

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, March 20, 2017; 3:30 pm in the Auditorium

CALL TO ORDER: President Gil Kaufman called the meeting to order. There were 65 members present. A moment of silence was observed.

MINUTES: The minutes of the February 13, 2017 Board of Directors' Meeting and February 20, 2017 General Meeting were posted in the Mail Room and the Library. No additions or corrections were needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent ten cards and that she appreciates our letting her know of those who need a card.

TREASURER'S REPORT: Jim McMullen reported that the balance as of January 31, 2017 was \$9,950. Income for February was \$2,224 and expenses were \$1,274, leaving a net amount of \$949. The balance as of February 28, 2017 was \$10,900 including an Employee Appreciation carryover of \$1,914. The actual CALRA operating balance is \$8,986.

ASSISTANT TREASURER'S REPORT: Frank Dynan reported that since the donation drive began we have received membership donations from 91 people, about 60% of our membership. Total donations to date were \$2,453 which is 88% of our goal of \$2,800. The average donation was \$26.96 per person which is more than the suggested amount of \$16. We are grateful for this generosity. We are hopeful that we will achieve 100% participation in this membership donation drive, as the fund benefits all of us in one way or another. Those who have not yet contributed are asked to consider giving at least \$16.

CAROL HOLZMAN AND GIL KAUFMAN MEETING REPORT: Gil reported that there will always be room in AL for IL residents who need to move there. There is still a problem with persons eating in the Library. Cell phone numbers for AL residents, if available, will be in the future directories.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that scheduled for the rest of March are:

March 20 - Men's lunch at the Pig and Publican

March 22 - Dinner at Bon Appetite in Seaford

March 26 - Clear Space presents the musical "Gypsy"

March 27 - Dinner at Bangkok Thai

March 28 - Dinner at the Crooked Hammock

March 29 - Dover Downs

For April the following are scheduled:

April 3 - Out Back Steak House

April 4 - Lunch at Matt's Fish Camp

April 7 - Birthday Happy Hour

April 9 - Clear Space - "Once Upon A Mattress"

We need a Captain to oversee the bowling activity or to co-share it every Tuesday at 3 pm.

Communication: Sara Corbishly is temporarily replacing Woody Seamone and reported that two items were discussed at the last meeting. (1) The survey of TV channel 970 kindly produced and tabulated by Dick Cleaveland indicated that about 1/3 of the residents use the channel and almost all stated that they use it for getting the menus. (2) The new website being developed by Fineline will have the ability to allow designated persons, such as committee representatives, to update information in their areas. In a few weeks volunteers will be asked to try it out. The Board was

reminded of the valuable role played by Dick Cleaveland in both the developing and the maintaining of the original web site.

Dining: Corinnne Lehman reported that the comment cards continue to rate meals and service in the Chart Room and Bistro as good to very good. All comments are helpful. Jeff will talk to anyone who wishes if they call him on his phone. The hours for the Sunday brunch will remain the same and adjustments were made in the preparation of the eggs Benedict. The spring and summer menus are being finalized and assembled and will be out in May. Lighter foods will be used. Our Dietician will examine the menus and assure that all the foods will be acceptable under the state guideline regulations we must follow. The Dietician will be asked to speak to the Committee soon. If a food comes with a sauce, the sauce may be requested to be put on the side. Cooking regulations exist for preparation of foods. Longer hours for the Bistro were discussed but cannot be done due to the need for more hours for help with pay. It was recommended that, if guests have a question regarding food, they ask their server to get the manager to talk to them or they can fill out a comment card with the date and the food in question. The Bistro cups will be bleached again. The Easter meal will be a buffet.

Gift Shop: Elsie Gould reported that the income for February 2017 was \$486 and expenses were \$408, leaving a net profit of only \$78. The net profit for the year was \$419. The shop now has Kevin Fleming's products and Dean Hoover's wooden bowls, a table, and a walking cane. There is a need for more donations for the shop to sell.

Library: Mildred Wiedmann reported that the Library Committee met on March 9th. February 25th's "housekeeping" session was discussed and the books that were removed were recycled by Tom Eichenlaub. A new book case made by Dean Hoover has been placed in the Quiet Room. Arrangements were made for taking the cart around the Healthcare floor for the next three months. Fewer magazines are being taken to the library and residents are requested to bring in their not-too-old ones. There is a "no foods" policy in the library that is not being observed. Food may be taken to the arts and crafts room or to the sofas in the halls of the community building. Please report people found eating in the library.

Newsletter: Pat O'Hanlon submitted her resignation as the Editor of the Newsletter at the March 13th Board of Directors' Meeting. She was applauded for her outstanding efforts over the past nine years. A beautiful commendation was made for her and will be taken to her at a later date along with a cup with an appropriate saying. Sara Corbishley has volunteered to fill the position of the Editor and will soon be reporting what the publishing schedule will be from now on. She did report that the deadline for the next publication is May 1st.

