

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

General Meeting Minutes

Monday, January 17, 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. There were 54 members present. 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 and the voluntary contribution will be \$15 per person

Fran Baker has resigned as the Area Representative for Assisted Living. At the meeting last Monday, the Board approved the appointment of Diane Bair as Chair of the Gift Shop Committee.

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. The Bingo Party has been moved to January 29th. On January 10th there will be a dinner at the Big Fish in Rehoboth. There will be a Super Bowl Party on February 13th in the auditorium at 6 pm and the second Arts Cinema Series will begin on February 14h. That evening there will be a Valentine's Day Dinner The Coastal Concert will be on February 19th

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February 24th will be dinner at The Nook in Milton and the men's lunch will be at the new Agave in Rehoboth.

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 Dining Committee meeting was on January 13th in the auditorium.

Pam announced that she can be reached on a new phone line: 1-302-644-6380. She also stated that the caller's name will be shown before you identify yourself.

The Supper Club was cancelled in December because not enough residents participated. The Liv Well Menu has been quite popular. It is available every Wednesday and the menu is posted on the Community Apps for the next three weeks.

Pam stressed that her number one goal is to get the Chart Room open at least one or two days a week. However, wait staff problems continue and she is now in contact with Dave Woodward and Michael Fuscella of Springpoint weekly. They are aware of our problem and are offering some recruiting help. However, as of this week, applicants still call and apply to our ads but do not show up for any of the interviews. At the present time, she is short six full-time and eleven part-time employees in the dining area which includes Skilled Nursing, Safe Harbor, and Assisted Living. In order to open up the Chart Room one or two days a week, we need two additional wait staff employees. Right now, nothing definite can be promised but again, it is her goal to get to this end.

The Valentine's Day dinner plans and menu will be announced shortly.

Someone asked about bringing their packaged (bagged) meals into the Chart Room to eat. Pam said as far as is concerned that is ok as long as we understand that there is no wait staff available and you will be expected to clear off your table after you finish eating. Unless we hear differently, as of Monday, January 17 2022 we are allowed to eat our dinners in the Chart Room. The next Dining Committee Meeting will be held on Thursday, February 10, 2022 at a location to be announced.

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Employee Appreciation: No report.

Gift Shop: Diane Bair reported that, according to our past “director/manager” Gil Kaufman, December 2021 was one of the best months in overall sales-cash, charges, and Bingo-- \$688 since he took over the Shop. The Expenses were \$42.

Year report for 2021

Revenue \$4,183

Expenses \$ 554

Net Surplus \$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 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. There is a floor plan just inside one of the doors to show what sorts of books we have and where they are located. On the larger circular table there is a binder with TMALRA Minutes and other folders containing interesting information about residents and much stuff from past years.

Our next Committee meeting will be on April 13, 2022 at 11 am in the Library.

Nominating: No report

Program: Adele Trout reported that the Program Committee met January 5, 2022

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Movies for January and February 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 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.

2/15/2022 Denise Clemons, Local genealogist, museum curator, and food columnist will be Speaking on "How to Use the Daughters of the American Revolution for Genealogical Research" She will also briefly discuss a document titled "Forgotten Patriots: African American and Native American Patriots in the American Revolution.

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: The current census in AL is 26/29-90%

in Safe Harbor 10/14-71% in Skilled 29/40-72% Skilled has 2 COVIDs

BUILDING AND PROPERTY COMMITTEE: No report

RESIDENT LIFE COMMITTEE: No report

FINANCIAL WORKING GROUP: No report

TRUSTEES REPORT: No report

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DEI COMMITTEE REPORT: No report

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.

Pat Buck asked if the shredder will be here in the Spring. It will

Fran Tobin stated that it is important that we wear the masks suggested by the CDC and someone is going to advise where we can get them on the internet.

Jane Hood complimented Andy for managing our repair requests as well as he is.

Elsie Gould said it has been too long since we have had an "Afternoon Exchange".

OLD BUSINESS: None

NEW BUSINESS: None

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

Respectfully submitted, Kathy Holstrom, Secretary