

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, February 10, 2020; 3:30 PM in the Welcome Room

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Frances Mason, Bunny Guerrin, Pat Cummings, Ron Trupp, Mike Bair, Ed Steiner, and Tom Reed. A moment of silence was observed.

MINUTES: The minutes of the January 14, 2020 Board of Directors' Meeting and January 20, 2020 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 9 cards. Please let her know of anyone who needs one.

TREASURER'S REPORT: (Pending) Last month Tom Reed reported that the account balance as of December 30, 2019 was \$66,204 less the Employee Appreciation Fund of \$55,295, leaving an operating balance of \$10,909. Income for January was \$910 and expenses were \$849, leaving a surplus of \$61. The operating balance as of January 31, 2020 was \$10,970. As of January 20, 2020, the Employee Appreciation Fund was \$3,146, leaving an account balance of \$14,116.

ASSISTANT TREASURER'S REPORT: Diane Bair for Mike Bair reported that as of February 10, 2020, \$2,550 has been donated to the Membership Drive from 54 residents.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that February's Calendar still includes:

2-11 – Lunch at The Crust and Craft

2-12 – Trip to the Lydia Cannon Museum in Milton to see the exhibit "Walking Into Greatness: Bryan Stevenson" and lunch at Irish Eyes

2-14 – Valentine's Day dinner

2-15 – Coastal Concerts – "Trio Valtorna" \$35 at door

2-16 – Camp Rehoboth Chorus "Legends"

2-17 – Dinner at Pig and Publican

2-18 – Lunch at Summer House

2-19 – Trip to the Briggs Museum in Dover

2-23 – Southern Delaware Chorale \$25 in advance

2-25 – Men's lunch at Rosenfeld's Deli

2-26 – Lunch and Movies at Midway

Carol reported that a new layout for the Activities Calendar has been reviewed and will start in March. The Cadbury Chorus will have an Assistant Director for the rest of February, Ann Jaeger. She has volunteered to direct until Melanie Bradley's mother is released from a rehab hospital due to a fall. Melanie will return in March.

Bill Dunn is working on the shuffleboard score tallies and the new session will begin in March. If only one member of a team wants to continue, a new partner will be assigned.

The Coffee House is continuing with Bruce and Bob pulling it together.

A small Committee has met with Michael Oaks from Springpoint regarding a Fire Pit here at The Moorings. Anyone interested in this project should let Carol know.

TMALRA Board of Directors' Meeting Minutes, continued, February 10, 2020

The March calendar includes three lunches, two Mystery Tours, a Dinner Dance "Luck of the Irish," Clear Space – "Kiss Me Kate," a movie and lunch at Midway, Coastal Concerts, Rehoboth Concert Band, and two dinners.

Communication: Sallie Corbishley reported that the newsletter will be out this week.

Dining: Corinne Lehman reported that the Committee met on February 5, 2020. The new Director of Dining Services, Pam Barnett, was not able to be present. Twenty one comment cards were reviewed and scored an overall rating of 4.18. The cards are reviewed by kitchen staff managers and Pam very thoroughly.

Topics discussed were preparation of food and keeping it warm until served and the seasoning of green vegetables. An upgrade of the meat is being looked into. Fruit pies are now being purchased from a different source. LivWel is a brand name and other recipes will be detailed to reflect good nutrition.

The 5-week rotation of menus is being studied. Now new menus to cover the next six months are being developed.

Catering services and orders for take-out are being discussed.

Staff for the kitchen and wait staff are all filled at this time.

Gift Shop: Gil Kaufman reported that the year 2020 started off on a positive note for the Gift Shop. Income for January was \$437 but inventory-building expense was only \$35, leaving the contribution to the TMALRA Treasury a robust \$402.

There is a bountiful supply of jigsaw puzzles, from easy to tough, so now is a good time to pick up one or two for yourself or gifts for others.

Please remember to donate anything for which you have no use to the Shop to keep the shelves full.

Library: Judy Burgess reported that ten members of the Library Committee had a "housekeeping session" on January 25th. Those members who were not able to attend worked on their own at a time more convenient to them. These sessions become necessary when some of the books can only be returned to their shelves by placing them horizontally.

Discards are duplicate books, books too shabby (mainly paperbacks), and older books that have never been read as long as they are not classics. The discards were placed on a table outside the auditorium for residents and visitors to peruse and select. After a week about half of them were gone and the rest were taken to the Lewes Library where they were well-received and will be included in one of their 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:

2/18 – Diane Lane (true story book)

3/17 – du Pont Nature Center

4/21 – Apollo 13 – Jack Clemons

The next Committee meeting will be March 4, 2020 at 1 pm in the Welcome Room.

Wellness: Sarah Cook reported that the Committee has been very busy working on a handout which covers the important aspects of Wellness here at The Moorings. It is a one-page collection of all the

TMALRA Board of Directors' Meeting Minutes, continued, February 10, 2020

activities that fall under Springpoint's seven areas of wellness: Physical, Emotional, Social, Vocational, Spiritual, Environmental, and Intellectual. Sarah requested that residents let her know if anything else could be included in an area.

The next Wellness Committee meeting will be February 21st at 2 pm in the Quiet Room and all are welcome to attend.

AREA REPORTS:

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

West Wing, 2nd floor – Pat Cummings sent a report that Sylvia Ritchie and John Hawkins have moved into Apartment 212; one vacancy

East Wing, 1st Floor – Kathy Holstrom for Bunny Guerrin reported that there has been no change; three vacancies

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

Cottages – Elsie Gould reported that there has been no change; eight vacancies

Assisted Living – Gil Kaufman reported that in AL there are 93% residents; SH 73%, and Skilled 95%

OPEN FORUM: President McMullen reported the following issues:

1. Be aware of the proposals for the Mitchell Farm which adjoin The Mooring's five acres
2. Membership Drive – all Directors must contribute in order to serve
3. Scholarships for Employees were discussed and a committee was formed with Gil Kaufman, Sarah Cook, and Jane Lord
4. Judy Burgess suggested that something be done with the closet in the auditorium

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURMENT: There being no further business, the meeting was adjourned at 4:29 pm.

Respectfully submitted, Kathy Holstrom, Secretary