

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
General Meeting Minutes  
Monday, October 19, 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. There were 41 members present. A moment of silence was observed.

**OPENING REMARKS:** Jim McMullen thanked everyone for staying home and ZOOMING in to the meeting. He congratulated Fran and Hank on their wedding. He also announced that Ron Trupp has resigned as the Chairperson of the Woodshop Committee.

**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 10 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 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 24<sup>th</sup> 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 5<sup>th</sup> 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.

TMALRA General Meeting Minutes, continued, October 19, 2020

She also reminded the members of the Halloween activities (the decorations on the doors and dressing in costumes on the 28<sup>th</sup>) as we gather by the flag pole at 7 pm.

**ByLaws:** Jane Lord reminded everyone that the Bylaws are on the website and, if there are any questions or concerns, feel free to contact her.

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

**Dining:** No report.

**Employee Appreciation:** Carol Lader reiterated that:

Kick-off of the 2020 campaign was the distribution of the initial campaign letter on October 1, 2020. Letters were be placed in the mail cubbies.

Donation boxes were located in the IL mail area as well as the AL mail area. Due to COVID restrictions, Lauri Weeks had agreed to place the boxes and periodically remove the donation envelopes.

Distribution of the employees' checks will be on December 4, 2020

Due to COVID there will be no refreshments from residents to be distributed. For distribution of checks, tables will be adjacent to the piano in the Bistro area to enable social distancing and masks will be worn.

**Gift Shop:** No report.

**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. Mildred Wiedmann reported that the hive is now gone.

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:** Jim McMullen 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.

**Woodshop:** No report.

**AREA REPORTS:**

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

West Wing, 2<sup>nd</sup> floor – No report

East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported that Michal and Peggy Ackerman have moved into Apartment 122; no vacancies

East Wing, 2<sup>nd</sup> floor – Diane Bair reported no change; one vacancy

Cottages – Elsie Gould reported no change; eight vacancies

Assisted Living – no report

**OPEN FORUM:** Carol Bishop reported that the dinner for Halloween will be on Saturday and will be an excellent meal.

Elsie Gould remarked that she was having trouble hearing many of the people who spoke during the meeting.

Jane Lord remarked that it appears that members should refrain from making activity plans until after the pandemic is over. Jim will inquire about this.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**ADJOURMENT:** There being no further business, the meeting was adjourned at 4:07 pm

Respectfully submitted, Kathy Holstrom, Secretary