

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, August 9, 2021; 3:30 PM in the Welcome Room

WELCOME: President Jim McMullen welcomed everyone to the meeting.

CALL TO ORDER: President McMullen called the meeting to order. All Directors were present except Gil Kaufman, Tom Reed, Carol Lader, Mike Bair, and Pat Cummings.

A moment of silence was observed.

MINUTES: Kathy Holstrom reported that the minutes of the June 7, 2021 Board of Directors' Meeting and June 14, 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 14 cards. Please let her know of anyone who needs one, even residents who are not necessarily sick but those who are struggling with 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 May 31, 2021 the account balance was \$21,871 less the Employee Appreciation Fund of \$3,066, leaving an operating balance of \$18,253. Income for June was \$367 and expenses were \$217. The surplus was \$150. The operating balance as of June 30, 2021 was \$18,954. The Employee Appreciation Fund was \$3,066 leaving an account balance of \$22,021.

Income for July was \$476 and expenses were \$561, leaving a deficit of (\$84). The operating balance as of July 31, 2021 was \$18,870 less the Employee Appreciation Fund of \$3,066, leaving an account balance of \$21,936.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee met on August 2nd in the Auditorium. Bill Dunn reported that outdoor shuffleboard is running smoothly.

Corinne Lehman was applauded for the very successful Sunset Cruise she executed for our pleasure with 28 people in attendance.

The chorus is working toward its program for September 26th under the guidance of Ann Jaeger.

One event added to the existing calendar is 16 tickets to "The Sound of Music" for Saturday, August 28th. These are now on sale.

On September 2nd we have planned the "Ultimate Eco Tour" on the Cape Henlopen Water Taxi, \$29. The Mid Atlantic Symphony begins its season in person on September 25th at Cape High School. Proof of vaccination will be required at the door.

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Two luncheons have been planned, one at Irish Eyes and the other at The Grain on The Rocks at the Ferry. The men's lunch will be at Fin's Ale House on September 21st. Also, we have a trip to Berlin for browsing, lunch at the hotel, and, if interested, a visit to the Mermaid Museum. Dinner out this month will be at Blue Coast or Thompson Island, your choice.

We need someone to step up to run the DVD night which is Thursday evening. Lauri has offered to host a Saturday Evening Bingo Night with prizes and food, to be held every other month starting in October.

The next meeting will be August 30th in the auditorium.

Bylaws: No report

Communication: Jim McMullen reported that he is looking for pictures for future Directory covers. If you have some art work which you would like to show on this cover, please take a picture of it and e-mail it to Jim as an attachment in pdf format. Otherwise, maybe Mike Bair or Curt Christensen can visit and shoot a picture of it.

If you are not receiving any e-mails about happenings at The Moorings and other notices from Lauri Weeks, send your e-mail address to Jim so we can add you to the membership e-mail list.

Also, send Jim your birthday and/or your anniversary so you can get your name in lights on our website, Community Apps., and Channel 970 as well as a round of applause at Happy Hour.

Dining: No report

Employee Appreciation: No report

Gift Shop: Gil Kaufman reported that for July the income was a more impressive \$476 with no inventory costs so the whole amount went to the TMALRA Treasury and we are once again on target to meet our 2021 budget.

Donations have continued to come in rather robustly so once again we have some new items that need to be checked out. As noted last month, our selection of costume jewelry is particularly robust right now. It is a good time to shop for gifts for family and friends.

Library: Judy Burgess reported that the Give Away Table is quite popular. Only 3 of the 20 books placed there remain. Please do not return books taken from there to the Library.

There is a report on our History Book Festival that Judy has submitted to our newsletter. The same ZOOM format is being followed this year as last—"History at

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Home". Hopefully in 2022 the authors will present their own works as they have in the past.

The next Committee Meeting will be September 9 at 4 pm in the Library.

Nominating: Gil Kaufman reported that the Committee has completed its task of developing a slate of officers for the 2022-2023 term to include the Treasurer, Assistant Treasurer, Corresponding Secretary, and one Area Representative each for the East and West Wings and the Cottages. The slate will be presented at the November Board of Directors' Meeting.

Program: Rich Woolley reported that August and September movies have been posted on the the TMALRA Home Page.

Programs are shaping up. Our tentative schedule is:

September 21 Presentation by Medicare

October 19 Camp Rehoboth Ensemble

These two programs involve personnel outside the community so we will wait to see how the Covid situation will affect this.

November 16 A Cruise on the Canal du Midi, France, by our own David Bleil

December 21 A Christmas program yet to be selected or
Old Wall Cities of Germany presented by our fabulous pinch-hitter, Gil Kaufman

The Committee needs volunteers to select movies and programs and projectionists. The next meeting will be September 1 in the Welcome Room.

Wellness: Sharon Hoover reported that the Committee met on August 2nd and decided that a report that she wrote on the need to drink water will be included in the next Newsletter, noting her as the author.

Woodshop: No report

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that Gail Bourassa has moved into Apartment 113; two vacancies

West Wing, 2nd floor – Pat Cummings reported that Connie Fisher has moved into Apartment 215; four vacancies

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

East Wing, 2nd floor – Diane Bair reported that Carol Fazzio will be moving into Apartment 234; one vacancy

Cottages – Elsie Gould reported no change; 5 vacancies

Sherry Chappelle reported no change; three vacancies

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Health Care— Gil Kaufman reported that the current census in AL is 25/29-86% in Safe Harbor 12/14-86% in Skilled 33/40-82% (The AL and Safe Harbor percentages have fallen as a result of a number of recent residents' passing, but the census in Skilled Nursing continues to increase. Joe Baker is in Skilled and Fran Baker and Ann Chambers are in AL

Buildings and Properties Committee Report: Gil Kaufman reported on the "Refurbishment of Apartments and Cottages" discussed at the June 24th Committee meeting. A summary of the meeting was placed in the residents' cubbies.

DEI Committee Report: Jane Lord reported that the next meeting will be August 1th at 3:30 in the Welcome Room. At that meeting the Committee will discuss and draft a statement regarding The Moorings' position on political activities on campus.

OPEN FORUM: It was decided that an attempt should be made to reconvene Sunday worship services in addition to the existing service in the Quiet Room.

OLD BUSINESS: None

NEW BUSINESS: The Board of Directors unanimously appointed Fran Baker to be the Area Representative for Assistant Living.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:42 pm

Respectfully submitted, Kathy Holstrom, Secretary