

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, March 14, 2022; 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 Jane Lord.

A moment of silence was observed.

OPENING REMARKS: President McMullen announced that there is a candidate for the AL Representative position. If he agrees, that person will be named "Acting Representative" pending Board approval at the next meeting. He thanked the area reps for updating member information.

MINUTES: Kathy Holstrom reported that the minutes of the February 15, 2022 Board of Directors' Meeting and February 21, 2022 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 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.

If we are made aware of an employee who is ill, it is ok to send that person a get well card.

TREASURER'S REPORT: Tom Reed reported that last month the account balance was \$27,088 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$21,246.

The income for February was \$1,487 and expenses were \$581, leaving a surplus of \$906. As of February 28, 2022, the account balance was \$27,995 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$21,153.

ASSISTANT TREASURER'S REPORT: Larry Myers reported that so far the Membership donations total \$3,500 from 70% of the membership..

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee met March 14th and has completed the April Calendar of Events.

The indoor shuffleboard activity is running smoothly as the teams are playing their games each week and turning in the score cards on time. Plans for outdoor play are being worked on.

The Cadbury Chorus is in full rehearsal for The Wizard of Oz which will be presented (tentative dates) the first two Sundays in June. We expect that this will serve as a wonderful Marketing promotion in showing how we enjoy life at The Moorings.

We have scheduled lunch at The Nook on April 7th and men's lunch at Crooked Hammock

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On April 26th. The Coastal Concerts performance is April 9th. Dinner-out will be at Marachi's Mexican Restaurant in Rehoboth on April 12th. On April 21st there will be a trip to Assateague Island to see the wild ponies and tour the museum and then have lunch at Rope Walk in Ocean City on return.

The Mid-Atlantic Symphony will have their season's last concert on April 23rd at Cape High School.

A poster appeared on the hall table on March 14th making us aware of a showing of "The One Story" in which it will prove that all the Bible is connected to Jesus. We will run a bus to what we believe will be a video showing this on April 9th at Cape High School.

We hope to be able to transport our bus on the Lewes Ferry over to Cape May sometime in May. This is only in the planning stages so stay tuned for more updates.

Bylaws: No report

Communication: Tom Reed reported that we have found a person to research art to be used as the cover for upcoming Directories. We still need pictures of new members.

Dining: Claire Thomas reported that the Committee met on March 10th in the Welcome Room. Pam Barnett, Director of Dining Services, was not able to attend.

The Committee requested that we have a Memorial Day picnic this year which we have been unable to do for the past two years. They also requested that we have a Mothers' Day brunch and everyone is anxious to hear when the Chart Room will be open full time.

The Valentine's Day event was discussed and it was decided that salad or luncheon-sized plates would be better than the small plates used in the hors d'oeuvres line due to our age and mobility problems. It was also decided that the ice-cream bar and the cherries jubilee station should be included in future affairs of this type

The following were discussed:

A green vegetable should be available at every meal

More fresh fruit should be available

Spaghetti with meat sauce should have meat in the sauce

Eliminate names for menu items such as Prince Edward vegetables/Key West vegetable and state what vegetables are in them

Instead of stuffed flounder, state it is flounder stuffed with crab meat to avoid allergies

Explain "French" names for salads, such as NICIOSE and say it has tuna fish in it

The same menu item is not always prepared the same, as different chefs use different recipes—they should all be the same

Beef and veal offerings are still very tough most of the time

The next meeting will be held April 7th at 3 pm in the Welcome Room.

Employee Appreciation: No report

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Gift Shop: Diane Bair reported that February was another good month for the Shop. The total income was \$554. The only expense was \$152 which was for replenishing and restocking shelves. Our contribution to the treasury for February was \$402.

Diane expressed her personal thanks to those who donated used items for resale, brand new items for sale, handcrafted items, and the resupplying of our small candy items. Every donation counts!

We are looking forward to a profitable April with Easter and spring items to be displayed on our shelves. We will have Cadbury chocolate candy Easter eggs to sell! Also, it may be time for another puzzle sale. We just received a large donation of puzzles and, at present, we do not have a place to display them all. Keep your eyes open for all sizes.

