

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
General Meeting  
Monday, September 16, 2019; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Jim McMullen called the meeting to order. There were 65 members present. A moment of silence was observed.

**MINUTES:** The minutes of the August 12, 2019 Board of Directors' Meeting were posted in the Mail Room, the Library, and on the website. There were no errors found 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:** Mike Bair for Tom Reed reported that the account balance as of July 31, 2019 was \$11,858 less the Employee Appreciation Fund of \$1,535, leaving an operating balance of \$ 10,322. Income for August was \$987 and expenses were \$357, leaving a profit of \$639. The operating balance as of August 31, 2019 was \$10,952. The Employee Appreciation Fund was \$1,535, leaving an account balance of \$12,487.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the activities for October are as follows:

- 10/1 – Lunch at Nicolas Pizza and the return of the Coffee House under Bob Porter at 7 pm
- 10//2 – Trip to local thrift shops and lunch
- 10/4 – Happy Hour Birthday Celebration with cake
- 10/8 – Lunch at The Palate
- 10/9 – Trip to Hagley Museum in Wilmington and lunch (\$11)
- 10/12 – Lewes Farmers' Market
- 10/14 – Dinner Columbus Day Celebration at DeFibo's Restaurant
- 10/15 – Lunch at Finn's
- 10/16 – Trip to Treasure Island Fashions in Ocean View and lunch in Bethany Beach
- 10/19 – Coastal Concerts, "Brasil Guitar Duo"
- 10/20 – Clear Space, "Ghost"
- 10/22 – Men's lunch at Striper Bites
- 10/23 – Midway for lunch and a movie
- 10/28 – Dinner at Baywood
- 10/29 – Lunch at Matt's Fish Camp
- 10/30 – Trip to The Seaside Country Store in Fenwick Island and lunch at Harpoon Hannah's
- 10/31 – Halloween Party at dinner hour

Bill Dunn reported that there are now 16 teams signed up for the indoor shuffleboard tournament. Stay tuned for more information on the start of the play.

**Communication:** Jm McMulle for Sallie Corbishley reported that the website has been upgraded. The Newsletter deadline is November 1<sup>st</sup> and ways to improve the reproduction are being looked into. Copies of the Residents' Handbook were given to the area reps. for the vacant apartments and cottages and it is on the website.

**Dining:** Corinne Lehman reported that on August 1, 2019 the average satisfaction comment card count was 4.03 from 20 cards. The Committee met the new Director of Dining, Nicole Butler. She is

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looking forward to a new undertaking at The Moorings. She looks forward to meeting everybody and welcomes a visit to her office at any time by any Committee member or resident. New menus are in the works for the next six months. A dinner-dance is planned for September 21<sup>st</sup>. Reservations will be necessary.

At the meeting on September 5<sup>th</sup>, the average satisfaction card count was 4.53 from 31 cards. Nicole has moved her office into the kitchen area to better monitor and observe the skills of the cooks. She will be training the staff in new methods of cooking and using the oven. If a resident desires to meet with Nicole, go to the bistro and ask to see her or make an appointment to do so, if she is unavailable. Serving-size portions are not under state requirements for IL.

Nicole was not informed of past Labor Day buffet offerings and, therefore, did not fulfill our expectations. The buffet for September 7<sup>th</sup> was wonderful. Nicole stated that the wait staff, cooks, managers, and dishwashers are all "family" and all should pitch in on a short-staff day.

A lot of the food that Jeff ordered is still waiting to be prepared and new items won't be made until that food is gone. If there is an error on a resident's bill, please take it to Kim to be remedied.

**Employee Appreciation:** Carol Lader reported that the first Committee meeting was held on August 26, 2019. The Committee reviewed all relevant documents to be distributed during the campaign. It came to consensus on the following:

- The kick-off of the campaign will be the distribution of the initial campaign letter on October 1, 2019.
- Donation boxes will be located in the IL mail room and the AL mailbox area.
- The distribution of checks to employees will be on Wednesday, December 4, 2019 in the Bistro.

