

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
General Meeting Minutes  
Monday, December 20, 2021; 3:30 PM in the Auditorium

**WELCOME:** President Jim McMullen welcomed everyone to the meeting.

**CALL TO ORDER:** President McMullen called the meeting to order. There were 35 members present.

A moment of silence was observed.

**OPENING REMARKS:** President McMullen stated that this is the Annual Meeting. We will be electing a number of officers for two-year terms.

At the Board Meeting last Monday the following actions were taken:

- Claire Thomas was approved as Chair of the Dining Committee and
- The 2022 Budget of \$9,300 was approved

**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 17 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 reported that \$62,000 in contributions were given to 133 employees and the average gift was \$466. There are \$5,400 left in the Employee Appreciation Fund to be used for next year.

The 2022 BUDGET was approved by the Board of Directors and is posted on the TMLRA Website.

**ASSISTANT TREASURER'S REPORT:** No report

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the Committee met on December 13<sup>th</sup> 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 Stripper Bites. Dinner out will be at the new Bramble & Brine, formerly The Buttery.

Lauri and company will hold another Bingo Night on January 22<sup>nd</sup> and Coastal concerts—Elsie Gould will oversee this concert. We will be attending the Art Cinema Theater starting January 24<sup>th</sup> for a monthly series on Art Appreciation. The series will be shown on Mondays for the next four months. Jeanne Upbin is arranging this activity and it is necessary to know who is interested in attending each month well in advance of the event week as tickets sell quickly and the venue is small

The Committee's monthly meeting has been changed to the second Monday of the month at 11 am. You are invited to offer any ideas for a day trip or a restaurant you would like us to include on the calendar. Please submit this in writing if possible.

Monday's coloring activity at 1 pm ceased meeting during the pandemic and will begin again the first Monday in January (the 3<sup>rd</sup>) in the Bistro.

**Bylaws:** No report

**Communication:** No report

**Dining:** It was reported that the next Dining Committee meeting will be on January 13<sup>th</sup> at 3 pm in the Quiet Room. Supper Club dining was started on November 29, 2021. It will end December 24<sup>th</sup>

**Employee Appreciation:** No report.

**Gift Shop:** Gil Kaufman reported that December 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. Gil was thanked for his 8 years of dedicate service.

**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:

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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 this point we offer an opportunity for additional nominations to be made from the floor as long as the nominees have agreed to serve, if elected.

Mr. President, there are no nominations from the floor, so we will move that the nominations put forth by the Nominating Committee and be elected by acclamation.

All nominations put forth by the Committee were elected by acclamation.

Elsie Gould thanked all the nominees for being willing to serve in their new positions.

**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 Copies of her Book, A Culinary History of Southern Delaware will be available for sale.

1/18/2022 Abandoned Railroads on Delmarva, by Doug Poore  
Doug is the Curator of the Greater Harrington Historical Society and author of three books, his latest being Abandoned Railroads of Delmarva. Copies will be available for purchase.

The next meeting will be January 5, 2022 at 1 pm in the Welcome Room and Adele Trout will chair the Committee.

Rich was thanked for his years of service.

**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, 1<sup>st</sup> floor – Peg Partlow reported no change; three vacancies

West Wing, 2<sup>nd</sup> floor – Linda Trzyzewski reported no change; three vacancies

East Wing, 1<sup>st</sup> Floor – Bunny Guerrin reported no change; one vacancy

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East Wing, 2<sup>nd</sup> 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 and Jean and Dennis Villespee have moved into Cottage 28; one vacancy

Health Care– Fran Baker sent a report 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:** No report

**OPEN FORUM:** Rich Woolley said he read that The Moorings accepts 55 and older residents. Is that true?

On New Year's Day Mildred Wiedmann reminded residents that a group walks around the point of Cape Henlopen State Park at 9:30 am. Please let her know if you would like to join them.

There are questions about meals from Dining on New Year's Eve.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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

Respectfully submitted, Kathy Holstrom, Secretary

