

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
General Meeting Minutes
Monday, September 20, 2021; 3:30 PM on ZOOM

WELCOME: President Jim McMullen welcomed everyone to the meeting.

CALL TO ORDER: President McMullen called the meeting to order. There were 52 members present.

A moment of silence was observed.

Jim announced that the Board approved the appointment of Linda Trzyzewski as the Representative for the Second Floor West Wing at last Monday's meeting and thanked Pat Cummings for her service. He also mentioned that a pair of black gloves has been found.

MINUTES: Kathy Holstrom reported that the minutes of the August 9, 2021 Board of Directors' 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 the operating balance as of July 31, 2021 was \$18,870 plus the Employee Appreciation Fund of \$3,066, leaving an account balance of \$21,936. The income for August was \$306 and expenses were \$547, leaving a deficit of (\$241). The account balance as of August 31, 2021 was \$21,696 less the Employee Appreciation Fund of \$3,066, leaving an operating balance of \$18,629.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee met on August 30th. Fall outdoor shuffleboard has begun and will run until early November.

The Cadbury Chorus has temporarily ceased rehearsals due to the mask mandate and hopefully will return in time to have a Christmas program. The Wizard of Oz will be given next Spring.

Still in September, there is a men's lunch at Fin's Ale House and Raw Bar. Thursday dinner will be at Blue Coast or Thompson Island. Dinners out will be on Thursday evenings. This Saturday is the Mid-Atlantic Symphony at 7:30 at Henlopen High School; tickets are \$30 payable to the Symphony and brought to the front desk. The bus will make two runs. This month the Lunch Bunch will go to The Grain at the Ferry September 28th.

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It has been discovered that some trips must be booked months in advance. The Fall Foliage Trip on November 6th has 33 seats booked and some December activities we were hoping to schedule are already full. The Committee would like to hear any suggestions you might have for outing opportunities.

Thursday, October 7th will be dinner at Bethany Blues and October 12th will be lunch at Big Oyster. Men's lunch is at Rosenfeld's Jewish Deli on October 19th. The Lunch Bunch is going to Iron Hill Brewery on October 19th and Dinner Diners will enjoy Salt Air on Thursday, October 28th.

Our Special Day out, Thursday, October 14th will be a guided tour of the Indian River Life Saving Station. The price is \$5.00 admission and then the bus will go to the Cottage Café in Bethany for lunch.

A bus will go to Coastal Concerts on October 23rd, leaving at 12:30 to enjoy the pre-program.

Bylaws: No report, but Jane Lord reminded everyone to contact her if any changes are needed to the Bylaws which are on the Website.

Communication: Tom Reed reported that the deadline for Newsletter articles is November 1st. He thanked those who helped with the last Newsletter and also reminded residents to fill out the personal profile on the Community Aps.

Dining: Adele Trout reported that the Committee met on September 3rd. The agenda items include notes sent in advance for Pam's study as well as other comments arising from the floor. Dining staff was complimented for the excellent service in filling order requests and positive attitude and delivery.

- New menus will appear in October
- Residents may write on prepared menus specific requests. i.e., substitution
- At times, portion sizes are inconsistent. Oversight and correction in progress
- Comment Cards (designed for full dining) do not always address current meal offerings, residents are encouraged to use the email address or call Pam
- Desire for health-healthy concerns were presented. Pam responded there are other alternatives on the "always available" menu which are more fat free
- Requests for two soup items for dinner, under study
- Deliveries will be made 5 pm or 6 pm. Delivery charges remain the same.
- Discussed ongoing issues with tough beef servings. The problem could be the kind or cut of beef as well as staff neglecting to cut portions against the grain. Staff is being advised on proper slicing method

Employee Appreciation: Carol Lader reported that she met with Jim McMullen and Tom Reed and consensus was met on the following:

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The initial kick-off letter will be sent to residents on October 1, 2021

The donation boxes will be located for IL in the mail room and for AL in their cubbies

The distribution of gifts will be on December 10, 2021 from 1 to 5 pm in The Bistro

One more Committee members are needed.

Gift Shop: Gil Kaufman reported that the income for August was \$306 and expenses were \$113 leaving \$193 to be added to the TMALRA Treasury. \$2,098 was the cumulative balance for the year. For the three month period since the last All-Resident Meeting report, the Shop had an income of \$1,044 and expenses of \$172, so \$873 went into the TMALRA treasury.

Once again, donations have continued to come in robustly so all are encouraged to stop in and browse.

Finally, a call is going out to residents who might like to volunteer to join the sales staff in the Gift Shop. The tasks are straight forward and it is a social experience in which you get to meet other members of the community better. If you are interested, please e-mail or call Gil Kaufman or contact our assistant manager, Diane Bair.

Library: Judy Burgess reported that there is a special exhibit on the Library's "display shelf." Diane Bair has gathered a number of books relating to an objective of our Springpoint parent organization which is to promote Diversity, Equity, and Inclusion. While members of the Library Committee can't do much toward bringing in new residents who would be considered diverse, they have been able to gather books that relate to this objective. Please look over this display.