The next meeting of the Committee will be a working session on September 25, 2019 at 3:30 pm.

**Gift Shop:** Gil Kaufman reported that the income from June, July, and August, 2019 was \$1,191 and expenses were \$244 so the profit was \$947 to be contributed to TMALRA's treasury.

Beginning in September the Gift Shop has had a highly successful special sale of "antique" Cadbury souvenirs, hats, and shirts, the last chance for residents to get items imprinted with Cadbury at Lewes or something similar, and all at reduced prices. The first week of September we sold \$237 worth of merchandise, with sales of "antiques" accounting for \$100 of that.

Some donations have been trickling in though not at too great a rate. Please encourage residents to donate those items for which there is no room in their apartments or cottages.

**Library:** Judy Burgess reported that The Sussex Bird Club no longer meets in the Moorings' Library. It has relocated to the Lewes Library. Its members wanted to collect all the bird books that had been in the library here a few years back. They did not, however want their bookcase. The Moorings' bird books have been separated from theirs and are now located with the non-fiction books.

The Library has been given a large assortment of CDs and DVDs from a collection that Ron Gerber and John Saupp had. Elsie Gould and Judy Burgess are in the process of listing these and placing labels with the Library's stamp on each. Dean Hoover made some extra shelves for the bookcase and Diane and Mike Bair have been making records of all these. Many of the movies will be of interest to the Program Committee and a complete list will be given to it when ready.

The Third Annual History Book Festival at Lewes is scheduled for September 28<sup>th</sup> with 20 some

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presentations given by authors of books of historical interest. The Keynote Address will be given on the 27<sup>th</sup> of the month at Bethel United Methodist Church. Rick Atkinson will present his book, the first in a trilogy about the American Revolution. A few tickets are still available—302-228-7488; [www.historybookfestival.org](http://www.historybookfestival.org).

**Nominating:** Gil Kaufman reported that the Nominating Committee met on August 27, 2019 and was able to successfully complete its development of a slate of Board members for the 2020-2021 term of office. Following the meeting it was learned that Gail Nolting does not wish to continue as the Area Representative for Assisted Living and a nominee for replacement for that position is being determined.

**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:

- 9/17 Camp Rehoboth Small Ensemble
- 10/15 Cycling and Hiking thru Scotland – David Biel
- 11/15 Food Presentation – Denise Clemons
- 12/17 Rehoboth Quartet

The next Committee meeting will be October 2<sup>nd</sup> at 1 pm in the Welcome Room.

**Wellness:** Sarah Cook reported that the Committee did not meet during July and August. The Chair did meet with Annette Moore, the new CEO and with Lynn Bennett from AL to begin exploration of wellness activity specifics.

Beside the liaison activities described in the mission statement, there are other wellness activities—LivWell programs from Springpoint (it is not clear what that comprises), exercise programs, nascent nutrition classes, and perhaps voluntary discussion groups about issues of retirement.

The Committee will begin a more detailed discussion of these issues this month and Annette and Lynn will attend the next meeting on September 20<sup>th</sup> at 2 pm in the Quiet Room.

**Wood Shop:** Ron Trupp reported that Dean Hoover continues to build various sized tables and items for the fall Arts and Craft Show. Richard Thomas has continued to build various bowl designs. The shop has fixed a chair and repaired a lamp for residents and made some shelves for the Library. The air compressor was repaired under warranty and supplies have been purchased to restock the shop.

**AREA REPORTS:**

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

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; three vacancies

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that Jerry Green has moved into Apartment 229; two vacancies

Cottages – Frances Mason reported that Marie Jackowski has moved into Cottage 23; nine vacancies

Assisted Living – No report

**OPEN FORUM:** President McMullen asked for items to be discussed.

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Corinne Lehman requested that members consider playing Bingo on Saturday evenings. She needs more participants.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:28 pm

Respectfully submitted, Kathy Holstrom, Secretary