

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting Minutes  
Monday, March 9, 2020; 3:30 PM in the Welcome Room

**CALL TO ORDER:** President Jim McMullen called the meeting to order. All directors were present except Bunny Guerrin, Jane Lord, Sallie Corbishley, and Sarah Cook. A moment of silence was observed.

**MINUTES:** The minutes of the February 10, 2020 Board of Directors' Meeting and February 17, 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 14 cards. Please let her know of anyone who needs one, even residents who are not necessarily sick but those who are upset over life's circumstances.

**TREASURER'S REORT:** Tom Reed reported that the account balance as of February 29, 2020 was \$14,345 less the Employee Appreciation Fund of \$3,146, leaving an operating balance of \$11,199. Income for March was \$4,134 and expenses were \$1,047, leaving a surplus of \$3,087. The operating balance as of March 31, 2020 was \$14,286. The Employee Appreciation Fund was \$3,146, leaving an account balance of \$17,432.

**ASSISTANT TREASURER'S REPORT:** Mike Bair reported that as of March 9, 2020, \$3,845 has been donated to the Membership Drive from 92 residents.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that March's Calendar still includes:

3-10 – Lunch at Miyagi Ramen Bar in the Safeway Shopping Center

3-11 – Shopping trip to Fresh Market and And That with lunch at Chick-fil-A.

3-14 – Coastal Concerts at Bethel MC \$35 at door

3-15 – Rehoboth Beach Concert Band – Benefit concert for P.E.O. (Philanthropic Education Organization) which gives scholarships for deserving women \$20 check to "Chapter L – P.E.O"

3-17 – St. Patrick's Day lunch at Irish Eyes

3-18 – Movie and lunch at Midway

3-22 – Clear Space "Kiss Me Kate" \$27 check to Clear Space

3-24 & 25 – Andy's Mystery Trips

3 -29 – Dinner at Fish-On in Lewes with 10% discount

3-31 - Men's lunch at Thompson's Island

Carol reported that thanks go to Jean Carpenter who devised a method for the Committee to complete its work in spite of having no computer.

Chorus – Melanie will be returning to direct tomorrow, March 10<sup>th</sup>. Many thanks go to Ann Jaeger for the time she donated and invested in directing the chorus during Melanie's absence.

Shuffleboard – Bill Dunn reported that the second part of indoor team play began today, March 9<sup>th</sup>. He thanked Jim McMullen for assisting him with the computer work involved. Before outdoor shuffleboard play can begin in the spring, residents must come forward and volunteer to run the program. Bill Dunn can no longer do it. Otherwise there will be no outdoor shuffleboard. Bill also suggested that a time be set aside for residents from AL to play shuffleboard, if they so desire.

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Coffee House – Bruce Chapelle has joined with Bob Portis on this event and will be setting up a preplanned schedule for songs and audience participation which will greatly improve this activity. He is making plans for a guest singing group to visit the Coffee House in May.

Jean Carpenter reported that The Moorings has hired a new bus driver named Dave.

Wednesday, April 8, 2020 will be The Moorings' annual Memorial Service in the auditorium at 3 pm to remember those residents who have passed away in the Moorings' family.

The rest of the April activities will be reported at the TMALRA General Meeting on March 16 in the auditorium.

**Communication:** Jim McMullen for Sallie Corbishley reported that the Committee is in the process of updating the resident information.

**Dining:** Corinne Lehman reported that the Committee met on March 6, 2020. Comment cards could not be counted for satisfaction scores due to no computer available. The Comment Card box has been placed near Annette Butler's office. If there is not a card on a table when seated, ask the server to bring one with a pencil.

The following items were discussed: a new way to keep buffet food warm, serving sliced beets instead of cubed, having more fruit available, having more staff for the Bistro, and changing the way diners enter the dining room, i.e., changing the placement of the podium. Also discussed was the "always available" menu which only applies to the dining room, not the Bistro. Dining service ordering may be extended to 6:30 pm. Diners are requested to not help themselves to the carafes of coffee in the dining room—ask the server for refills. The "LivWell" dinners will be returning. Preparations are underway to eliminate the possibility of contagion during meals so buffets will be eliminated.

**Gift Shop:** Gil Kaufman reported that income for February was \$364 and expenses were \$196 so the contribution to the TMALRA Treasury was a modest \$168.

The Shop is in need of additional volunteers to help out, primarily as substitutes for the regular sales staff. It is a fun job, usually a good social experience and a way to meet new residents. If interested, please let Gil Kaufman know at 302-703-2422 or by e-mail at (gil.kaufman@comcast.net) or stop by the Shop and let the volunteer on duty know of your interest.

The supply of jigsaw puzzles continues to be unusually bountiful right now and range from easy to challenging. They make good gifts and make good "recycles" for the Shop—buy one, work it, and redonate it to the Shop to be resold.

Please remember to look for items to be donated from your "extras" in your cedar chests or shelves.

**Library:** Judy Burgess reported that a "thank you" needs to be given to the Library Committee. It is doing such a good job keeping up with all the new editions and returns. Most of the shelves and other areas look tidy and the Library is an inviting place.

There is a new addition to the Library--a very fancy expensive telescope. Let the Library know of a good place for it to be located.

If a resident comes across a book that might be interesting to others, please tell the Library Committee so it might order it for all to enjoy. On order now is a book by David Hoffman, The Billion Dollar Spy, which was recommended in a class given by Osher this past semester.

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**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:

3/17 – du Pont Nature Center, Lynne Pussey

4/21 – Apollo 13 – Jack Clemons This is the 50<sup>th</sup> anniversary of Apollo 13.

5/19 - History of The Cape Gazette, By Dennis Forney

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

**Woodshop:** Ron Trupp reported that the Shop has not done much this month due to a few problems with members who have been unable to work there. Ron has upgraded and reorganized the Shop's First Aid Box. Plans are to make five more twisted variety canes to be sold in the Gift Shop and the wood for these has been acquired. Gil Kaufman will let the Building and Property Committee know that the Woodshop needs help with cleaning procedures.

**AREA REPORTS:**

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

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

East Wing, 1<sup>st</sup> Floor – Kathy Hostrom for Bunny Guerrin reported that Bill Richardson has moved into Apartment 123 and Mr. and Mrs. Bonsall have moved into Apartment 138; one vacancy

East Wing, 2<sup>nd</sup> floor – Diane Bair reported that Joan Madekszo has moved into Apartment 233 and George and Barbara Traverse have moved into Apartment 242; two vacancies

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

Assisted Living – Gil Kaufman reported that in AL there are 95% residents; SH 95%, and Skilled 80%

**OPEN FORUM:** President McMullen reported the following issues:

Springpoint's computer problems have not affected their payroll or the computer in the dining room

The scholarship fund proposal is on hold

Electronic Recycling will be on March 13<sup>th</sup>—call Alan to get on the list

There are many new residents—please introduce yourself and make them feel at home

The following items came from the floor:

The proposed fire pit project is being led by Carol Bishop. See her for more information

The microphones are still problematic

Security personnel come on duty at 3:30 pm. Security during the day is the responsibility of the front desk concierge

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Respectfully submitted, Kathy Holstrom, Secretary