Library: Judy Burgess reported that there is a lighter, brighter atmosphere in the Library. The old drapes. (or shreds) have been removed. The blinds work, more or less and what will be replaced remains to be seen.

Also new there are two very special, very well-read owls occupying a shelf. Thank you Diane Bair for these lovely creatures. Members of the Library Committee are placing books they have read and enjoyed on this shelf. These also contain very special book marks with more owls so please help yourself to some really good reads.

We have also relocated all the scrapbooks of our history, from the earliest Cadbury days to more recent times, to another shelf. These are very special collections on which Gil Kaufman has been working for quite a while. It is suggested that you take each one to the round table and take your time enjoying it.

We do need more recent pictures to be added and, perhaps, a request for these could be put in the next Newsletter.

The next Committee meeting will be on April 13th at 11 am in the library.

NOMINATING: No report

PROGRAM: Adele Trout reported that the Committee met on March 2nd and the movies for March were uploaded to the Website.

The programs planned are as follows:

5/17 DuPont Nature Center, Lynne Pusey

There are no programs in June, July, and August since residents go to the concerts at Stango Park.

Please let Adele know of any suggestions you have for future programs.

The next Committee meeting will be held on April 6th at 1 pm in the Welcome Room.

WELLNESS: Gail Bourassa reported that the Committee met on March 7th in the Quiet Room and there were 8 residents present.

The next Newsletter will have an article at the meeting held regarding residents transferring from IL to AL. It will stress that no one is told that he or she needs to move to AL. This decision is made by the resident, his or her family, and the guidance of any pertinent medical personnel. The article will clarify this. If a resident does not want to move, The Moorings offers to secure assistance of any sort that maybe required to allow the resident to maintain his or her status.

A phone call was received by a resident regarding questions about her eating at The Moorings. The resident thought the call came from the Dining Department and she was confused and worried. It was determined by the Committee that it was a spam call but Gail will check with Dining to be sure.

There was a question about whether or not Walgreen's Pharmacy on Savannah Road will deliver medications. A phone call stated that they will deliver but, since they use Fed-Ex for delivery, it may take 2 to 3 days for the delivery. They do not have overnight delivery.

There was a discussion about Religion being a part of Wellness. This brought about a reminder of the Quaker Service that is offered here on Sunday mornings and a discussion of other religious services that maybe also be offered here. This will be looked at and addressed in the future.

WOOD SHOP: Richard Thomas reported that he made some holders for posters to be put in the halls.

AREA REPORTS:

West Wing, 1st floor – Peg Partlow reported no change; no vacancies
West Wing, 2nd floor – Linda Trzyzewski reported no change no vacancies
East Wing, 1st floor – Bunny Guerrin reported no change; one vacancy
East Wing, 2nd floor – Diane Bair reported no change; three vacancies
Cottages – Mildred Wiedmann reported no change; two vacancies
Cottages---Sherry Chappelle reported no change ; no vacancies

Health Care: the current census in AL is 86%
in Safe Harbor is 71%
in Skilled is 80%

BUILDING AND PROPERTY COMMITTEE: No report

RESIDENT LIFE COMMITTEE: No report

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FINANCIAL WORKING GROUP: Jim McMullen reported that the group reviewed the fourth quarter , and year financial results with Annette and Garrett Midgett. Lewes had a surplus for the fourth quarter and the year.

TRUSTEES REPORT: No report

DEI COMMITTEE REPORT: No report

SAFETY COMMITTEE: No report

OPEN FORUM: Bunny Guerrin reported that she is upset that TMALRA is not addressing the plight of the residents of Ukraine. A discussion was held resulting in a motion to form a sub-committee to work on how this could be accomplished. The sub-committee consists of Judy Burgess, Bunny Guerrin,, Diane Bair, and Carole Lader.

OLD BUSINESS: None

NEW BUSINESS: It was moved and seconded that Gail Bourassa be appointed as Chair of the Wellness Committee. The motion was passed unanimously.

There being no further business, the meeting was adjourned at 4:38 pm

Respectfully submitted, Kathy Holstrom, Secretary