

CADBURY AT LEWES RESIDENTS' ASSOCIATION

BOARD OF DIRECTORS Minutes - February 9, 2009

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

COMMITTEE REPORTS

Activities: Ted Barnett reported that they are running out of movies and would like to subscribe to Net Flix which costs \$8.55 a month. Bob Hein moved that we accept the recommendation to subscribe to Net Flix and pay the charge of \$8.55 a month. Motion seconded. Motion passed.

Program: Anne Rouse submitted the report for Sharon Hoover.

Gift Shop: Gladys Ratz gave the financial report for the Gift Shop.

Landscaping: Lois Nickerson reported that they are working on improving the mulch type and the fencing for the dog "play yard".

Library: Mildred Wiedmann reported that the speaker for their upcoming reception has a family emergency which may mean that said reception will be postponed. Received 18 new books.

Woodworking: Dean Hoover and Gary Showers had a very interesting report about the Wood Working shop and various projects going on there. They gave us a copy of their Wood Working Shop-Ledger.

Membership: Dick Cleaveland submitted a report of Resident Statistics and a copy of the Membership dues reminder letter. Dick also updated us regarding the Resident Directory. Cost would be \$476.00, in color includes the cover sheet - one issue per Unit. Suggestion made to look into whether Cadbury could print it. Result: Dick reported that if we bought the ink cartridges, we can print the directory here.

Newsletter: February newsletter is out - thanks to excellent articles which were submitted.
Corrections noted: forgot to list "past-Pres." And it is " Health Center" (not Care).

BUSINESS

Minutes: Suggestion made to include attendance in the minutes. Minutes of the 1/12/09 Board of Directors meeting and the minutes of the 1/19/09 General meeting were accepted as written.

Corresponding Secretary: No written report. Discussion re. get well cards etc.

Treasurer: Diantha reported the balance is \$3,139.66, and that it is divided between checking and savings. After discussion, Adele moved that the \$86 anonymous contribution to the Employee Appreciation Committee be used to partially offset the \$130.08 payout given to an employee whose name was accidentally left off Cadbury's employee list. It was seconded and passed.

Cottage, Wing: General discussion re a few complaints.

OLD BUSINESS

Trip to Kindal: Trip did not take place due to the weather. The next trip is planned for Wednesday, March 11th. Barbara, Diantha, Lois and Bob plan to go.

Committee Appointments: President Barbara presented two lists of her committee appointments. Bob moved that the appointments made by the president be accepted. Seconded and passed.

Employee Bonus: Barbara asked us to think about doing some of the things that they do at Cherry Hill. Ideas were discussed.

Employee Appreciation Committee: Adele reported that she prefers to enlarge the Employee Appreciation Committee beyond what was formerly devised. Three members of CALRA, when petitioned, offered to assist, and they will be most helpful in developing research and to further refine the committee's work. However, as in the past, and with discretion, only the chair and the Treasurer (or his/her assistant) will handle the confidential information in the financial portion of funding and distribution. Howard moved that we accept Adele's recommendation. Seconded and passed.

President Barbara announced that we have been invited to attend a meeting with the Foundation on Thursday or Friday, Feb 26 or 27th.

NEW BUSINESS

There being no new business, meeting was adjourned at 11:07 a.m.

Pat O'Hanlon
Secretary

All reports are attached in order and filed with the Secretary's minutes.