

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, October 12, 2020; 3:30 PM on ZOOM

WELCOME: President Jim McMullen welcomed everyone to the meeting.

CALL TO ORDER: President Jim McMullen called the meeting to order. All Directors were present except Carol Lader, Mike Bair, Corinne Lehman, Jane Lord, and Ron Trupp. A moment of silence was observed.

OPENING REMARKS: Jim McMullen thanked everyone for staying in to participate in the ZOOM meeting.

MINUTES: Kathy Holstrom reported that the minutes of the September 14, 2020 Board of Directors' Meeting and September 21, 2020 General Meeting were posted in the Mail Room, the Library, and on the website. If there are any additions or corrections needed please put them in writing and place them in Kathy's cubby 135 and she will add them. Otherwise, the minutes will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis reported that she sent 7 cards. Please let her know of anyone who needs one, even residents who are not necessarily sick but those who are upset due to life's circumstances.

TREASURER'S REPORT: Tom Reed reported that as of September 30, 2020 the account balance was \$17,804 less the Employee Appreciation Fund of \$3,146, leaving an operating balance of \$14,658. Income for July was \$1,172 and expenses were \$220. The deficit was (\$220). The operating balance as of July 31, 2020 was \$14,437. The Employee Appreciation Fund was \$4,318, leaving an account balance of \$18,756.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee was pleased to have had the opportunity to hold the first event since last February. On September 24th we had the Mid-Atlantic Symphony come to us live by virtual screening. Nine people, season ticket holders, were present for this performance.

The following week the You Tube was shown four more times to small audiences. An approximate total of 21 folks viewed the program. The response to the concert was varied due to the limitations put on the orchestra since the Covid-19 restrictions. Thanks go to Lauri Weeks who screened each of these performances often after hours.

Our contribution of \$75 entitles us to view the next concert which will be November 5th and an advance program has been requested for viewer pleasure. It has been suggested that we proceed with the Thursday evening livescreen viewing for season patrons and suggest that Lauri select the days of viewing for the following week. It may be only one or two times that it will be shown depending upon the response.

The regional representative from the MSO said the orchestra will probably not be returning to normal performances before the first of the year.

Carol is requesting that each of us think how we might begin to offer more activities to our residents. Think outside-the-box and see what you come up with.

ByLaws: No report.

TMALRA Board of Directors' Meeting Minutes, continued, October 12, 2020

Communication: Tom Reed reported that articles for the Newsletter should be given to Sharon Hoover by November 1st.

Dining: No report.

Employee Appreciation: No report. \$10,000 has been given so far in IL.

Gift Shop: Gil Kaufman reported that there will be no report this month since the Gift Shop has been closed. There will be a full report next month for October. The Shop reopened successfully on October 1 and the group of volunteers did a great job of starting us off very well.

We received a donation of \$83 from Bill Dunn which was the receipts from his sales of painted rocks and it was very much appreciated and he has our thanks.

Library: Judy Burgess reported that there have been requests for more large-print books. Very few are received from resident donations. Purchases will need to be made for these.

Dean Hoover announced that the bees in the Library will not be returning. The books and magazines have been removed. The hive is still there. Judy suggested that part of the structure could be used as a table for discarded books or magazines –a “help yourself” table for residents to take. Please let Judy know if you think this is a good idea.

Two new residents have been added to the Committee. This is a good time to make a plea to all residents, new and old, to participate in the goings on at The Moorings. Perhaps a simple description of what each committee does and how residents can participate would be helpful.

Judy will repeat this plea at the TMALRA November General Meeting.

Nominating: Gil Kaufman reported that the Committee has completed its charge and has a complete slate to report at the November meeting as prescribed by the Bylaws. The election will be held during December's TMALRA Meeting

Program: No report

Wellness: No report but Jim said a small group may be working on the subject for after the pandemic.

Woodshop: No report

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported no change; one vacancy

West Wing, 2nd floor – Pat Cummings reported no change; one vacancy

East Wing, 1st Floor – Bunny Guerrin reported no change; one vacancy

East Wing, 2nd floor – Diane Bair reported no change; one vacancy

Cottages – Elsie Gould reported no change; eight vacancies

Assisted Living – no report

TMALRA Board of Directors' Meeting Minutes, continued, October 12, 2020

OPEN FORUM: Carol Bishop revisited the subject of the Fire Pit. She feels that we should consider going over the plans that have been made for it and that it would be helpful to get it if we are still unable to gather in our usual way due to the pandemic in the spring.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURMENT: There being no further business, the meeting was adjourned at 4:01 pm

Respectfully submitted, Kathy Holstrom, Secretary