

CALRA BOARD MEETING WITH DAVID WOODWARD April 13, 2017

Gil Kaufman opened the meeting at 11:00 AM with a moment of silence. Our guests at this meeting were: Carol Holzman, Executive Director of Cadbury-Lewes, and David Woodward, Senior Vice President of Springpoint Senior Living.

Carol opened the discussion by noting the concerns raised at Tuesday's meeting of the Board with Michael Oates about our ability to retain our Quaker-guided culture, including in advertisements for our community. The discussion that followed and David's responses to a number of questions may be summarized as follows:

- David personally and the Springpoint organization as a whole recognize and consider our Quaker-guided culture as a positive,
- Springpoint has no intention of changing or taking away that culture,
- They envision that promotional literature about our community will include a complete description of our Quaker heritage, and
- David questions whether it could legally be described in promotional literature as "a Quaker-guided community" but will explore that with his legal team (that phrase is presently included in the first line of our Internet website, though it is not otherwise mentioned on the site).

Other subjects covered more briefly during the meeting included:

- The degree to which the Cadbury-Lewes Board of Directors would continue to make decisions on local issues such as the use of the 5 acres recently purchased. David said it would, and Springpoint would not dictate that the five acres be used for anything except added Cadbury-Lewes facilities
- Dick Kauffman described the non-denominational nature of chaplaincy at facilities such as ours and Springpoint's, and David agreed.

The meeting was adjourned at 11:40 AM.

PS: Prior to this meeting in a discussion with Gil Kaufman and Carol Holzman, David Woodward made clear that Michael Oakes' visit on Tuesday should not have been misconstrued as a fund-raising visit, but only one to get to know our residents better.