

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, December 9, 2019; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Pat Cummings, Sarah Cook, and Mike Bair. A moment of silence was observed.

MINUTES: The minutes of the November 11, 2019 Board of Directors' Meeting and November 18, 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 13 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of October 31, 2019 was \$43,169 less the Employee Appreciation Fund of \$31,921, leaving an operating balance of \$11,248. Income for November was \$501 and expenses were \$840, leaving a deficit of (\$339). The operating balance as of November 30, 2019 was \$10,909. To date, the Employee Appreciation Fund is \$56,095, leaving an account balance of \$67,004. The 2020 Budget report was distributed and the Board of Directors approved it at \$9,800.

COMMITTEE REPORTS:

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

- 12/10 – Lights of Love
- 12/11 – Matinee at Midway and lunch
- 12/14 – Winterfest of Lights
- 12/15 – The Cadbury Chorus Christmas Concert – 7 pm
- 12/16 – Dinner at 1776
- 12/17 – Lunch at The Palate
- 12/19 – Milton Elementary School Chorus in the auditorium at 11 am
- 12/20 – White Elephant Happy Hour 2 pm
- 12/21 – Second bus to Winterfest of Lights
- 12/22 – Rehoboth Concert Band Christmas Concert at the High School (\$20 cash at door)
- 12/24 – Christmas Eve Buffet
- 12/25 – Christmas Day Lunch with carols with Nancy Krail 12 Noon
- 12/31 – New Year's Eve Celebration with the Baytones

The January schedule is ready and will be reported at the General Meeting next week. There is a problem with people signing up for trips and not paying in advance and forgetting to come and/or pay. Please write your check number at the desk when signing up for a trip.

Shuffleboard is running smoothly and Bill Dunn would like to know if the participants want to continue it another six weeks. Please let him know.

On Saturday afternoon, golf shuffleboard has been replaced with Three Strikes.

Coffee House seems to have a future under the guidance of Bruce Chapelle.

The Committee is planning to award Andy Able a certificate of thanks for all his time spent on planning our Mystery Trips. This will take place at the next Afternoon Exchange.

Dining: Corinne Lehman reported that the Committee met on December 5th. Lauri Weeks announced that a new Director of Dining Services has been hired and is expected to start work in early January. The name of the new person was not announced.

Comment cards were not reported as there is a new form being developed. Discussed were the placement of tables for buffets, "always available" menu cards on all dining room tables, the availability of ice cream, and the availability of food money for use of catering items. Presently there are five cooks and more servers are needed.

Employee Appreciation: Carol Lader reported that the campaign concluded with the distribution of checks on Wednesday, December 4, 2019. The employees were genuinely pleased with their gifts and expressed their appreciation.

Many residents donated a delicious array of goodies that were enjoyed and appreciated by the employees. All leftover goodies were plated and distributed to the nurses' stations, assisted living, and the front desk.

The success of this event was made possible by the Committee members, Nancy Krail, Rebecca Rogers, Gary Showers, Jim McMullen, and contributors Tom Reed and Mike Bair

Gift Shop: Gil Kaufman reported that the Christmas décor sold well in November so the Gift Shop had another good month. Income was \$501 and expenses were \$120, so the net contribution to the Treasury was \$381. Total contributions for the year are about \$3,453. Income from Bingo alone was around \$260 last month, thanks primarily to the good work of Vivian and Hector selling twice a month in AL.

While holiday items have thinned out a bit, there are still many good articles left so please stop in and look for those last minute items or gifts you forgot. Please also keep your left over items flowing into the Shop.

Library: Judy Burgess reported that the collection of Christmas books has again been displayed on one of the shelves in the Library. An assortment of these seasonal books has also been placed on the AL cart.

The Committee will meet on December 12th at 4 pm. There will be a discussion on how best to use the CD cabinet donated by Ron Gerber's daughter. A list of recent DVD's has been sent to the Program Committee. This list and the list of the new CD's will be made available to all. An attachment to the edge of one of the shelves seems to be the most appropriate location for these.

Several people have expressed an interest in the Who's Who at the Moorings at Lewes booklet found on the round table in the Library. To date, 40 residents have biographical articles written about them. Some people have written autobiographical sketches. Sharon Hoover is writing one about Allison Dench. There is more interest needed from residents in order to add to the collection.

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, 2nd Floor Representative: Diane Bair

West Wing, 2nd Floor Representative: Renominate Pat Cummings

Cottage Representative: Renominate Elsie Gould

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

This slate will be voted on at the December 16th General 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:

12/17 Rehoboth Quartet (four woodwind instruments)

12/19 – Showing of DVD “Chanticleer” concert in the auditorium at 3:30 pm

Tentative programs:

1/21 - Fort Miles/German Prisoners

2/18 – Diane Lane (true story book)

3/17 – du Pont Nature Center

4/21 – Apollo 13 – Jack Clemons

5/19 – Dennis Forney – Cape Gazette

The next Committee meeting will be January 9, 2020 at 1 pm in the Welcome Room.

Wood Shop: Ron Trupp gave a summary report of work done by the Shop during 2019.

The Shop repaired the following items: a knife storage block, four chairs, a sewing cabinet, a table, a wooden porch glider, a lamp, an art work, a garden dolly, a chair seat, a cane, three gardening work tables, and a walker. In addition to this list, there were numerous other small repairs made. The following items were also made: a step stool, several shelves for the Library, three large cases for the auditorium for Chorus music, and personal items for the workers and their relatives. All in all, the Shop had a very productive year and made good contributions to life here at The Moorings.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that Don and Carol Smith have moved into Apartment 107; one vacancy

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

East Wing, 1st Floor – Bunny Guerrin reported that Rosemary Letinoff has moved into Apartment 126 two vacancies

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

Cottages – Francis Mason reported that Carol Wilkenson has moved into Cottage 7; eight vacancies

Assisted Living – Gil Kaufman reported that in AL there are 90% residents; SH 73%, and Skilled 92%

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

1. Judy Burgess reported that there is a closet that is empty and could be used by one of the committees for storage. None of the Committee Chairs asked for it.
2. There was a discussion about the process of moving from a cottage to an apartment. Marketing has a document from Springpoint regarding this.

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3. Jane Lord asked for an update on the care of shrubs that were planted around a cottage when it was purchased (not planted by the new owners). None was forthcoming.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:42 pm.

Respectfully submitted, Kathy Holstrom, Secretary