

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, October 14, 2019; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order on the patio. The Welcome Room was committed to the Survey Team. All Directors were present except Jane Lord, Judy Burgess, Carol Lader, Mike Bair, and Pat Cummings. A moment of silence was observed.

MINUTES: The minutes of the September 9, 2019 Board of Directors' Meeting and September 16, 2019 General Meetings 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 12 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of August 31, 2019 was \$12,486 less the Employee Appreciation Fund of \$1,535, leaving an operating balance of \$10,952. Income for September was \$685 and expenses were \$236, leaving a surplus of \$449. The operating balance as of September 30, 2019 was \$11,401. Uncashed checks of \$1,640 from last year's Employee Appreciation Campaign were added back to the fund. To date, the Employee Appreciation Fund is \$3,176, leaving an account balance of \$14,576.

COMMITTEE REPORTS:

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

- 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 18 teams signed up for the indoor shuffleboard tournament and the first week of play has been completed.

The Chorus Christmas Concert will be Sunday, December 15th. The October 15th practice will be held in the bistro due to work in the auditorium.

The Octoberfest Buffet will be Friday, October 18th combined with Happy Hour and followed by the buffet dinner in the Chart Room.

The Halloween Party will begin at 4 pm with cocktails, costume judging, and followed by dinner. The November calendar has been completed and will include a bus to the polls to vote at 11 am and will allow time for folks to go to Honey's next to the firehouse. A second trip to the polls at 12:30 will do pick-up at Honey's.

The Outlet Adventure has been planned. The bus will visit two outlets with lunch at Applebees between locations. Andy will stay on the site during this adventure. There will also be a shopping trip to Dover in November. There will be another Mid-Atlantic Symphony and Coastal Concert along with

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a Midway movie and thrift shop excursion and, of course, the usual excellent choices of restaurants. Work has begun on the December calendar as there is a lot to get organized and fit into one month.

Communication: Sallie Corbishley reported that the website has been upgraded. The Newsletter deadline is November 1. Web site issues were discussed. Committee Chairs were asked to update their membership lists.

Dining: Corinne Lehman reported that at the meeting on October 3rd Nicole Butler showed the satisfaction scores for September of 3.33. The previous month's score was 3.53. Forty-five comment cards were received. There was a lot of discussion regarding the Luau dinner and how it might be done better in the future.

Many area schools will be contacted to find servers who might be able to help the dining staff.

There was a question about the different sizes of dessert offerings.

Lauri Weeks will set up a small group of people to help prepare for upcoming events. Training of staff and food preparation are still ongoing as well as hiring. Comment cards are very important.

Employee Appreciation: Kathy Holstrom for Carol Lader reported that a work session was held on September 25th.

- The Committee stuffed envelopes containing the campaign kick-off letter, the return envelope, and, as needed, a part-year donation chart to all independent and assisted living residents.
- Letters and envelopes were provided to the Director of Resident Services for distribution to Skilled Care and Safe Harbor residents.
- The kick-off letter was distributed on October 1st.
- Donation boxes have been placed in the IL mail room and the AL mailbox area.
- The key to the donation boxes was provided to the TMALRA Treasurer, Tom Reed.

A "reminder letter" to all residents who have not yet made their contribution will be distributed on October 29th. (Four weeks after kick-off)

A final "reminder letter" will be distributed on November 18th. (Campaign ends on November 27th)

Information for all participating Moorings employees will be provided to the Committee on or about October 18th. Employee names will also be share with the TMALRA Treasurer at this same time. After compilation of award amounts by the Committee, this information will be provided to the TMALRA Treasurer for preparation of award checks sometime over the weekend of November 29th

Once checks are received from the TMALRA Treasurer, envelopes will be stuffed for all award recipients. Presentation of the awards will be held December 4th.

Gift Shop: Gil Kaufman reported that thanks to the recovery of all funds for previous bingo and charge purchases, the Gift Shop made out well in September. The income was \$685 and expenses were \$107, making the contribution to the Treasury \$578—the highest of the year to date. This was aided greatly by the special sale of "antique" Cadbury logo merchandise. They are all gone now if you missed them.

Vivian and Hector continue to make positive contributions to the Gift Shop. There is more open space and the storeroom is organized better than ever. It has been great having them pick up more of the load of running the shop. Also, some excellent donations have been trickling in. Stop in to see.

Library: Mildred Weidmann for Judy Burgess reported that Sharon Hoover presented another "Writers' Evening" on October 1. Three local writers read from pieces they have had published, all very different from each other.

Bill Kennedy, emcee for the evening, introduced Walt Curran first. Walt read stories based on his experiences at sea: relating these memories was a grandfather speaking to his granddaughter. The audience experienced strolling around the deck at night surrounded by the moonlit sea. It learned about a shipwreck off the Delaware coast with descriptions of the deck hands saving as much as they were able.

Next, Mary Ann Hoyt read from her book: "In Heaven There's No Money, No Stuff—and No Porta-Potties." These are stories of ordinary family encounters told in a most humorous way.

Bill Kennedy claims to be a story teller rather than a writer. This evening his story took place in Britain. It concerned a very successful medical researcher, winner of a Nobel Prize, and Margaret Thatcher, and their problems with the established ways of business.

It was a truly enjoyable evening. Thank you Sharon, Bill, Mary Ann, and Walt.

Nominating: Gil Kaufman reported that the Nominating Committee has completed its work and will be ready to report the slate of officers representing Independent Living for 2020-2021 at next month's meeting. The election follows at the December meeting.

Identification of a replacement for Gail Nolting representing Assisted Living is still pending.

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:

10/22 Cycling and Hiking thru Scotland – David Biel

11/15 Food Presentation – Denise Clemons "A culinary History of Sothern Delaware"

12/17 Rehoboth Quartet

The next Committee meeting will be November 6th at 1 pm in the Welcome Room.

Wellness: Sarah Cook reported that the Committee met September 20th after a summer hiatus. An error in the committee membership list was corrected with the addition of Sandy Spence. Considerable discussion ensued about the Springpoint Livwell Program. No one seems to know exactly what it is except for the six areas of wellness previously delineated (physical, emotional, intellectual, spiritual, nutritional, and social). Many suggestions were made about subjects that could/should be included in a wellness program including things like a specific booklet for new residents about what to do about wellness concerns: for example, what to do if one feels ill, delineation of services offered at the Wellness Center, etc. Discussion will continue. The chair will attempt to find out exactly what Livwell is.

Wood Shop: Ron Trupp reported that Dean Hoover had built a bathroom vanity for a family member and is now building a bookcase for the same member. Richard continues to build various bowl designs and Ron has rebuilt a transporter dolly that rolls over the floor to move heavy objects.

AREA REPORTS:

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

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West Wing, 2nd floor – Francis Mason for Pat Cummings reported that there has been no change; two vacancies

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 – Elsie Gould reported that Bruce and Sherry Chappelle have moved into Cottage 46; seven vacancies

Assisted Living – Gil Kaufman reported that in AL there are 25 of 29; SH 12 of 14, and Skilled 38 of 46

OPEN FORUM: President McMullen asked for issues to be addressed and there were none.

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:18 pm.

Respectfully submitted, Kathy Holstrom, Secretary

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