

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, December 13, 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 Carol Lader and Mike Bair.

A moment of silence was observed.

MINUTES: Kathy Holstrom reported that the minutes of the November 8, 2021 Board of Directors' Meeting and November 16, 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 12 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 November 30, 2021 was \$19,658 plus the Employee Appreciation Fund of \$35,983, leaving an account balance of \$55,641.

The income for November was \$341 and expenses were \$596, leaving a deficit of (\$255). The Employee Appreciation Fund is \$5,754, leaving an account balance of \$25,157. The operating balance is \$19,403. The Employee Appreciation Fund reached \$62,000 before distribution.

Tom then presented the budget:

BUDGET 2022:

<u>Category</u>	<u>Budget</u>
Activity Assist.	\$1,000
SP Choice Contribution	\$ 500
Gift Shop Revenue	\$4,000
Member Contribution	\$3,800
Employee Appreciation Contribution	
From Reserves	<hr/>
	\$9,300
Activities	\$1,450 Bus trips, movies, welcome coffees, book club
Board	\$ 500 MBOT Quarterly Reports, shred, office supplies
Chorus	\$1,600 Sheet muss, director
Communications	\$2,600 Directories, newsletter, website
Employee Appreciation Administration	\$ 150 Paper, labels, checks
Gift Shop Expense	\$1,000 Inventory
Library	\$ 300 Books
Program	\$1,100 Honorariums, netflix, supplies
Woodshop	<u>\$ 600</u> Belt sander, tools, supplies
To Reserves	\$9,300

TMALRA Board of Directors' Meeting Minutes, continued, December 13, 2021

The Board moved and seconded a motion to accept the proposed budget and it passed unanimously.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee met on December 13th to set dates and activities for January 2022. For lunches out, there will be a Pizza Party at Nicola's and a lunch at Villa Sorrento and men will go to Striper Bites. Dinner out will be at the new Bramble & Brine, formerly The Buttery.

Lauri and company will hold another Bingo Night on January 22nd. We will be attending the Art Cinema Theater starting January 24th for a monthly series on Art Appreciation. The series will be shown on Mondays for the next four months.

Our Holiday Dinner at Victoria's has 42 attendees. There was an error on the price listed for the fillet mignon—the \$45 has gone up to \$50. Apologies for the error.

The Committee's monthly meeting has been changed to the second Monday of the month at 11 am

Bylaws: No report

Communication: No report

Dining: Adele Trout reported that the next Dining Committee meeting will be on January 13th at 3 pm in the Quiet Room. Supper Club dining was started on November 29, 2021. Pam's assistant, Shawn, resigned November 26th. Pam is working on trying to improve the Comment Card.

Christmas Day lunch will be available the Chart Room. There will be no delivery on Christmas Eve or Day.

Employee Appreciation: Carol Lader reported that the campaign concluded with the distribution of gifts on Friday, December 10, 2021. Due to Covid restrictions, residents were not asked to donate their various delicious goodies. However, we were able to coordinate with Lauri Weeks who provided an assortment of wrapped candies that became part of the decoration on the table. When employees arrived to receive their gifts they were also given a clear plastic bag with a tie. They could stuff as much candy as they wanted in the bag, close it with the tie, and proceed to Alice Lux's office. On behalf of Springpoint Alice provided each employee with hot chocolate and a gift card. All in all, the employees were extremely appreciative and the "thank you so much" response was heartfelt.

The success of this year's event was made possible by Committee members, Rebecca Brenner, Jackie Buttmer, Tess de Rubertis, Nancy Krail,, Larry Myers, Rebecca Rogers, Gary Showers, and Fran Tobin. Our "behind the scenes contributors" were Tom Reed, Treasurer; Mike Bair, Assistant Treasurer; and Jim McMullen, President.

Gift Shop: Gil Kaufman reported that November was one of the better months of the year in the Gift Shop, with a total income of \$341.

Once again, there was no expense for the Shop so the entire amount went into the treasury to support our activities and programs. We remain on target for our budgeted net gain for the year of \$3,500.