Please also observe the signs when donating new material or returning books you have borrowed. There is a separate box for books you are returning and another box for books you are donating. Books on the Give-away Table are placed there only by members of the Committee. Each of these has a sticker on the back cover to designate the month in which it was put on the table.

The next Committee meeting will be on January 1, 2022 at 11 am in the Library

Nominating: No report

Program: Rich Woolley reported that the Committee met on September 1st and October movies were selected and posted on the TMALRA home page. Click on the movie on this page for a description.

If conditions permit, the next program of the season is:

9/21 Old Walled Cities of Germany by Gil Kaufman

The next meeting will be October 6th at 1 pm in the Welcome Room

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Wellness: Sharon Hoover reported that the Committee did not meet this month. However, she voiced two issues:

Oxygen. To obtain oxygen, a doctor's prescription is required just like any other medicine. Only doctors (and sometimes Physician Assistants depending on their certification) can prescribe it. The prescription must be filled by a pharmacy. If a person is given oxygen in the emergency room and is then sent home, that person or his/her advocate, should be clear about whether oxygen will be needed at home and, if needed, have a prescription for it. No one can request oxygen at The Moorings. A doctor must prescribe it and the prescription must be filled at a pharmacy.

Flu Shots. Jessica Schaub, Assisted Living Coordinator and The Moorings Wellness Chair, has informed Sharon that residents have received notification concerning this Fall's flu shots. No date has been announced for the shots.

Woodshop: Richard Thomas reported that Dean has been making furniture and Ron Trupp is working on canes. The Shop received another monetary donation which is very much appreciated. The Shop also has a donated diamond cutter (wheel) which may be borrowed by residents.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported no change; three vacancies

West Wing, 2nd floor – Pat Cummings reported no change; four vacancies

East Wing, 1st Floor – Bunny Guerrin reported that Janice Blierly has moved into Apartment 134; no vacancies

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

Cottages – Elsie Gould reported that Don and Marie Evick have moved into Cottage 17; eight vacancies

Sherry Chappelle reported no change; three vacancies.

Health Care– Fran Baker sent a report that the current census in AL is 27/28-96%
in Safe Harbor 13/14-93%
in Skilled 34/40-85%

Lois Nickerson and Fran Baker are the newest residents in AL
Ed Carter is in Skilled Nursing

Building and Property Committee Report: Gil Kaufman reported that the Committee will meet again on September 21, 2021. In addition to its usual business slate of ongoing projects, at the request of President McMullen we will introduce several of the top items from the recently-received list of capital projects received from our residents, including discussion of the

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sidewalk drainage problems and what can be done to improve visibility for drivers entering or exiting our campus.

The Committee continues to be concerned with a number of projects such as apartment porches. The major problem limiting progress on this and several other projects is the difficulty getting reliable contractors working for us. Chuck Palmer feels he is now making progress on this.

If you have additional issues you would like us to raise with the Committee, let any of us know about it. Other resident members are Adele Trout, Dean Hoover, Jim McCool, and Rich Woolley.

Call Andy with any necessary repairs needed to your apartment or cottage immediately.

Trustees Meeting Report: Tom Reed gave all residents a copy of the results of the September 2, 2021 meeting.

Resident Life Committee Report: Don Smith reported that during the Committee meeting on September 9th, the following main points were discussed:

The final copy of the New Residents' Welcome Letter was reviewed and approved by the Committee. It was decided that each area representative will sign the letter before it is sent to any new resident.

The final copy of the Committee's Mission Statement was reviewed and approved by the Committee and reads as follows:

"The Resident Life Committee of the Moorings at Lewes' purpose is to enrich residents' lives with programs and services that entertain, inform, and educate so they can stay social and active; while helping to facilitate transitions through the Continuum.

Possible new projects were discussed, one of which was to better understand the transition from Independent Living to Assisted Living. The Committee is looking for project topics that residents want that are different from what has been done in the past.

Starting October 16th, Lauri will be hosting a Saturday evening dinner and bingo night.

Additional Community Aps training will begin approximately mid-October and will be executed floor by floor. Lauri must know by September 24th when the training will be.

OPEN FORUM: Elsie Gould reported that the lighting entering the campus is very bad and makes it difficult to see the parking areas.

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Jane Lord asked to whom we should report what Sullivans is doing in our personal gardens—removing wanted herbs and leaving weeds. (A lot of discussion followed this remark)

Someone raised the issue of DMV coming here and Don Smith replied that it is being worked on.

It was requested that we schedule another Medicare Program to be held in the auditorium.

OLD BUSINESS: None

NEW BUSINESS: Jack Chapin requested a plan for the power washing of the porches

It was requested that the lines on the outdoor shuffleboard court be redone

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:36 pm

Respectfully submitted, Kathy Holstrom, Secretary