

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting Minutes  
Monday, November 11, 2019; 3:30 PM in the Welcome Room

**CALL TO ORDER:** President Jim McMullen called the meeting to order. All Directors were present except Kathy Holstrom and Adele Trout. A moment of silence was observed.

**MINUTES:** The minutes of the October 14, 2019 Board of Directors' Meeting and October 21, 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 7 cards and thanked the "artists" for their hand-made cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Tom Reed reported that the account balance as of September 30, 2019 was \$14,576 less the Employee Appreciation Fund of \$3,176, leaving an operating balance of \$11,401. Income for October was \$524 and expenses were \$677, leaving a deficit of (\$153). The operating balance as of October 31, 2019 was \$11,248. To date, the Employee Appreciation Fund is \$31,921, leaving an account balance of \$41,169.

**COMMITTEE REPORTS:**

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

11/12 – Lunch at Arena's in Georgetown

11/13 – Trip to area thrift shops

11/16 – Coastal Concerts, Benjamin Hochman at the piano. Tickets at the door.

11/19 – Lunch at Bethany Blues

11/20 – Trip to Dover Downs and the Mall

11/25 – Dinner at The Henlopen Oyster House

11/26 – Men's lunch at Dog Fish Head

11/27 – Movie and lunch at Midway

11/28 – Thanksgiving Day Dinner in the Chart Room. Reservations are necessary.

There was no meeting in November to work on the December calendar.

12/15 – The Cadbury Chorus Christmas Concert – 7 pm

12/16 – Dinner at 1776

Shuffleboard is running smoothly.

There will be a Coffee House in December.

Melanie Bradley, the Chorus Director, is very ill but still manages to fulfill her obligations. In her absence, Ann Jager has filled in. The "Go Fund Me" campaign for Melanie has resulted so far in more than \$20,000. It is not too late to contribute. See Carol Bishop for instructions.

The upcoming Newsletter will list holiday events.

**Communication:** Sallie Corbishley reported that the website is being upgraded. The Newsletter will be out November 13<sup>th</sup>. Jim McMullen added comments on new features on the website.

**Dining:** Corinne Lehman reported that the Committee met on November 7<sup>th</sup>. There were 31 comment cards with an average of 4.1. Lauri Weeks announced the vacancy of the Director of Food Services.

Mary Hunt and Dietician Liz Carpenter will plan meals and food preparation. Liz also planned a nutritional talk.

Most of the food delivery comes from Sysco and Hershey's ice Cream is back. Lights Of Love has been planned for December 10<sup>th</sup>.

**Employee Appreciation:** Carol Lader reported that the kick-off letter was distributed October 1<sup>st</sup>.

The first "reminder letter" to all residents who have not yet made their contribution was distributed on October 29<sup>th</sup>. To date, 49% of independent residents have contributed as have 12.5 % of assisted living residents.

The final "reminder letter" will be distributed on November 18<sup>th</sup>. (Campaign ends on November 27<sup>th</sup>)

**Gift Shop:** Gil Kaufman reported that the Shop had a good month in October. Income was \$524 while expenses were \$108, so the net contribution to the Treasury was \$416. This brings the total contributions for the year to about \$3,072, putting us on a pace for about \$3,900 for the year. This is below the budgeted target of \$4,300 but much closer than it appeared about mid-year.

You are encouraged to come look at the great assemblage of Christmas items in the Shop. There are even three small Christmas trees, pre-lit. You may find some new decorative items to add to your own collection or even some gifts.

**Library:** Judy Burgess reported that the Library had a "housekeeping session" during which several books of all varieties were gathered to be given away. These books (hundreds) were put on a table on the second floor. A week later, only 50 remained which were taken to the Lewes Library.

In the library is a TOPAZ machine sitting on its own table, thanks to Dean Hoover. A chair is available in front of the machine.

The TOPAZ is always plugged in with easy laminated instructions on the top of the tray. The main purpose of the machine is to enlarge text to help reading small print. The "On-Off" button is labeled. Hold this for a few seconds and the screen will light up. Place a letter or other text in the tray and it will jump onto the screen. The other buttons, also labeled, will help focus the text and get it as large as needed. The angle of the screen is adjustable, as is the tray, making it easy to move the text to the right or left. The machine will also enlarge pictures enabling the showing of diagrams or paintings to a crowd. Illustrations can also be traced onto tracing paper taped to the screen. The TOPAZ is very heavy and should only be used in the library.

**Nominating:** Gil Kaufman reported that the Nominating Committee is pleased to place the following names in nomination for the respective offices:

Assistant Treasurer: Renominate Mike Bair

Corresponding Secretary: Renominate Marianne Jarvis

East Wing, 2<sup>nd</sup> Floor Representative: Diane Bair

West Wing, 2<sup>nd</sup> Floor Representative: Renominate Pat Cummings

Cottage Representative: Renominate Elsie Gould

AL Representative: No candidate (Gil Kaufman will be the reporter)

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This slate will be voted on at the December TMALRA Meeting, when there will be an opportunity for nominations from the floor, providing those nominated have agreed to serve.

**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:

11/19 Food Presentation – Denise Clemons “A culinary History of Sothern Delaware”

12/17 Rehoboth Quartet

Tentative programs:

1/21 - Fort Miles/German Prisoners

2/18 – Diane Lane

3/17 – du Pont Nature Center

4/21 – Apollo 13 – Jack Clemons

5/19 – Dennis Forney – Cape Gazette

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

**Wellness:** Sarah Cook reported that the Committee continues its focused discussion of the understanding of “wellness” related to The Moorings. It has been determined that LivWell is a concept rather than a series of specific programs and that, as a need is expressed, Springpoint or The Moorings administration will arrange a site-specific program to meet that need. In December there will be a final report to the Board of the focus group conclusions with some specific recommendations for moving forward.

**Wood Shop:** Ron Trupp reported that Dean Hoover has built a kitchen cabinet arrangement for a family member, made a table for the library, repaired a chair, and shortened a cane. Richard continues to build various bowl designs and is continuing to build a solid walnut table. Ron has repaired two gardening work tables and continues to refinish and repair two tables for a resident. Small items are being restocked as necessary.

**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 Bill and Shirley Rogers have moved into Apartment 218; no 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 there has been no change; three vacancies

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

Assisted Living – Gil Kaufman reported that in AL there are 27 of 29 residents; SH 11 of 15, and Skilled 36 of 40

**OPEN FORUM:** President McMullen asked for issues to be addressed and the following were brought up:

- The bike shed is here and is located opposite the new barn
- Nancy Krail still complains about the piano in Assisted Living

**OLD BUSINESS:** Shredding will continue twice a year

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**NEW BUSINESS:** None

**ADJOURMENT:** There being no further business, the meeting was adjourned at 4:26 pm.

Respectfully submitted, Kathy Holstrom, Secretary (compiled from notes taken by Bunny Guerrin)