

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
General Meeting
Monday, June 17, 2019; 3:30 PM in the Auditorium

CALL TO ORDER: President Jim McMullen called the meeting to order. There were 53 members present. A moment of silence was observed.

MINUTES: The minutes of the May 13, 2019 Board of Directors' Meeting and the May 20, 2019 General Meeting were posted in the Mail Room, the Library, and on the website. There were no additions or corrections needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 8 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of April 30, 2019 was \$12,294 less the Employee Appreciation Fund of \$1,335, leaving an operating balance of \$10,959. Income for May was \$594 and expenses were \$43, leaving a deficit of (\$150). The operating balance as of May 31, 2019 was \$10,809. The Employee Appreciation Fund was \$1,335, leaving an account balance of \$12,144.

ASSISTANT TREASURER'S REPORT: Mike Bair reported that so far \$3,715 has been contributed to the Membership Drive. This exceeds our goal by more than 12%.

COMMITTEE REPORTS:

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

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)

She reported that in order to continue the "Coffee House" live music is needed so please be on the lookout for a talented resident or staff musician who would be willing to play on that night and let her know.

A brand new set of bocci balls has been donated to the Gift Shop and it will be set aside for a possible new activity for residents.

Bill Dunn reported that one more shuffleboard player is needed to fill out a team.

Also, every Wednesday at 8:30 am the bus will take residents to The Crooked Hammock's Farmers' Market.

On August 17th there will be another Sunset Cruise.

Activities for July are as follows:

7/2 – Lunch at Irish Eyes and Stango Park Concert: The Funsters

7/3 – Crooked Hammocks' Farmers' Market

7/4 – July 4th Picnic for lunch and then the fireworks from the patio at night

7/5 – Happy Hour Birthday Celebration

7/8 – Dinner at The Forgotten Mile Ale House

7/9 – Lunch at Café Azafran

7/9 – Stango Park Concert – Joe Baione

7/10 – Crooked Hammocks' Farmers' Market

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7/11 – Historical Society Craft Show
7/16 – Lunch at Lazy Susans
7/17 – Crooked Hammocks' Farmers' Market and trip to area thrift shops
7/22 – Dinner at Big Chill Restaurant
7/23 – Mens' Lunch On The Rocks and Stango Park Concert – The Pete Kilpatrick Band
7/24 – Crooked Hammock's Farmers' Market
7/27 = Clear Space – "Mamma Mia" \$27 to Clear Space
7/30 – Trip to Rehoboth Beach Farmers' Market and Stango Park Concert – The Hittime Revue

Communication: Sallie Corbishley reported that August 1st is the deadline for articles for the newsletter.

The next Residents' Photo Directory will be out in July. The website under "menus" shows a number of options for eating choices.

Dining: Corinne Lehman reported that 31 comment cards were reviewed and the average satisfaction was 4.2. Jeff will be keeping track of the favorite and the least favorite meals. The Wednesday night Supper Club is self-serve so it will be necessary for residents to get their own drinks and food. There will always be one staff member available to help, if needed.

Beer and wine are being offered on Tuesday nights in the Chart Room. Tell the server what is wanted and an age-appropriate server will deliver it. Wine is \$5 and beer is \$2.50. This will be billed to the residents' monthly rent account, not the food account as will any orders of catering.

The Live Well menu will be changing from the same menu all week to a different one on Mondays and Tuesdays and Thursdays, Fridays, and Saturdays.

When a resident has a problem with a food item, Jeff has requested that the manager be called to the table to discuss it.

July 4th will be a special meal and in September there will be a dinner/dance to welcome fall and say goodbye to summer.

Employee Appreciation: Jim McMullen reported that this position is now vacant and a volunteer to fill it will be welcomed. He gave a brief description of the duties involved.

Gift Shop: Gil Kaufman reported that the income from May 2019 was \$484 and expenses were \$59. The profit for the month was \$425. The total contribution to the TMALRA treasury so far this year is \$1,131 well below what is needed to meet the new target of \$3,000 instead of \$4,000.

More donations are needed. The WWII plates on display will be added to the Gift Shop for sale which may help sales increase. Hector Bedoya will help take the Gift Shop to AL and Skilled residents.

Library: Judy Burgess gave a brief description of two more books written by one of our residents: Bill Kennedy's First Kill and Morally Gray. These are mystery thrillers. A third one is being published and will be out in the fall.

Judy reported that the third annual History Book Festival is being organized. The Keynote speaker will present his/her book on Friday, September 28th. So far, 20 authors have been asked to present their works on Saturday, September 29th. Later there will be more details. The next Committee Meeting is on September 12th at 4 pm.

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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:

June 18 – African American Women In History

September 17 – Camp Rehoboth Ensemble

Hector Bedoya has been added as a projectionist.

The next Program Committee meeting will be August 7 at 1 pm.

Wellness: Sarah Cook reiterated 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 in the cubbies by the first week in July.

Sarah also reported that the Committee decided to propose an addition to its Mission Statement to be accepted by the Board: “The Wellness Committee of TMALRA listens to the concerns of the members and residents regarding health care at The Moorings. The Committee then serves as a liaison to bring residents’ concerns to the administration and TMALRA Board, as appropriate, and to assist the residents in understanding The Moorings’ responses. The Committee also promotes and coordinates wellness concerns and activities with the Director of Resident Services and other relevant people.”

The Board of Directors agreed to add this to the Mission Statement.

Sara suggested that the residents take into consideration who the sources were of the controversial newspaper article involving our Health Center.

Wood Shop: Ron Trupp reported that Dean has repaired a table for a resident and is building stacking tables.

Richard is making a unique bowl with corners on it. He showed the residents a sample bowl.

The new arrangement for keys to the wood Shop is working out very well. There are now four keys available at the front desk.

AREA REPORTS:

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

West Wing, 2nd floor – Pat Cummings reported that there has been no change; one vacancy

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

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

Cottages - Frances Mason reported no change and 7 vacancies

Health Center – no report

OPEN FORUM: President McMullen announced that there will be no TMALRA General Meetings in July and August. There will be a Board of Directors’ Meeting on August 12th.

Vivian Bedoya has been approved by the Board to be Vice President of TMALRA to fill the remaining term left by the death of George Maxey.

With respect to the current Health Center difficulties, President McMullen said we have made our

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positions clear. It is now time for us to step back and let management solve these problems. We should be supportive of their efforts.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted, Kathy Holstrom, Secretary