

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, April 17, 2017; 3:30 pm in the Auditorium

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 55 members present. . A moment of silence was observed.

**MINUTES:** The minutes of the March 13, 2017 Board of Directors' Meeting and March 20, 2017 General meeting were posted in the Mail Room and the Library. No additions or corrections were needed and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Binky Tompkins reported that she sent six cards and that she appreciates our letting her know of those who need a card.

**TREASURER'S REPORT:** Frank Dynan for Jim McMullen reported that the balance as of February 28, 2017 was \$10,900. Income for March was \$969 and expenses were \$1,469 leaving a net amount of (\$500). The balance as of March 31, 2017 was \$10,399 including an Employee Appreciation carryover of \$1,939. The actual CALRA operating balance is \$8,460.

**ASSISTANT TREASURER'S REPORT:** Frank Dynan reported that since the donation drive began we have received membership donations from 94 people, about 61% of our membership, totaling \$2,548. The average donation was \$27.11 per person which is more than the suggested amount of \$16. We are grateful for this generosity. We are hoping that residents will continue to donate even though the campaign is over for this year.

**CAROL HOLZMAN AND GIL KAUFMAN MEETING REPORT:** Gil reported that Mr. Michael Oakes, Senior Vice President of Springpoint Foundation met with Carol Holzman and the CALRA Board of Directors on April 11, 2017 at 1:30 pm in the Welcome Room and Mr. David Woodward, Senior Vice President of Springpoint Senior Living met with Carol and the Board of Directors on April 13, 2017 at 11:00 am in the Quiet Room. The minutes of these meetings are included with this posting.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the schedule of events for the 10<sup>th</sup> Anniversary of Cadbury was reviewed and will be made into a magnetized card when firm. Scheduled for the rest of April are:

- April 17 – Blue Water Grill in Millsboro
- April 18 – Dollar Tree in Midway
- April 19 – Lunch and browsing on Maine Street in Berlin
- April 22 – Opera at Cape High School – Tchaikovsky's "Eugene Onegin"
- April 24 – Oyster House in Rehoboth
- April 25 – Men's lunch at Crooked Hammock and Flower Mart here
- April 26 – Shopping at Byler's in Dover
- April 28 – Gallery of Art Reception
- April 29 – Mid Atlantic Symphony in Bethany Beach

The May activities scheduled are:

- May 1 – Dinner at Heirloom's in Lewes
- May 2 – Lunch "On the Rocks"
- May 3 – East Coast Garden Center
- May 6 – A day in downtown Lewes
- May 7 – Clear Space "Dirty Rotten Scoundrals"
- May 8 – Lunch at Pig and Publican

**Communication:** Woody Seamone has resigned as the Chair of this Committee and Sara Corbishly is filling in temporarily as Chair. She reported that the Newsletter will no longer be a separate Board of Directors' position but will be a part of the Communication Committee. (The By Laws will need to be revised to recognize this change.) The deadline for articles for the next Newsletter is May 1<sup>st</sup>. Pat O'Hanlon has been made "Editor Emeritus" and will be recognized in the Board listing in the Newsletter in the future. She was given a luncheon, an engraved cup, and a commemorative plaque.

Sara reported that some screens have already been deleted from the TV Channel 970. The Committee recommends that other unnecessary screens be eliminated and that the menu screens have a common format in order to make them easier to read. An explanation of these recommendations will be sent to Deb Hamilton.

Dick Cleaveland demonstrated the ease of use by individuals allowed to update information on the new Website. Work is progressing nicely and fine tuning is underway.

The following Mission Statement was agreed upon: The Communications Committee oversees the processes by which residents receive information. This includes, but is not limited to the CALRA Website, the Cadbury TV Channel, quarterly newsletters, the CALRA resident directory, and the CALRA hand books.

Sara distributed a schedule for the publishing of the Newsletter for the rest of the year including tips and a new column called "Lil 'Bites."

**Dining:** Corinne Lehman reported that the comment cards continue to rate meals and service in the Chart Room and Bistro at 4.8 out of 5. All comments are helpful. April 12<sup>th</sup> is the deadline for making reservations for the Easter dinner. A large attendance is expected so seats will be set up in the bistro area. The next special dinner will be Mother's Day. Plants and flowers have been ordered for the patio. In the near future there will be a dinner in the evening outside on the patio, weather permitting.

Our Dietician, Liz Carpenter, came to the meeting invited by Jeff. She oversees the food in the menus given to her by Jeff. She approves them using State and Federal guidelines before they can be placed in our meal schedules. Many hidden chemicals are in food; for example, margarine is one such food and is not used in Cadbury's preparations. As our Dietician, Ms. Carpenter visits AL and Skilled residents to learn of their possible food allergies and illnesses so their meals can be identified as non harmful. The basic meal should contain 2 starches, 3 or 4 ozs of protein (6 ozs if mostly cheese), 1 vegetable, 1 fruit, or 2 vegetables and 2 fruits.

The Committee also discussed the possibility of having a POS (Point of Service) system for ordering food in the Bistro.