Program: Rich Woolley reported that the monthly 7 pm programs will be:
March 21 – "Welcome to Mars," by Gil Kaufman, Rich Woolley introducing
April 18 – "Life Saving Station," by Kristyn Small and Rebecca Rogers (speaking fee of \$80)
May 16 – Beachcombing, by Tom Lord
May 23 – Power Point presentation, "Ten Years at Cadbury," by Adele Trout

Woodshop: Ron Trupp reported that Dean Hoover has made two coffee tables, one from a cross-section cut of a large diameter tree and the other from a large slab of cedar wood. He also continues to make his beautiful bowls. Rich Thomas, Rebecca Rogers, and Bill Dunn have been working in the shop making various items. The meeting held on January 23, 2017 for residents interested in working in the shop had some positive results:

CALRA General Meeting Minutes, continued, March 20, 2017

- . Much wood has been removed making more room for workers' personal tools and projects.
 - . Some general clean-up has been accomplished.
 - . It has been made known that training on the use of power equipment and all shop practices can be provided by Dean Hoover and Ron Trupp when users request it.
 - . More needs to be done and will be done to improve working in the shop. These will be the subject of future reports.
- The shop's planer and belt sander are quite old and will need to be replaced this year. The shop's budget should cover the costs.

Ron also reported that he will have the shuffleboard surfaces reinstalled and play can begin on April 3rd. Some organized competition will be established later.

Tenth Anniversary Working Group Report: This group has been meeting regularly and will be reporting its progress soon. The anniversary will be celebrated from May to August.

Cadbury Senior Lifestyles Resident Life Committee Report: Lois Wills and Bill Peterson reported:

Resident Reserve Fund	January 31, 2017	
Morgan Stanley – Friends of Cadbury		\$228,325.38
TD Bank – Cadbury at Lewes Resident Reserve		<u>\$184,605.49</u>
	Total	\$412,930.87

Charitable Gift Annuity Status	December 27, 2017	\$ 30,000.00
	Total Pledged Annuities	\$ 30,000.00

Resident Monthly Statement Donations to the Reserve Fund		
Number of Households:		11
Number of Residents:		17
	Total Amount of Monthly Donations	\$ 175.00

Staff Donations Through Payroll To All Cadbury Causes:		
Number of Staff:		2
	Total Amount Per Month	\$ 140.00

New Business:

Census in Independent Living is 115 dwellings with 88% occupancy.

New resident move-ins:	December	Myrna Klutchnik	Apt. 105
	January	Bob and Ingrid Harvey	Cottage 28
	February	none	
	Anticipated March	Thomas and Barbara Reed	Cottage 35
		Larry Knapp	Cottage 22
		Roberta Horst	Apt. 220

Fitness Center – Nu Step Survey results: 59 for Nu-Step, 17 for Elliptical, 1 for neither

A sign-up sheet was posted for Nu-Step use. Use can be pre-scheduled. Sign in when using machine so usage can be tracked.

A request has been made to return the large white board outside the mail room where daily activities used to be posted. Smoking and parking are still problems looking for solution.

CALRA General Meeting Minutes, continued, March 20, 2017

Employees – Firings of some employees have created ill feelings because no reasons were given to residents. It is not true that discharged employees will not be rehired.

General – Several complaints about blood-test results not being reported to the clinic (follow-up will be done).

New Resident Fund thermometer will soon be in place.

Closet in auditorium is used by several groups and is greatly overcrowded. Efforts will be made to accommodate all concerned.

AREA REPORTS:

West Wing, 2nd floor – Erna Steinbruck reported that Roberta Horst has moved into Apartment 220 and she was introduced

West Wing, 1st floor – Karen Consolini reported that there were no new move-ins

East Wing, 1st floor – Bunny Guerrin reported that there were no new move-ins

East Wing, 2nd floor – Lois Wills reported that there were no new move-ins

Cottages – Elsie Gould reported that Tom and Barbara Reed have moved into Cottage 35

Health Center – Dick Kauffman reported that there are 10 residents in Safe Harbor and 29 in Assisted Living.

OLD BUSINESS: Gil Kaufman reported that the CALRA Handbook draft is moving along. There will be separate documents for new apartment residents, new cottage residents, and current residents.

NEW BUSINESS: Gil Kaufman reported that a representative from Lewes in Bloom has requested our participation in planting a vegetable garden on our premises. Few people at the meeting showed an interest in this without further information which should be given by the representative in person at one of our meetings. This will be discussed at the upcoming meeting of the Cadbury at Lewes Building and Property Committee. Gil also reported that a CALRA Financial Working Group has been established and will have a report soon.

Sharon Hoover reported from the Wellness Task Group that she had a successful interaction with Dr. Sehgal's office and with Safe Harbor. Soon we will have the opportunity to meet the new Director of Nursing, Ruthanne Jacobs, and the new Assistant Director of Nursing, Kelly Kingsley.

The next shredding event is scheduled for September but the residents requested that it also be done in May. Gil will try to arrange this.

ADJOURNMENT: The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Kathy Holstrom, Secretary