The holiday season remains in full swing in the Gift Shop so please stop in to look for those last-minute gift needs

Starting next month, Diane Bair will be giving this report.

Library: Judy Burgess reported that the Christmas collection will remain on the shelf below the map until mid January. Please return what you have borrowed by then.

Lib MacNab has made many donations of fine books, including some large, beautifully illustrated books about Scotland. Some of these have been put on tables in the community areas of each floor of the main building.

Our next Committee meeting will be on January 12, 2022 at 11 am in the Library.

Nominating: Gil Kaufman reported that the Nominating Committee has completed its task of developing a slate of officers for TMALRA for the 2022-2023 term and, as prescribed by the Bylaws, it is being presented to you today. The Bylaws state that each year nominees for half of the officers and area representatives on the Board of Directors are voted upon.

These are the nominees for those positions to be elected for the 2022-2023 term:

Treasurer: Renominate Tom Reed

Assistant Treasurer: Nominate Larry Myers

Corresponding Secretary: Renominate Marianne Jarvis

Cottage Representative: Nominate Mildred Wiedmann

East Wing Second Floor Area Representative: Renominate Diane Bair

West Wing Second Floor Area Representative: Renominate Linda Trzyzewski

Healthcare Area Representative: Renominate Fran Baker

At the General Meeting there will be an opportunity for additional nominations to be made from the floor as long as the nominees have agreed to serve, if elected. If there are none, we will move that the nominations put forth by the Nominating Committee be elected by acclamation.

Program: Rich Woolley reported that the Program Committee met on December 1st. in the Welcome Room. Movies for January have been selected and are posted on the TMALRA home page.

The Programs are as follows:

12/21 Christmas program – Denise Clemons, Christmas Foods from Different Cultures and Countries

The next meeting will be January 5, 2022 at 1 pm in the Welcome Room

TMALRA Board of Directors' Meeting Minutes, continued, December 13, 2021

WELLNESS: Sharon Hoover reported that the Committee met and appointed Gail Bourassa and Jeanette Lee to collaborate on an article for the next Free Press concerning a move from Independent Living to Assisted Living. They will interview residents who have made the move and refer any questions to Jessica Schaub, Assisted Living Coordinator. The purpose of the article is to demystify such a move for independent residents. Anyone who would like to propose specific questions may direct them to Sharon Hoover or Gail or Jeanette.

AREA REPORTS:

West Wing, 1st floor – Peg Partlow reported no change; three vacancies

West Wing, 2nd floor – Linda Trzyzewski reported no change; three vacancies

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

East Wing, 2nd floor – Diane Bair reported that Marian McCarthy moved into Apartment 230; no vacancies

Cottages – Elsie Gould reported no change; four vacancies

Sherry Chappelle reported that Bill and Vickie Littell have moved into Cottage 42; two vacancies.

Health Care– Fran Baker reported that the current census in AL is 26/30-87%

in Safe Harbor 11/15-73%

in Skilled 28/40-70%

BUILDING AND PROPERTY COMMITTEE: No report

RESIDENT LIFE COMMITTEE: No report

FINANCIAL WORKING GROUP: No report

TRUSTEES REPORT: Tom Reed put a copy of the latest report in everyone's cubby

DEI COMMITTEE: No report

SAFETY COMMITTEE:

OPEN FORUM: Elsie Goud stated that there are problems for new move-ins. They are being promised things that are not being delivered or done. Jim requested a list of these from her. Many comments and a discussion followed.

OLD BUSINESS: Corinne Lehman reiterated that there will be music on New Year's Eve on tape from the band that used to be here and is unable to come this year. There will be dancing and the balloons and "Ball" will drop at 9 pm.

TMALRA Board of Directors' Meeting Minutes, continued, December 13, 2021

NEW BUSINESS: It was moved and seconded that Claire Thomas be appointed as Chair of the Dining Committee. The motion was passed unanimously.

There being no further business, the meeting was adjourned at 4:52 pm

Respectfully submitted, Kathy Holstrom, Secretary