

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, January 10, 2022; 3:30 PM in the Auditorium

WELCOME: President Jim McMullen welcomed everyone to the meeting and wished them a Happy New Year.

CALL TO ORDER: President McMullen called the meeting to order. All Directors were present except Sharon Hoover.

A moment of silence was observed.

OPENING REMARKS: President McMullen congratulated the new and returning officers and Area Reps. The dues drive will begin later in January.

MINUTES: Kathy Holstrom reported that the minutes of the December 13, 2021 Board of Directors' Meeting and December 20, 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 2021 balance as of November 30, was \$19,403 plus the Employee Appreciation Fund of \$5,813, leaving an account balance of \$25,216.

The income for December was \$ 608 and expenses were \$ 359, leaving a surplus of \$248. The Employee Appreciation Fund is \$5,842 leaving an account balance of \$25,493. The operating balance as of December 31, 2021 is \$19,651.

ASSISTANT TREASURER'S REPORT. No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee met on January 10th and completed the February calendar. There will be a Super Bowl Party on February 13th in the auditorium and the second Arts Cinema Series will begin on February 14^h. The Coastal Concert will be on February 19th. February 10th will be dinner at Big Fish and February 24th will be dinner at The Nook in Milton. Men's lunch will be at the new Agave in Rehoboth.

Corinne Lehman has volunteered to assist with the indoor Shuffleboard League due to start at the end of January.

The Cadbury Chorus will begin masked rehearsals the second Tuesday of February, if the CDC agrees.

The Committee then discussed ways to inform residents of coming events. Many do not have computers or I-phones and Channel 970 has not been available for some time. The consensus was that, when dealing with an elderly population, the written word put into cubbies is the best way.

Bylaws: No report

Communication: Tom Reed reported that the Pictorial Directory will be out by January 20th. February 1st is the deadline for the next Newsletter articles.

Dining: Claire Thomas reported that the next Dining Committee meeting will be on January 13th at 3 pm in the Quiet Room.

We had a great turnout at the New Year's Eve Dinner and it was a pleasure to be able to eat together in the Chart Room (even if it was from our shopping bags). A big "Thank you" to Ron Trupp and Corinne Lehman and their helpers for setting up the balloons and the "Ball Drop."

Employee Appreciation: No report.

Gift Shop: Diane Bair reported that, according to our past "director/manager" Gil Kaufman, December 2021 was one of the bet months in overall sales-cash, charges, and Bingo-- \$688 since he took over the Shop eight years ago!! The total cash income was \$420 (this does not include charges and Bingo). Expenses were \$42.

Year report for 2021

Revenue	\$4,183
Expenses	<u>\$ 554</u>
Total Profit	\$3,629

Many words of appreciation to those who donated to our shop and, especially, to those who made purchases during the year.

Our volunteers have been a great support in keeping the shop open and operational through all the "pandemic rules and regulations." Actually, the volunteers have been some of our best customers!

To Mr. Kaufman, our hats off to you for your dedication to keeping The By The Sea Gift Shop afloat for eight years! Your weekly accounting and monthly reports have provided all of us with concrete evidence of "working together" to help build upon the TMALRA Treasury.

Library: Judy Burgess reported that several residents have mentioned the sad condition of the drapes in the Library. The Committee realizes this and will be dealing with the problem.

The Christmas collection will remain on the shelf below the map until mid-January. Please return what you have borrowed soon. We will store these in a closet on the first floor until next November.

For new residents to The Moorings: The Library operates on an honor system. When you see something you would like to read, you borrow it and keep it as long as you need . There are two wooden boxes by the doors; one for books you have read; the other for books you would like to donate.

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

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Nominating: No report

Program: Adele Trout reported that the Program Committee met on January 5th in the Welcome Room. Movies for January have been selected and are posted on the TMALRA home page.

The Programs are as follows:

1/18/2022 Abandoned Railroads on Delmarva, by Doug Poore (he needs a plug-in)
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 February 2, 2022 at 1 pm in the Welcome Room

WELLNESS: No report

AREA REPORTS:

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

West Wing, 2nd floor – Linda Trzyzewski reported that John and Kathleen Pedersen moved into Apartment 207; and Dave and Peggy Beers moved into Apartment 209; and Betty Goldensen moved into Apartment 220; no vacancies

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

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

Cottages – Mildred Wiedmann reported that Julie Piolunek moved into Cottage 6 and Carol McWethy moved into Cottage 11; two vacancies

Sherry Chappelle reported no change ; no vacancies

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: No report

DEI COMMITTEE REPORT: No report

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SAFETY COMMITTEE: No report

OPEN FORUM: Judy Burgess reported that Cadbury at Lewes (now The Moorings) is approaching the fifteen-year anniversary of opening and a celebration should be planned. Volunteers are needed to work on this.

Corinne Lehman reported that many residents have needs to have repairs made to their apartments and/or cottages or the contents of such and are getting no help from staff. It was stated that a work order is necessary to have anything done and to get one, the resident must call either Andy or Chuck with the request or put in a PMI with the request.

It was stated by several residents that the paths to the apartments and cottages were not plowed properly nor was salt poured after the plowing.

OLD BUSINESS: None

NEW BUSINESS: Gil Kaufman moved that the Board approve the appointment of Diane Bair as the Chair of the Gift Shop Committee. The motion was seconded and passed unanimously.

There being no further business, the meeting was adjourned at 4:40 pm

Respectfully submitted, Kathy Holstrom, Secretary