

# **CADBURY AT LEWES RESIDENTS' ASSOCIATION**

## **BOARD OF DIRECTORS**

### **MINUTES**

**AUGUST 11, 2008                      9:15 A.M.**

The meeting was called to order by the President, Bob Hein and opened with a Moment of Silence. All members were present.

## **COMMITTEE REPORTS**

The president requested that each Committee prepare a Budget for 2009 and submit it to the Budget Committee in September.

**ACTIVITIES (Exhibit A)** A Wii Game has been added to the TV in the Living Room. A trip to the Shanghai Buffet Restaurant and the Dinner Theater in Rehoboth are scheduled for August. The Activities Committee will meet on August 11.

**PROGRAM (Exhibit B)** Movie subcommittee met and set up the movies through the end of August. They will try to plan the September movie and program schedule early enough to be placed on the Cadbury September schedule. Movies will be shown on Friday nights only.

**GIFT SHOP** Joan Thorsen reported Vi Cribb is obtaining the supplies for the shop. Cadbury has donated T-Shirts, Caps, Visors, Shopping Bags, and Lanyards for the Shop to sell. Greeting Cards to sell for a \$1.00 or less will be ordered from Marian Heath Co. Joan will provide the Assoc. with a Profit and Loss Statement each month.

Nancy Krail noted that payment for items purchased with Cadbury Dollars are slow in being sent to her from the Cadbury office.

**DINING COMMITTEE** Joe DeMul reported his committee will meet before September. They will discuss the etiquette of the "BYOB" to the Chart Room.

**MEMBERSHIP 110** Units are occupied by 150 residents. 108 have paid Association dues. It was agreed that new residents will not need to pay dues until 2009.

**LIBRARY (Exhibit C)** A computer desk has been donated to replace the former desk. A new revolving paperback rack is on order and a rack designed for magazines will be built.

**NEWSLETTER** Pat O'Hanlon, Editor, reported plans for the Newsletter. The name, "CALRA Free Press" was decided upon for the title.

## **BUSINESS**

**MINUTES** Minutes of the Special July 21 meeting were accepted with corrections. Minutes of the June 9 Board and June 16 General Meetings were approved.

**CORRESPONDING SECRETARY (Exhibit D)** Vi Cribb reported on the Get-Well and Sympathy cards sent.

**TREASURER'S REPORT (Exhibit E)** Nancy Krail reported a Balance of \$1,292.89.

**OTHER BUSINESS** The draft letter to Vic Amey, CEO concerning results of the BYOB Residents Survey was reviewed, altered and approved. The letter will be delivered to Vic's mailbox before the Cadbury Board meeting.

Diantha Pack moved that Gary Showers be appointed to the Cadbury at Lewes Safety Committee. Barbara Cleaveland seconded the motion. Motion was carried.

The president presented the 2008 Fall Calendar for the Bonus Committee, Nominating Committee, and Budget Committee.

Cottage Representatives' Report – Adele Hudson reported the Cottage Residents picnic was June 22. 90% of the residents attended.

Dial-A-Ride has made seven trips with seven drivers.

Meeting adjourned at 10:55 A.M.

Jeanne Sparks  
Secretary