

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, February 8, 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 Marianne Jarvis and Mike Bair.

A moment of silence was observed.

MINUTES: Kathy Holstrom reported that the minutes of the January 11, 2021 Board of Directors' Meeting and January 18, 2021 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 11 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 \$17,318 less the Employee Appreciation Fund of \$3,066, leaving an operating balance of \$14,251. Income for January was \$829 and expenses were \$30.75. The surplus was \$790. The operating balance as of January 31, 2021 was \$15,041. The Employee Appreciation Fund was \$3,066 leaving an account balance of \$18,107.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that a MSO concert is coming up on March 4th.

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

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. The Newsletter has been put in the cubbies.

Dining: Corrinne Lehman reported that Pam had a ZOOM Dining Committee meeting on January 19, 2021.

A thank you was expressed to all the staff of dining employees for the excellent way they are providing the many services to our residents.

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New menus for spring and summer are being developed. Also in the plans are adding one more week (5) to the rotation of the menus. New employees are being hired to make a larger staff which is very much needed.

Also, they are looking back on menus to improve them and have more variety available. They are also looking into the quality of the meat being purchased.

Employee Appreciation: No report

Gift Shop: Gil Kaufman reported that the Shop had a very slow January with sales income of only \$320 against \$31 of expenses. That income and net for the month of \$290 was made to look considerably better by the inclusion of Bill Dunn's donation of another \$40 from the sale of his painted art rocks.

We would like to thank Bill for his generosity of contributing all of the proceeds from his sales of his painted art rocks, now totaling about \$150. We have more examples of Bill's art in the shop today so stop in to look for one for your cottage or apartment.

We would also like to welcome Tess de Rubertis to our list of volunteer sales persons, starting out as a substitute. Bill Dunn has also joined our sales group.

As noted last month, donations have been fairly abundant after the holidays and we thank you for all those. However, we will always be needing more so keep the Gift Shop in mind when you run into those items you can now live without but someone else may not be able to resist.

Library: Judy Burgess reported that Library housekeeping sessions have been completed while maintaining safe distances.

We have added to the no-longer-useful books on the "Give Away Table so look for ones that are of interest to you.

All the Library committee members deserve a big "thanks," especially Mike Bair for faithfully recording all the new acquisitions of all kinds. These are entered on computer messages for all of us. Diane Bair has given us several most interesting display arrangements on various themes located on a shelf near the Give Away Table. These displays have included the poetry of Shel Silverstein, tributes to our residents who have served in the military, ways to boost our moods, and how to feel happy. Wonderful! Let's see what her next theme will be.

Nominating: No report.

Program: Rich Woolley reported that the Program Committee will have its first meeting since the Covid crisis on Wednesday, March 3 2021 at 1 pm on ZOOM. This is exactly one year since our last meeting. The objective will be how to move forward. At this time, the auditorium capacity is still limited to 10 persons. Friday night movies will be a major topic of discussion. We do not anticipate regular programs to start until September 2021.

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Wellness: No report

Woodshop: Richard Thomas reported that Dean is making plaques and Ron is making more canes to be sold in the Gift Shop.

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 and Sherry Chappelle reported no change and 6 vacancies

Assisted Living – Gil Kaufman reported that the current census in AL is 28/29-97%, in Safe Harbor 11/14-78%, in Skilled 25/40-62% (The reduced level for Skilled Nursing is still the result of modifications to accommodate positive Covid 19 residents and limitations in nursing staff.)

Among the losses in Skilled Nursing was Ellane Hein, ending the long run of the first couple to move into what was then called Cadbury at Lewes.

OPEN FORUM: Jim McMullen reminded us that the Membership Drive is about to begin and that work is progressing in redoing the Cottage Telephone Tree.

OLD BUSINESS: None.

NEW BUSINESS: Bunny Guerrin said she would like to add a wish to the budget for next year regarding a hot tub on the campus.

Elsie Gould would like to have new updated magnets available to give to new residents.

It was stated that that may not be possible to make them any more.

Ed Carter's 102nd birthday is February 25th!

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:09 pm

Respectfully submitted, Kathy Holstrom, Secretary