90 were made during this period, however not able to add it to the profit as the Cadbury dollar balance has not been received by them since December. The bird houses made by the Woodworking Shop have been very popular.

Dining Services: Ted Barnett reported that the committee met Friday, March 6 with 14 members in attendance. They discussed increased use of the comment cards since being placed on the tables and Ingrid noted that the next menu cycle will begin in May and will reflect some economic pressures.

Membership: Dick Cleaveland reported that the web site continues to have about 20 hits a day and submitted a membership status report. 162 Residents, 138 have paid dues, 141 have had their pictures taken for the new Directory. Dick passed around a sample page of the Directory to show us how it is going to look. President Barbara said we will wait until March 15 to try to get the missing pictures. Some residents have preferred not to have their pictures taken. They plan to have the Directory out by the end of this month.

Landscaping: Lois Nickerson said she had no official report as the meeting is not till the 17<sup>th</sup>. One of items she plans to bring up is the continuing problem with mud in the paths residents need to use to get outside. Stepping stones are needed in several areas.

Library, Newsletter & Woodworking: no reports

## BUSINESS

Minutes: The minutes of the Board meeting, 2/9/09 and the minutes of the General meeting, 2/16/08 were accepted as written.

Corresponding Secretary: Adele reported that there was one Get Well card sent to the Health Center.

Treasurer's Report: Balance as of 2/9 \$3,139.66. Expenses \$909.84; income \$353.50,  
Balance as of 3/8/09 Checking . . . \$964.30  
Savings. . . \$1,619.02  
Total . . . \$2,593.32

Wing and Cottage Reps: President Barbara urged the reps to have some meetings of their areas - that she feels people need a place to talk things over and alleviate miscommunication. Kathy Holstrom noted that she had meetings last year - they were very well attended and residents seemed to really appreciate them.

Penn Guenveur mentioned his concern for nurses who come on in afternoon and leave late at night walking out to their cars parked on the outer edges of the property. President Barbara said she would mention that in her meeting with Vic.

## OLD BUSINESS

Bob Hein moved that Kathy Holstrom be authorized to purchase two shirts for the bowling team. Seconded and passed. The Cadbury at Lewes Wii Bowling Team, plus two substitutes is traveling to Cadbury Cherry Hill on March 18 to beat them!

President Barbara reminded us that the trip to Kendal/Crosslands will be Wednesday, March 11. Several members are going with her, but there is room for a couple more.

## NEW BUSINESS

Bob Hein noted that the Wii Bowling committee plans to have a Wii bowling tournament here for everyone a little later in the spring and that it might be a nice idea to have trophies of some sort. Bob also suggested that we really need a place to store things in the main building, such as our Wii game. Several suggestions made.

There being no further business, meeting was adjourned at 10:25 a.m.

Pat O'Hanlon, Secretary