

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, January 13, 2020; 3:30 PM in the Welcome Room

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

MINUTES: The minutes of the December 9, 2019 Board of Directors' Meeting and December 16, 2019 General Meetings were posted in the Mail Room, the Library, and on the website. There were no additions or corrections needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 14 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: Tom Reed reported that the account balance as of November 30, 2019 was \$66,204 less the Employee Appreciation Fund of \$55,295, leaving an operating balance of \$10,909. Income for December was \$910 and expenses were \$849, leaving a surplus of \$61. The operating balance as of December 31, 2019 was \$10,970. To date, the Employee Appreciation Fund is \$3,146, leaving an account balance of \$14,116.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that Shuffleboard is running smoothly. On Saturday afternoon, golf shuffleboard has been replaced with Three Strikes and is expected to become popular. Coffee House seems to have a future under the guidance of Bruce Chapelle and Bob Porta and an improved song selection.

Michael Oakes is the Springpoint overseer of raising funds for individual projects within the communities. He decided that a survey would take place to see how much interest there is in having a Fire Pit at The Moorings after receiving the plans for one.

A new change will take place at least once a month on the calendar regarding dinners out. There will be one Saturday evening dinner each month so the residents who play bridge on Mondays can attend. The first will be on February 8th at the 2nd Street Tavern.

Several items on the February Calendar include two concerts at Epworth--Camp Rehoboth Chorus and the Southern Delaware Chorale and also the Coastal Concert at Bethel Methodist in Lewes. There will also be a trip to see the Bryen Stevenson Story at the Milton Historical Society which will include lunch at Irish Eyes.

Communication: Sallie Corbishley reported that the Resident Photo Directory will be out by the end of January. Since Vivian Bedoya has moved away, Mike Bair has stepped into several web back-up responsibilities in addition to keeping an eye on the craft room computer. An ad will be in the next newsletter alerting residents of the available services of the craft room computer. Copies of the volume "Who's Who At The Moorings" will be added at several locations in the main building where residents gather (such as the shuffleboard lobby). Gil Kaufman, the compiler of the document, has expressed interest in adding entries when his schedule allows.

Dining: Corinne Lehman reported that the Committee met on January 9, 2020. The new Director of Dining Services, Pam Barnett, was present. Fourteen comment cards were reviewed and scored an overall rating of 4.3. The cards are available near the hostess desk at the entrance to the dining room.

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Topics discussed were menu variety, cleanliness, table settings, putting foods together that complement each other, the dietician's role in menu planning, a 5-week rotation for the menu instead of 4-week, and how the glasses are now being washed.

Pam would like to have more selections of snack-sized foods in the Bistro refrigerator. She is looking forward to working with the staff and the residents to keep all happy and satisfied.

Employee Appreciation: Carol Lader reported that she received a thank you for her check from one of the concierges.

Gift Shop: Gil Kaufman reported that December was a bumper month for the Gift Shop with a record-setting \$910 income versus \$86 inventory building costs, leading to a net for the Treasury of \$824, also a record. Much of the total was due to recouping Bingo revenue from October and November, but even the cash income for December was a record \$404.

Interestingly the December bonanza brought our net income for the year up to \$4,272, very close to the budgeted target of \$4,300 for the year. Earlier in the year it was doubted that the Shop would come close to this target.

Gil thanked the volunteers for a job well done whose year-long dedication held things together. Vivian and Hector contributed for a time, also. He then invited others, particularly newer residents, to get involved with the fun of volunteering for the Gift Shop. Please let him know, if interested.

Please remember the option of donating to the Gift Shop all those items you no longer have room for in your apartment or cottage. All proceeds from the sales go directly into the TMALRA Treasury to support activities for residents' enjoyment.

Library: Judy Burgess reported that some categories of music CDs have been relocated to the small-book shelf system, near the bee hive. Lists of all the DVDs and CDs have been attached to another book shelf in the Library. These lists will be updated as more videos and music discs are received. Thank you Mike Bair for all the work in listing these collections. Thank you also to other residents who are not on the Library Committee who shelve the books that have been borrowed. Please remember to let the Committee shelve all books and discs.

The Committee is planning another "housekeeping session." Unwanted books and discs will be put again on a table in the hall to be taken by residents who are interested. Any leftovers will be taken to the Lewes Library for their periodic sales.

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:

- 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 February 5, 2020 at 1 pm in the Welcome Room.

Wood Shop: Ron Trupp reported that the Shop made a handle for a knife, reupholstered 8 chair seats, repaired a chair, made several tables and bowls, and continued the repair and refinishing of two

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tables. All residents are welcome to use the Shop as long as they follow the rules posted on the Shop door. From now on, Ron will not be present at the meetings but will give his report to the Secretary who will read it and incorporate it into the minutes.

AREA REPORTS:

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

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

East Wing, 1st Floor – Bunny Guerrin reported that Joan Gunther has moved into Apartment 130
three vacancies

East Wing, 2nd floor – Diane Bair reported that there has been no change; four vacancies

Cottages – Frances Mason reported that there has been no change; nine vacancies

Assisted Living – Gil Kaufman reported that in AL there are 95% residents; SH 95%, and Skilled 95%

OPEN FORUM: President McMullen reported the following issues:

The 2020 census is due and all are requested to fill out the forms when they arrive. Sandy Spence and Jane Lord explained the importance of doing so in order for the state of Delaware to receive the funds involved.

Jim McMullen distributed a handout regarding Springpoint's suggestion that The Moorings start a scholarship fund for its employees. The Board was asked to review the handout in order to discuss it at a later date.

OLD BUSINESS: None

NEW BUSINESS: In accordance with the Bylaws, Jim McMullen has appointed Ed Steiner to fill the vacancy in the Vice President position. Kathy Holstrom moved that the Board accept the appointment. The motion was seconded and passed unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:33 pm.

Respectfully submitted, Kathy Holstrom, Secretary