

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
General Meeting Minutes
Monday, December 21, 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 23 members present. A moment of silence was observed.

OPENING REMARKS: President McMullen reported that the 2021 Budget was approved at the Board Meeting on December 14, 2020.

The Moorings will begin the annual Membership Drive and voluntary dues collection in late January.

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. If you want to give a card to one of the residents in Skilled Nursing, take it to the front desk and they will have it delivered.

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 requested duties. We are indeed fortunate to have her enthusiasm and guidance at this time. So please stay tuned to 970 for things to come.

Bylaws: No report

Communication: Tom Reed reported that David Bleil has taken over the layout duties for the Newsletter so the March edition will be his first.

We have undertaken a minor revision to the website. Under the Links on the main page, we have eliminated the long list of items in favor of a few main headings which have the previous items listed within. Let Tom know of any problems you might have with the website.

Dining: No report

Employee Appreciation: No report

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 half-price 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

Cottage Area Representative: Sherry Chappelle

Assisted Living Area Representative: remains vacant

An election was held and there were no nominations from the floor.

Jane Lord moved that all nominees be elected. The motion was seconded and passed by voice-vote unanimously. The new Directors were welcomed.

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. Richard stated that the Woodshop will repair damaged wooden items for residents.

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 that one couple has moved out; one vacancy

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: 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.

Bob Duncan thanked Chuck Palmer for having his bushes trimmed. Lauri said there has been a meeting of the Building and Property Committee and an outside landscaping company Solomon Company has been hired to do the outside property work. We will do our own snow removal.

A question was raised as to whether more money has been contributed to the Resident Reserve Fund and the answer was yes and the current balance is \$600,000 and there have been no withdrawals.

Carol Bishop reported that on the first Tuesday of each month "Coffee House" is being held on ZOOM by Bob Porta. It was suggested that this be put in the Newsletter to let residents know.

Bunny Guerrin wondered what happened to all the hats that were on the Mitten tree in the living Room. She had not yet added hers to the tree. It was stated that Pat Buck took them to be distributed to the needy. Bunny suggested that a notice be put by the tree when this is going to be done.

OLD BUSINESS: None.

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NEW BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:21 pm.

Respectfully submitted, Kathy Holstrom, Secretary