

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Tuesday, January 12, 2021; 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 and Mike Bair.

A moment of silence was observed.

OPENING REMARKS: Lauri was praised for the wonderful vaccination event held yesterday with Walgreens.

MINUTES: Kathy Holstrom reported that the minutes of the December 14, 2020 Board of Directors' Meeting and December 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 8 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. If you need to get a card to a resident in Skilled Nursing, take it to the front desk and it will be delivered.

TREASURER'S REPORT: Tom Reed reported that as of December 31, 2020 the account balance was \$15,251 less the Employee Appreciation Fund of \$1,046, leaving an operating balance of \$14,204. Income for December was \$603 and expenses were \$556. The surplus was \$47. The operating balance as of December 31, 2020 was \$14,251. The Employee Appreciation Fund was \$3,066 leaving an account balance of \$17,318.

Tom updated the budget as follows:

The Income budget is \$9,800; Actual income to date is \$7,227; leaving \$2,573 yet to come in

The Expense budget is \$9,800; Actual expenses to date are \$3,946 leaving \$5,854 yet to spend

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that a MSO concert is coming up in March.

Bill Dunn has 13 teams signed up for indoor shuffleboard starting in February.

It was suggested that Book Club be restarted, maybe on ZOOM.

Communication: Tom Reed reported that Jim McMullen is working with Fine Line to fix a problem with generating the list of emails printed in the Pictorial Directory.

February 1, 2021 is the deadline for Newsletter articles residents would like to read or write. Please give them to Sharon Hoover. Tom will help anyone needing it with the Website.

Dining: Corrinne Lehman reported that Pam is getting ready to have a Dining Committee meeting on ZOOM.

Employee Appreciation: No report

Gift Shop: Gil Kaufman reported that the Gift Shop had a very good December with income of \$603 against only \$33 expenses. A net of \$570 was posted to our Treasury. We continue to operate with our Covid 19 restrictions of requiring masks and having only one customer in the shop at a time.

Holiday items have largely disappeared from our shelves so there is a variety of new items in the shop. Our supply of jigsaw puzzles remains strong with a number of new ones on the shelves, so stop in and get another to fill your idle hours. Remember we have some toiletries to fill your needs when you run short.

Donations have been abundant through the holidays and we thank you all for those. There will always be a need, though, so keep the shop in mind for giving new life to your older, often forgotten items.

Library: Judy Burgess reported that Library housekeeping sessions are being arranged. The last purge was more than a year ago due to Covid 19. For the sessions this time, one-half the committee members will work one day and the other half a week later, all wearing masks. Each session usually lasts about an hour.

The objectives of these sessions are as follows:

1. To find any duplicates (we have had so many donations lately).
2. To weed out any books too old and tattered (mainly paperbacks).
3. To consider older books that have not been read (each book returned is marked).
4. To make room for all the new donations.

The no-longer-useful books will be put on the "Give Away Table" so look for ones that are of interest to you.

Nominating: No report.

Program: No Report

Wellness: No report

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; two vacancies

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

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

Cottages – Elsie Gould reported that Lana Richards has moved into Cottage 4 and Rebecca Brenner

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has moved into Cottage 13; six vacancies. She also introduced Sherry Chappelle as the new Cottage Representative

Assisted Living – Gil Kaufman reported that the current census in AL is 27/29-93%, in Safe Harbor 13/14-93%, in Skilled 22/40-55% (The reduced level for Skilled Nursing is the result of modifications to accommodate positive Covid 19 residents and limitations in nursing staff.)

OPEN FORUM: Jim McMullen reminded us that the Membership Drive will begin at the end of this month. It was suggested that the recommended amount to given per person be lowered from \$16 to \$15. The Board was in agreement with this.

Gil Kaufman reported that his three-year term as trustee representing The Moorings at Lewes on the Springpoint Board of Trustees has ended. Tom Reed has agreed to take over as the Trustee for the next three years. The transition should be completed at the March meeting of that Board.

OLD BUSINESS: None.

NEW BUSINESS: The Bylaws state that the chairs of the standing committees must be appointed every two years. All the chairs have been contacted and they all want to continue for the next two years. Tom Reed moved that the chairs of the existing standing committees be appointed for another two years. The motion was seconded and passed unanimously.

Vice President Don Smith announced that he would like to help in any way needed regarding committee responsibilities, etc.

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

Respectfully submitted, Kathy Holstrom, Secretary