CADBURY AT LEWES RESIDENTS ASSOC. GENERAL MEETING

MINUTES NOVEMBER 19, 2007 10:00 A.M.

The first meeting of the Cadbury at Lewes Residents Assoc. (CALRA) was called to order by the President, Bob Hein. He welcomed the 51 residents present and opened the meeting with a Moment of Silence.

Bob explained that a group of volunteers has been meeting as a temporary Board of Directors to start the Association. They elected a President and Secretary to serve until the election in December and also appointed a temporary Treasurer, Assistant Treasurer and some Committee Chairpersons.

Nancy Krail is serving as Treasurer with Diantha Pack as Asst. Treasurer. Two Accounts have been opened - \$100.00 in Checking and \$150.00 in Savings. Checks cost \$39.81, leaving a balance of \$60.19 in the Checking Account.

LIBRARY COMMITTEE Mildred Wiedmann, Chairperson reported 10 persons are serving on the Committee. She thanked everyone for the contributions. They are still sorting books. Some books not needed in our Library will be donated to the Lewes Library, some will go to the Wellness Center. More shelves are needed.

LANDSCAPING COMMITTEE Lois Nickerson reported the Landscaping Committee has been meeting and making a list of plantings needed for the Cadbury grounds.

MEMBERSHIP Dick Cleaveland noted that all residents are members and a list of members will be available on the CALRA Web Site (www.calra.org.) For those without a computer, it is expected that a computer will be placed in the Library eventually.

NOMINATING COMMITTEE Barbara Cleaveland presented the Slate of Officers and Directors who will be nominated at the December meeting of CALRA. Nominations from the floor will be accepted. They are:

OFFICERS

President – Bob Hein Vice-President – Barbara Cleaveland Secretary – Jeanne Sparks Corresponding Secretary – Vi Cribb Treasurer – Nancy Krail

DIRECTORS

East Wing – Kathy Holstrom, William Gehron West Wing – Ted Barnett, Bill Peterson Cottages – Adele Hudson, Lois Nickerson **BY-LAWS** Copies of the proposed By-Laws were distributed to everyone present. Copies will be placed in the Mail Room for those not present. Bob announced that if someone wished to propose an amendment, he or she must submit it to the Board in writing prior to the next meeting. The By-Laws will be presented at the December 17 meeting for adoption by the membership.

GIFT SHOP Questions were raised concerning the Gift Shop. The Shop is currently under the jurisdiction of Cadbury and the Activities Director, Theresa Young, is in charge. When a volunteer Gift Shop Committee Chairperson and a Business License is acquired, the Shop will be turned over to CALRA. The Gift Shop Committee will determine what items will be available for sale.

CHRISTMAS BONUS Attached as Exhibit A is a letter distributed to all residents regarding such Bonus.

The Cadbury Board of Directors will need two residents each to serve on four of their Committees which are as follows:

Building and Property Residents Life Diversity Safety

CHRISTMAS DECORATIONS Lynette will be decorating the public areas of Cadbury. Red ribbons will be put on the Cottage mailboxes. Residents are responsible for their individual decorations.

MISCELLANEOUS Bob Hein gave some information about Social Security payments and deductions for 2008. Wal-Mart is adding 24 new generic drugs to those that can be purchased for \$4.00.

The polling place for Cadbury residents will be the Lewes Firehouse, 347 Savannah Rd. When residents change their address on their Driver's License, they should receive a Voter's card or they may go to the Board of Elections office in Georgetown.

Meeting adjourned at 11:30 A.M.

Jeanne Sparks Secretary