

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, November 9, 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 Frances Mason. A moment of silence was observed.

OPENING REMARKS: Jim McMullen thanked everyone for staying home and ZOOMING in to the meeting.

MINUTES: Kathy Holstrom reported that the minutes of the October 12, 2020 Board of Directors' Meeting and October 19, 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 12 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 October 30, 2020 the account balance was \$18,756 less the Employee Appreciation Fund of \$4,318, leaving an operating balance of \$14,437. Income for October was \$352 and expenses were \$20. The surplus was \$332. The operating balance as of October 30, 2020 was \$14,769. The Employee Appreciation Fund was \$42,063, leaving an account balance of \$56,833.

ASSISTANT TREASURER'S REPORT: Mike Bair reported that \$44,785 has been donated to the Employee Appreciation Fund from 136 residents which is 76%. This is \$10,000 less than what was donated last year.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Activities Committee is in the process of purchasing a video of The Capital Ringers' virtual show. This will be a wonderful way to enjoy the music of Christmas. It is amazing what beautiful sounds they create using bells of all shapes and sizes. This program can be shown over a thousand times and we are pleased to obtain it. It is hoped that it can be shown in the auditorium, in Assisted Living, perhaps in skilled Nursing, as well as on Channel 970.

Now that the auditorium can be used again, The Mid-Atlantic Symphony Program will be shown several times this week. A notice as to when will be forthcoming along with a program.

Communication: Tom Reed thanked residents for the articles that were submitted to the Newsletter. It should be out before Thanksgiving. He requested that all Committee chairs give him an updated list of committee members.

Dining: Corinne Lehman reported that the dining department is busy working on the Thanksgiving Dinner and preparing for Christmas and the New Year.

Employee Appreciation: Carol Lader reported that the 2020 Campaign began October 1st and was described in a letter to all residents. If you have already made your donation, thank you. If not, please

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do so since the Campaign ends November 21st. Please make your check payable to TMALRA, put it in an envelope, and place it in the collection box in the mailroom.

Distribution of the employees' checks will be on December 4, 2020 from 1 to 5 pm in the Bistro. Please join us as we celebrate our employees.

Gift Shop: Gil Kaufman reported that the Gift Shop reopened on October 1, 2020, after having been closed since March 10, 2020. The entire group of sales volunteer did a great job of starting us off well and Diane Bair was especially helpful in getting things organized and looking good.

The total income for October was \$352 against only \$9 inventory costs, so for the month \$343 net income went into the TMALRA Treasury. Prior to reopening, early net income for the year had been \$1,176, so the total net income to date for 2020 is \$1,519. This is well below the budget set prior to the pandemic but, considering what happened, I think we are doing well.

I would also like to note with thanks our receipt of an \$83 cash donation from Bill Dunn, the receipts from his sales of his painted rock creations. That is very much appreciated as was a \$17.50 cash donation from an unnamed source.

Because of the recent increase in staff positive virus tests, the Gift Shop was again closed temporarily with the intent of opening up again on November 10.

Library: Judy Burgess reported that the Library has not received any large-print books and the need is still great. Mildred Wiedmann has been able to find a few in thrift shops in the area and has ordered more.

The bee hive is gone and Dean Hoover has been asked to build a small table for that space which will be a "Please Help Yourself" table. On it will be books and magazines that are no longer needed such as magazines three months old, duplicates of books on the shelves, and not-too-tatty paper backs. Several people have said they think this is a good idea instead of disposing of magazines in recycling bins and taking bags and bags of books in good condition to thrift shops.

Nominating: Gil Kaufman reported that the TMALRA Bylaws call for the election of about half of the officers of the organization on alternate years. For this coming term, the offices needing to be filled include the President, Vice President, Secretary, and three Area Representatives.

The Nominating Committee has completed its charge of choosing nominees for each of these offices as follows:

President: Renominate: Jim McMullen

Vice President: Don Smith

Secretary: Renominate Kathy Holstrom

East Wing First Floor Area Representative: Renominate Bunny Guerrin

West Wing First Floor Area Representative: Renominate Nancy Krail

Cottage Area Representative: Sherry Chappelle

Assisted Living Area Representative: remains vacant

The election for these offices will be held during the next TMALRA Meeting on December 14, 2020 at which time there will be an opportunity for nominations from the floor. Anyone nominated from the floor must have previously consented to serve if elected.

Program: Rich Woolley reported that the Program budget for 2021 is \$995.

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Wellness: A discussion was held regarding a proposal made by Sarah Cook. A decision was made to have a small group of residents serve as a future committee the names of whom to be decided later. In the midst of the pandemic there is no need for such a committee.

Woodshop: Richard Thomas, Acting Chair, reported that a library table is being made, a sewing table was made for a resident, and wooden bowls and plates are being made for family members.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that Irma Kline has moved into Apartment 111; no vacancies

West Wing, 2nd floor – Pat Cummings reported no change; three vacancies

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

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

Cottages – Elsie Gould reported that Holly Fritz has moved into Cottage 5; seven vacancies

Assisted Living – Gil Kaufman reported that the current census in AL is 40 including 13 in Safe Harbor for a 93% occupancy.

Skilled Nursing (SNF) - The most recent move into AL is Patty Canby and Bob Hastings and Barbara Carl have died. Two AL residents and nine SNF residents have tested positive for Covid 19 so visits over there are not advisable.

OPEN FORUM: Jim McMullen reported on his meeting with Chuck Palmer, Support Services Director:

1. Porches are awaiting the aluminum contractor.
 2. Additional security cameras are being installed in the apartment hallways.
 3. Requested the walkway lights at the flagpole circle be replaced with down-pointing lights.
 4. Preexisting landscaping will be maintained by Chuck to include pruning and mulching front, back, and sides. New residents will have front only maintained. This work is delayed for lack of manpower.
 5. The Building and Property Committee is on hold, but it will resume at a later date.
- A lot of discussion followed.

OLD BUSINESS: None.

NEW BUSINESS: It was moved, seconded, and unanimously passed that Richard Thomas be appointed Chair of the Woodshop Committee.

ADJOURMENT: There being no further business, the meeting was adjourned at 4:26 pm

Respectfully submitted, Kathy Holstrom, Secretary