Also attending the meeting was Dick Cleaveland who showed the new format for tv menus. He asked for a volunteer to undertake the placement of the menus on the website by computer. Marianne Jarvis volunteered to give it a try.

**Gift Shop:** Elsie Gould reported that the income for March 2017 was \$665 and expenses were \$107, leaving a net profit of \$557. The net profit for the year was \$976. This will be the last week to get Easter merchandise. There is a need for more donations for the shop to sell. Think of this as you change from winter to summer items.

**Library:** Elsie Gould for Judy Burgess reported that the Library Committee will meet again on June 8<sup>th</sup> at 3 pm. Fewer magazines are being donated to the library recently so residents are requested to bring in their not-too-old ones. There are now signs announcing the "no foods" policy in the library. Food may be taken to the arts and crafts room or to the sofas in the halls of the community building. The library is looking very tidy lately and all Committee members are thanked for looking after their shelves.

**Program:** Rich Woolley reported that the monthly 7 pm programs will be:

April 18 – “Life Saving Station,” by Kristyn Small and Rebecca Rogers (speaking fee of \$80)

May 16 – Beachcombing, by Tom Lord

May 23 – Video presentation, “Ten Years at Cadbury,” by Adele Trout with memories by residents and light refreshments

**Woodshop:** Ron Trupp reported that the current balance in the wood shop treasury is \$107.70. A bookshelf has been built for the library, a chair has been repaired, and residents have completed several personal projects. As Woodshop Chairman, Ron has invited Richard Thomas to become a member of the Committee and he has accepted. He has been active in working in the shop since his move here and will make a good contribution to the Committee.

**Shuffleboard:** Ron Trupp reported that the shuffleboard court is now open for use. The key to the equipment box is at the front desk. There is no schedule for playing--come when you want to. Later there will be some organized competition.

### **Working Group Reports:**

Tenth Anniversary – Adele Trout and Carol Bishop (CALRA chairs); Jean Carpenter (Cadbury chair)

Carol distributed a page of information regarding the anniversary which will be reproduced for residents at a later date. Dates to put on your calendar:

May 5<sup>th</sup> – Residents will be invited to participate in Miniature Golf

May 23<sup>rd</sup> – 7 pm, Slide Powerpoint Presentation which will include “Memories by Residents” with refreshments to follow

June 16<sup>th</sup> – Spring Chorus presentation to Assisted Living

June 18<sup>th</sup> – Cadbury Chorus Spring Program

June 30<sup>th</sup> or July 28<sup>th</sup> – Happy Hour Sing-A-Long with men’s quartet

Cadbury Artists’ Creation – A framed piece including works of art by Cadbury residents

July 14<sup>th</sup> – Cadbury sponsored Butterfly Release, including cookout prior to event with games (shuffleboard, Horse Shoes, Corn Hole, Putting Green)

August 10<sup>th</sup> – Cadbury’s Official Celebration with special buffet and entertainment

In addition, parts of the CALRA Newsletter will be dedicated to 10<sup>th</sup> Anniversary remembrances

### **AREA REPORTS:**

West Wing, 2<sup>nd</sup> floor – Erna Steinbruck reported that there were no new move-ins

West Wing, 1<sup>st</sup> floor – Karen Consolini reported that there were no new move-ins

East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that there were no new move-ins

East Wing, 2<sup>nd</sup> floor – Lois Wills reported that there were no new move-ins

Cottages – Elsie Gould reported that Tom and Barbara Reed have moved into Cottage 35

Assisted Living – Dick Kauffman reported that there are 9 residents in Safe Harbor and 26 in Assisted Living.

**OLD BUSINESS:** Gil Kaufman reported that it is a “Community Garden Group,” not Lewes in Bloom, that is interested in having a vegetable garden at Cadbury. They are willing to work one-on-one with Cadbury residents who would like to participate in the garden and they expect to pay all costs required. Cadbury has given its consent but the site for the garden has not yet been decided upon. The Dog Park is being considered because it is seldom used for that purpose. Gil asked if there was interest in having a presentation made to residents about the project and about a dozen residents responded. The Community Garden Group will be asked to produce that presentation which will be scheduled by Cadbury’s Program Committee.

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**NEW BUSINESS:** Tom Lord reported that the “Horseshoe Crab Tagging Team” is organizing this season’s count. Please contact him if you are interested in being a part of this worthwhile endeavor.

Gil Kaufman asked if there are veterans among the residents who would like to see a group formed to meet socially and exchange experiences. Della Warnecke, Activities Coordinator in AL, has indicated an interest there and would assist in getting something started. About six residents responded positively indicating that a survey should be made more broadly. Gil will report that back to Della and consider together with her how this might get started.

Rebecca Rogers stated that she has prepared a petition to be sent to Management regarding the use of Vic’s office after he leaves. She is proposing that the office be allocated for use by residents for entertainment purposes (card playing, jig-saw puzzle working, an indoor shuffleboard game, small-group TV show viewing, etc.). Please see her to sign the petition.

**ADJOURNMENT:** The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Kathy Holstrom, Secretary