

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, May 9, 2022; 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. All directors were present except Gail Bourassa, Tom Reed, Judy Burgess, Adele Trout, and Sherry Chappelle.

A moment of silence was observed.

OPENING REMARKS: President McMullen announced that Morrison Living is going to take over the dining at The Moorings in August and it has been suggested that we not discuss this with employees at this time.

There seem to be new COVID cases every day so please respect patient privacy and do not discuss named individuals.

MINUTES: Kathy Holstrom reported that the minutes of the April 11, 2022 Board of Directors' Meeting and April 18, 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 9 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 last month the account balance was \$27,924 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$22,082. The income for March was \$975 and expenses were \$350, leaving a surplus of \$625. As of March 31, 2022, the account balance was \$28,549 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$22,707.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the Committee met May 9th to prepare the June Calendar.

Outdoor shuffleboard was not able to come on May 7 due to the weather. This will bring the play through August 19th.

Dates are set for the Cadbury Chorus' "The Wizard of Oz." but whether or not these dates will stand depends upon the COVID outbreak.

Weekend activities are down due to the completion of several musical series for the summer.

The "beach bus" will run every Tuesday and Thursday to Lewes Beach (9:15 to 12:00).

Our Monthly Dinner Out will be at "Just In Thyme" on June 9th. Stango Park concerts will begin on June 14th

Gift Shop: Diane Bair reported that the Shop, again, did rather well considering that not

many visitors were browsing or buying. Most of our sales were made by our own residents and/or volunteers. Many words of thanks to all who have helped with our financial support to TMALRA. .

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Lunch out will be at The Backyard in Milton on May 3rd. Coastal Concerts will have their Wild Card performance on May 7th.

Dinner Out is at "Black Wall Hitch" on Thursday, May 12th. May 15th will be The Camp Rehoboth Chorus at Epworth Church. Clear Space will present "The Lightening Thief" on May 22. Men's Lunch will be at Big Oyster on May 24th. May 31st a bus will run to Rehoboth Beach for time to shop, see the ocean, and have lunch on your own Saturday April 30th, the

Bylaws: No report

Communication: No report

Dining: Claire Thomas reported that the Committee met on May 5, 2022 in the Welcome Room.

Pam said that the procedure of having large groups wait in the Bistro until all members of the parties arrive before seating them in the Chart Room Dining Room has made things smoother for the dining staff. She realizes that everyone does not agree with this procedure.

The average number of residents eating in the Chart Room has been 30 to 35 per night.

A resident questioned the "Always Available" meals ordered from the Bistro and Pam said that chicken, steak, and cheese omelets are not available when ordered from the Bistro. They are only available when ordered from the Dining Room Always Available menu.

Two residents requested that sugar-free ice cream be available and Pam said it is difficult to obtain this in large quantities but she will order individual servings of sugar-free ice cream.

Another resident questioned why lobster pizza was served but not regular pizza and Pam agreed that regular pizza is very popular and should be returned to the menu.

Individual packages of salt substitute are available on the tables in the Chart Room along with the artificial sweeteners. A request was made for orange marmalade to be served and Pam said it will be made available. A few people complained that the entree items were not served hot enough in the Chart Room and Pam asked what night this was. She said she could not address the issue unless the residents tell her what date this occurred. Barbeque meals which were to start sometime in May

will not occur at this time. Spring and summer menus will not be completed as previously announced due to our association with Morrison Living. Springpoint has partnered with Morrison Living, the nation's leader in senior living dining and this will be effective at The Moorings starting July 1, 2022. This will be done at all of Springpoint's locations in New Jersey, also. Pam, Tim, and

Mary will receive two or three weeks of training and, as of July 1st they will be employees of Morrison Living. An Executive Chef will be located here as well as an Executive Director who will work with Pam. As of August, all dining staff will be Morrison employees. The next Dining Committee meeting will be on June 2, 2022 at 3 pm in the Welcome Room.

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Employee Appreciation: No report

Our cash income was \$262. In addition was the Bingo income of \$146.50 and charges of \$96.80. That makes a total for the April income \$505.30. The expenditures were \$46.73 the total income was \$458.57

Library: No report

Nominating: No report

Program: No report

Wellness: Don Smith reported that the Committee met on May 2nd in the Quiet Room. There were eleven residents present.

Karen Kerstetter has been reminded to inform new residents of the placement and use of the emergency pull cords.

Personal Alert Pendants are available from The Moorings at a one-time cost of \$140. These pendants will only work in the facility and on the grounds. There are pendants that will work off campus available from retail companies.

WOOD SHOP: Richard Thomas reported that work has been done to renew an antique rocker and work on a dining room chair.

AREA REPORTS:

West Wing, 1st floor – Peg Partlow reported no change; no vacancies (Apt. 110 will be made into two apartments)

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

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

--- Cottages, Sherry Chappelle reported no change; one vacancy

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Cottages, Mildred Wiedmann reported no change; two vacancies

Health Care: Jack Shubert reported:

Health Care: the current census in AL is 92%

in Safe Harbor is 72%

in Skilled is 52%

There was a fire in the Skilled Kitchen and damage was done by water from the sprinklers in both the Skilled Dining Room and the AL Dining Room.

BUILDING AND PROPERTY COMMITTEE: No report

RESIDENT LIFE COMMITTEE: Don Smith reported that the DMV will have a vehicle registration at the Lewes Library in May.

FINANCIAL WORKING GROUP: No report

TRUSTEES REPORT: Tom Reed, the Resident Trustee for The Moorings at Lewes, put copies of the latest report in all residents' cubbies.

DEI COMMITTEE: No report

SAFETY COMMITTEE: No report

OPEN FORUM:

Fran Tobin asked about the AARP Safe Driving Course and was told it is being looked into.

Diane Bair read a thank-you note from the Milton Community Food Pantry for our donations in January and February ("Moorings Cares"). It mentioned that it was a good time to make donations in the future—after the holidays-- and they will keep us posted on what is needed.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business, the meeting was adjourned at 4:28 pm.

Respectfully submitted, Kathy Holstrom, Secretary