

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting
Monday, August 12, 2019; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order. All members were present except Bunny Guerrin, Sallie Corbishley, Sarah Cook, Corinne Lehman, Mike Bair, and Ron Trupp. A moment of silence was observed.

MINUTES: The minutes of the June 10, 2019 Board of Directors' Meeting and the June 17, 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 20 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of May 31, 2019 was \$12,009 less the Employee Appreciation Fund of \$1,535, leaving an operating balance of \$10,474. Income for June and July was \$263 and expenses were \$414, leaving a deficit of \$151. The operating balance as of July 31, 2019 was \$10,322 less the Employee Appreciation Fund of \$1,535, leaving an account balance of \$ 11,858.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the activities for September are starting with a Labor Day Picnic on September 2nd followed in the evening with a Stango park Concert of Ty Sherwood and the Tydewater band. There will be lunches at Irish Eyes and Honey's and dinners at Iron Hill Brewery and The Pines. There will be a day called "Rehoboth On Your Own" and two days of Andy's Mystery Trips. There will also be an arts and crafts show at the Indian River Marina which will include wine and beer tasting. On September 21st there will be a "Goodbye Summer Dinner Dance." The men will be going to Paradise Grill and there will be a trip to Dover Downs. The Historical Book Festival Lecture and the Mid-Atlantic Symphony Orchestra in Ocean City will round out the calendar. The Shuffleboard Team players will have a pot luck dinner Sunday evening September 8th to celebrate a successful season.

Communication: Jim McMullen for Sallie Corbishley reported that the Newsletter is being printed and will be available later this week.

Employee Appreciation: Carol Lader reported that a meeting was held June 19th to receive the previous year's files for the Committee. The first Committee meeting will be in late August or early September. The Committee members are Gary Showers, Rebecca Rogers, and Nancy Krail. The event is typically on the first Wednesday in December which will be confirmed for 2019. Various staff members were identified who will be interacting with the Committee to obtain relevant information to complete the Committee's tasks.

Gift Shop: Gil Kaufman reported that the income from June and July 2019 was \$699 and expenses were \$199. The profit for the months was \$500 which was contributed to the TMLRA treasury. This is despite about \$187 in income from Bingo and charge receipts that were delayed coming back from headquarters.

TMALRA Board of Directors' Meeting Minutes, continued, August 12, 2019

The Shop is planning a special sale of "antique" Cadbury souvenirs, hats, and shirts in September, the last chance for residents to get items imprinted with "Cadbury at Lewes" or something similar, and all at reduced prices. Watch for the promotion.

The expanded Gift Shop service to AL and Skilled taken on by Hector and Vivian Bedoya has been extremely successful so far, accounting for most of the \$187 mentioned earlier. Their enthusiasm for this is quite commendable and very much appreciated by their customers.

The one trouble spot continues to be the lack of donations coming in. Please spread the word about the idea of donating redundant items to the Gift Shop.

Library: Judy Burgess asked permission from the Board to move a music machine from the Library to the Gift Shop for possible sale. She also asked to have the reading machine moved from the Library to AL. Permission was granted to both requests.

The Sussex Bird Club is no longer holding its meetings in The Moorings' auditorium. It has relocated to the Lewes Library. Its members wanted to collect all the bird books that they had located in our Library a few years ago. They did not, however, want their bookcase.

Judy Burgess separated The Moorings' own collection of books about birds identified by our Cadbury or Moorings stamps. Some of the Bird Club members then came to remove their books and magazines.

Ron Gerber's daughter, Amy, offered our Library a selection of CDs and DVDs, music that had belonged to Ron and John Saupp. Elsie Gould and Judy selected a number of these sets and singles. We are now in the process of listing these and placing labels with our stamp on each. These will all be categorized and placed where the bird books had been located. Dean Hoover has made some extra shelves for the bookcase to accommodate the collections. These CDs and DVDs will make a beautiful addition to The Moorings' Library for all the residents to enjoy.

Nominating: Gil Kaufman reported that the first meeting of the Committee will be August 27th.

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:

September 17 – Camp Rehoboth Small Ensemble

October 15 – Cycling and Hiking Through Scotland, David Bleil

November 19 – Culinary History of Southern Delaware, Denise Clemons

December 17 – Rehoboth Quartet

The next Program Committee meeting will be September 4th at 1 pm in the Welcome Room.

Wood Shop: Kathy Holstrom for Ron Trupp reported that Dean Hoover is building various-sized tables, has repaired a lamp, fixed a chair, and cut bird blanks for carving. Ron Trupp is building a large picture frame.

TMALRA Board of Directors' Meeting Minutes, continued, August 12, 2019

AREA REPORTS:

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

West Wing, 2nd floor – Pat Cummings reported that David and Ann Jaeger have moved into Apartment 218; one vacancy

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

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

Cottages - Frances Mason reported no change; seven vacancies

Health Center – Gail Nolting reported that there are 14 residents in AL; 5 vacancies and 11 residents in Safe Harbor; 4 vacancies

OPEN FORUM: President McMullen reported that the suggestions made on-line for additions to the Capital Budget have all been delivered. It appears that all the items have been on the table before. Some non-Capital items were directed to the appropriate staff Directors.

NEW BUSINESS: Carol Lader was ratified as the Chair of the Employee Appreciation Committee.

There was a discussion of additional TMALRA Members on the Moorings' Committees and how they were appointed to serve. Jane Lord stated that the procedure is outlined in the Bylaws. Additional Board Members were approved as follows: Buildings and Property – Rich Woolley and Jim McCool and Resident Life – Judy Burgess.

A new comprehensive list of the 2019 Board of Directors will be compiled by Kathy Holstrom for future distribution.

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

Respectfully submitted, Kathy Holstrom, Secretary