

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, December 14, 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 Corinne Lehman, Jane Lord, and Ed Steiner. A moment of silence was observed.

OPENING REMARKS: No report

MINUTES: Kathy Holstrom reported that the minutes of the November 9, 2020 Board of Directors' Meeting and November 16, 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 15 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 November 30, 2020 the account balance was \$56,833 less the Employee Appreciation Fund of \$42,063, leaving an operating balance of \$14,769. Income for November was \$233 and expenses were \$798. The deficit was (\$565). The operating balance as of November 30, 2020 was \$14,204. The Employee Appreciation Fund was \$1,046, leaving an account balance of \$15,251.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that with so few activities going on, the Activity Committee is pleased to report that during the past weeks we have been fortunate to be able to present several concerts in the auditorium. The Mid-Atlantic Symphony Christmas Holiday Show had four showings with a full attendance of 36 people.

We now look forward to beginning a run with "The Capital Chimers." We can stream this as many times as there is interest which means if you want to see it, you must let me know. Do not start calling until times are established for the viewing but, again, it will still be only nine people at a showing and to get your desired time call early. What we have discovered, much to our dismay, is that people do not watch 970 at least once a day. The main reason was they don't have time. I can't imagine what else it would take to give them more time. I am asking the Board to impress on folks how important that link is to the functioning of our facility.

I want to thank Lauri for not only these concerts but the entire roster of viewing events to keep us social and active. As you know, she is a delight to work with and she goes well beyond her required duties. We are indeed fortunate to have her enthusiasm and guidance at this time. So please stay tuned to 970 for things to come.

Communication: Tom Reed reported that David Bleil and Sharon Hoover will be preparing the Newsletter from now on. The website is being reorganized.

Dining: No report

Employee Appreciation: Carol Lader reported that the 2020 Campaign concluded with the distribution of gifts on December 4th. Due to the pandemic, there were no treats donated by the residents. Despite their disappointment in this, the employees were genuinely pleased with their gifts and sincerely expressed their appreciation.

The success of this event was made possible by Committee members Rebecca Rogers and Gary Showers. Additional volunteers who helped out were Elaine Showers, Carol Wilkinson, and Marianne Jarvis. Also helping out as needed was our President, Jim McMullen and “behind the scenes” our Treasurer, Tom Reed and our Assistant Treasurer, Mike Bair. To enhance the time while the gifts were being distributed, Activities Chairman Carol Bishop made arrangements for Melanie Bradley, our Chorus Director, to play Christmas music on the piano which was terrific and was enjoyed by all.

Gift Shop: Gil Kaufman reported that the Gift Shop was able to reopen on November 10th and continues in full operation now though still with our Covid 19 restriction of one customer at a time.

Sales were slow in November but a couple of large purchases gave us a little boost. Income was \$232 against \$89 expenses so for the month net income for the Treasury was \$144.

More Christmas items are now on display in the Shop so if last minute decor is needed, stop in.

Library: Judy Burgess reported that the “give away” table is now in place in the Library where the bee hive had been. Dean Hoover created this in the Wood Shop. The table has two shelves. The top shelf is for books that are no longer wanted, mainly duplicate copies. Most of these are in excellent condition. The lower shelf is for magazines—three months old or so. Please take a look each time you go into the Library. The selections will always be changing.

Stickers will be placed on the back of these books, a different color for each month. November selections had no stickers but books that are placed there in December will have a red sticker on the back. This will show how long a book has been on the table. Books that have been there for two or three months will be recycled to a charity shop.

Don't forget the collection of Christmas books on the shelf above T to Z novels. Large-print books are still needed.

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

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Cottage Area Representative: Sherry Chappelle

Assisted Living Area Representative: remains vacant

An election will be held during the TMALRA General Meeting on December 21, 2020 at which time, nominations will be accepted from the floor as long as the nominee has agreed to serve, if elected.

Program: No Report

Wellness: No report

Woodshop: Richard Thomas reported that Dean Hoover has made a table for the Library and a step stool and is working on a card table for a resident. Richard has made a drinking goblet from wood. Ron delivered a completed cabinet for a resident.

AREA REPORTS:

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

West Wing, 2nd floor – Pat Cummings reported that Linda Tryzeloski has moved into Apartment 211; two vacancies

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

East Wing, 2nd floor – Diane Bair reported that Jerry Scanlan has moved into Apartment 241; no vacancies

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

Assisted Living – Gil Kaufman reported that the current census in AL is 28/29-97%, in Safe Harbor 13/14-93%, in Skilled 38/40-95%

OPEN FORUM: Jim McMullen reported that a letter is being developed regarding the Donations to TMALRA Campaign which will begin in January 2021

Gil Kaufman reported on the subject of Springpoint's President Anthony Argondizza's request that each of the CCRCs increase a focus on Diversity, Equality and Inclusion (DEI). We have been asked to appoint a representative from The Moorings to fill this need. Jane Lord has volunteered to fill this position.

OLD BUSINESS: None.

NEW BUSINESS: Tom Reed went over the Budget for 2021 which was given to all Directors.

Gil Kaufman moved that the budget be accepted. The motion was seconded and unanimously passed.

ADJOURMENT: There being no further business, the meeting was adjourned at 4:05 pm

Respectfully submitted, Kathy Holstrom, Secretary