

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
General Meeting  
Monday, May 20, 2019; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Jim McMullen called the meeting to order. There were 62 members present. A moment of silence was observed.

**MINUTES:** The minutes of the April 8, 2019 Board of Directors' Meeting and the April 15, 2019 General Meeting were posted in the Mail Room, the Library, and on the website. There was one error found which has been corrected and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Marianne Jarvis reported that she sent 11 cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Tom Reed reported that the account balance as of March 31, 2019 was \$12,600 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$11,265. Income for April was \$285 and expenses were \$591, leaving a deficit of (\$306). The operating balance as of April 30, 2019 was \$10,959. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$12,294

**ASSISTANT TREASURER'S REPORT:** Mike Bair reported that so far \$3,435 has been contributed to the Membership Drive by 104 residents. This is \$135 over this year's goal of \$3,300.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the activities for the rest of May are:

- 5/21 – Men's lunch at Finns Ale House
- 5/22 – Lunch at Midway and a movie
- 5/27 – Memorial Day Picnic on the patio
- 5/28 – Lunch at The Big Oyster Bar and Brewery
- 5/29 – Dover Downs and the Mall

Carol reported announced that The Residents' Committee (TMALRA) will be honoring George Maxey at a wine reception in the auditorium on Friday, May 24<sup>th</sup> at 3:45 pm. Please come with your "George Stories" to share. There will also be some special events at that time. Of note, it is also Thelma's birthday.

Shuffleboard began play on Saturday, May 18<sup>th</sup>. Bill Dunn is in charge of keeping the team standings with co-chair Ron Trupp. Each team will keep its own score and get it to Bill (Box 128). Bill and Ron will also keep track of the team schedules. Hector Bedoya and Floyd Cook are the Equipment Managers, getting everything ready for play and in charge of clean-up and returning the key.

The June activities are as follows:

- 6/1 – Bethany Beach Craft Show
- 6/3 – Dinner at The Pines Restaurant
- 6/4 – Lunch at Chaps Pit Beef
- 6/5 – Trip to Big Lots and Walmart in Milford with lunch
- 6/7 – Birthday Celebration Happy Hour
- 6/10 – Lunch at Striper Bites
- 6/11 – Stango Park Concert , The Commodores U.S. Navy Band (Book Club moves to Wednesday)
- 6/12 - Trip to the Seaside Country Store and the Pottery Barn with lunch at Lobster Shanty

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6/15 – Ice Cream Social on the patio at 2:30 pm  
6/17 - Dinner at Salt Air  
6/18 – Lunch at Cottage Cafe in Bethany  
6/19 – Tour of the Overfalls Lightship (\$5)  
6/22 – Trip to the Seaglass Festival at the Ferry Terminal  
6/23 – Cadbury Chorus Concert at 7 pm  
6/25 – Men’s lunch at The Big Chill  
6/26 – Day trip to Rehoboth Beach  
6/29 – Clear Space, “Hello Dolly” (check for \$27 to Carol at front desk)

**Communication:** Sallie Corbishley reported that the Newsletter will be out May 14<sup>th</sup>. Vivian Bedoya will take care of “in memoriam” pictures and the directory. Committee chairs were asked to give the webmaster the most recent list of members. Jim McMullen has copies of the Residents’ Handbook to be given to new residents. Area reps were asked to let new residents know of the computer in the craft room for their use. Soon there will be a “History of CALRA and TMALRA” published.

Gil Kaufman reported that, after going over the responses received regarding the continuation of printing the quarterly report of the Board of Trustees of Springpoint to be given to all residents, the following conclusions were reached:

1. Continuation of expensive production of the quarterly reports for all residents is not justified and will be discontinued.
2. Since there is some interest, the complete report will be made available in the Library and on the website.
3. After each meeting, a one- or two-page summary covering items of direct interest to residents here at The Moorings will be provided to all residents.

**Dining:** Corinne Lehman reported that Jeff was not at the last meeting and there were no comment card scores shared. “Always Available” menus will be at all tables in the Chart Room. The new menus will be out soon. The next meeting will be on June 6<sup>th</sup>.

**Gift Shop:** Gil Kaufman reported that the income from April 2019 was \$195 and expenses were \$276. The deficit for the month was (\$81). The total contribution to the TMALRA treasury so far this year is \$707, well below what is needed to meet the target of \$4,000. Part of this deficit was due to Springpoint not reimbursing the Shop for last month’s charges and Bingo receipts.

More donations are needed. Area representatives were asked to remind new residents of the Gift Shop in case they find there is no place for items they have brought with them. Residents were asked to look through their closets and storage areas for things that might be donated, and they were asked to shop themselves for some items they might like.

**Library:** Judy Burgess reported that The Moorings has residents who are busy writing and publishing. She gave a brief description of a book written by Bill Gehrson, Ramble: A Memoir, which is dedicated to his family—both past and present. She said more authors’ works will be shared in June. Please donate your magazines to the Library. The next Committee meeting is on June 13<sup>th</sup> at 4 pm

**Program:** Rich Woolley listed the movies that are scheduled which are on the website and reported that the monthly Tuesday 7 pm programs will be:

May 21, 2019 – “Coastal Atlantic Lighthouses and Lightships” – Dr. Bob Bachand

June 18, 2019 – African American Women In History

Elsie Gould reported that “Do I Hear Music” will be on May 30 at 2 pm in the Auditorium. The next Program Committee meeting will be June 5, 2019

**Wellness:** Sarah Cook reported that the Committee decided that a main focus will be to encourage all IL residents to complete a packet of emergency information for first responders and to keep it on their refrigerators or front doors in case of a personal emergency. To aid in this, packets will be provided for all IL residents containing forms to fill out of emergency medical and contact information as well as DMOST forms. They will be put the cubbies.

**Wood Shop:** Ron Trupp reported that Dean has repaired a table for a resident and is building tables. Richard is making a unique bowl with corners on it.

The Wood Shop Committee has met with the Springpoint Manager of Corporate Risk to clarify the Shop’s members’ or Springpoint’s liability for accidents that might occur in the Shop. The Committee is not liable for any accidents that occur in the Shop. The key issue was resolved by having four keys now available at the front desk instead of just one.

**OPEN FORUM:** President McMullen reported that Jack Chapin has resigned as chair and as a member of the Financial Working Group. He has done a wonderful job leading this group.

- Gil Kaufman reported that the shredder will be here on July 1<sup>st</sup>.
- Bunny Guerrin reported that Maryanne Jarvis would appreciate handmade cards to be sent to people in need of them. Please let Bunny know if you can help make these.
- Mildred Wiedmann reported that the bin behind the kitchen is full of boxes that have not been broken down and there is no room for anything more.
- Bob Duncan stated that the new recycling bins are too large and should be exchanged for smaller ones. A long and heated discussion followed and Jim said the subject is being looked into by management.

**AREA REPORTS:**

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that there has been no change; one vacancy

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there has been no change; two vacancies

East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported that there has been no change; two vacancies

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that there has been no change; one vacancy

Cottages – Elsie Gould reported that Teresa de Rubertis has moved into Cottage 15; eight vacancies

Assisted Living – No report

**ADJOURNMENT:** The meeting was adjourned at 4:00 pm

Respectfully submitted, Kathy Holstrom, Secretary

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