

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
Board of Directors' Meeting Minutes  
Monday, June 13, 2022; 3:30 PM in the Welcome Room

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

**CALL TO ORDER:** President McMullen called the meeting to order. All Directors were present except Jane Lord and Sherry Chappelle.

A moment of silence was observed.

**OPENING REMARKS:** President McMullen announced that there will be no Board of Directors' Meeting in July and there will be no General Meetings in July or August.

**MINUTES:** Kathy Holstrom reported that the minutes of the May Board of Directors' Meeting and 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 they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Maryanne Jarvis reported that she sent 13 cards this month. Please let her know of anyone who needs one, even residents who are not necessarily sick but who may be struggling with life's circumstances.

**TREASURER'S REPORT:** Tom Reed reported that last month the account balance was \$28,549 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$22,707. The income for May was \$618 and expense were \$337 leaving a surplus of \$281. As of May 31, 2022 the account balance was \$28,830 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$22,988.

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

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that the Committee met on June 13<sup>th</sup> to plan the July calendar. Franz Portman and Vicki Littell were added to the Committee and Mildred Wiedmann tendered her resignation after many years of faithful service.

Shuffleboard has become the Saturday social morning with many spectators.

Franz Portman is looking into starting a Horseshoe Group at the pits that have been dormant for many years. Watch for more information.

Chorus has enjoyed many good words regarding our Wizard of Oz performances and folks are asking "What's next?"

July starts with St. Peter's Art Show on July 2<sup>nd</sup>. The bus will go from 10 to 12:30.

We will have a picnic on the Fourth of July and Vicki Littell is organizing a sing-a-long of patriotic songs.

Stango Park is on for each Tuesday in July.

Lunch Out will be on July 7<sup>th</sup> at Arenas at the Airport.

Clear Space is presenting "Grease" and "9 to 5" throughout the summer. There are no Sunday matinees during this time so we will attend Monday, July 11<sup>th</sup> to see "Grease" and Monday August 8<sup>th</sup> to see "9 to 5."

The Lewes Historical Society Craft Fair is on July 16<sup>th</sup> with a \$5 admission fee.

Dinner Out will be at Bon Venitos in Milford on Thursday July 21<sup>st</sup>.

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There will be an Ice Cream Social at 2 pm on Saturday July 23<sup>rd</sup>. Lauri will scoop!

Men's Lunch is at The Grain on the Rocks on July 26<sup>th</sup>. No Wandering Wayfarer outing has been planned due to the lack of support for the last two trips.

Mildred Wiedmann suggested that anyone desiring an outing put the request in the next Newsletter for Carol's information.

**Bylaws:** No report

**Communication:** Tom Reed reported that the Pictorial Directory is underway and August 1<sup>st</sup> is the deadline for articles for the Newsletter

**Dining:** Claire Thomas reported that the Committee has not met and preparations are underway for Morrison's take-over of our dining services.

**Employee Appreciation:** No report

**Gift Shop:** Diane Bair reported that the Shop was busy with browsers but few buyers. The cash income was \$185, Bingo was \$79, and charges were \$94.50. for a total income of \$358.50.

Diane Bair announced that Secretary's week was last month and, to celebrate it, she presented beautiful yellow rose flower arrangements to Kathy Holstrom, TMALRA's Secretary; to Marianne Jarvis, our Recording Secretary; and to Carol Bishop for her wonderful work on The Wizard of Oz presentations. They were very much appreciated.

**Library:** Judy Burgess reported that she thanked the Committee for taking such good care of the Library during her absence caused by "a bad spell" in her health. She suggested that she might take a few more absences in the future.

The History Book Festival last year was zoomed because of the Corona Virus. This year we will be back to live presentations, described as 'an inperson, weekend format.' The date for the keynote address is Friday, September 23<sup>rd</sup>. There is a charge for this. On Saturday, September 24<sup>th</sup>, there will be a 'broad range of historical fiction and narrative nonfiction by both well-known and emerging authors.' These are all free and there are jitney buses to go to the different locations.

I will have more information for you as I receive it. Our local newspaper will also give you the schedule as soon as it has been announced. This is such a special event for Lewes.

Our next Library Committee Meeting will be on July 14<sup>th</sup> at 4 pm in the Library.

**Nominating:** No report

**Program:** Adele Trout reported that the movies for June, July, and August have been put on the website.

The programs that have been planned are as follows:

9/20/22 MERR (Marine Education Research and Rehabilitation) by Susan Thurman

10/18/22 The Camp Rehoboth Ensemble

11/15/22 Denise Clemons – Program on Christmas Foods with samples

12/20/22 Biking North Cuba by David Bliel

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1/17/2023 Revisiting Mars by Gil Kaufman

The next meeting will be August 3, 2022 at 1 pm in the Welcome Room

**Wellness:** Gail Bourassa reported that nine residents met on June 6<sup>th</sup> in the Quiet Room. The Committee is looking for someone to moderate a group discussion regarding losses of various types. Don Smith offered a name to be contacted. In the past, such a group was tried but with little participation. Perhaps residents would attend such meetings outside on their own.

A discussion was held regarding the next meeting date in September. It was decided to meet on September 7, 2022 due to the Labor Day holiday.

**Woodshop:** Richard Thomas reported that Dean is working on a cherry wood table, he has finished a picture frame, made some tomato plant stakes for a resident, and he brought a magnificent chip and dip bowl combination that he made to show us

**AREA REPORTS:**

West Wing, 1<sup>st</sup> floor –Peg Bartlow reported no change; no vacancies

West Wing, 2<sup>nd</sup> floor – Linda T reported no change; one vacancy

East Wing, 1st floor – Bunny Guerrin reported that Betty Carnahan has moved into Apartment 140; one vacancy

East Wing, 2<sup>nd</sup> floor - Diane Bair reported no change; two vacancies

Cottages, Mildred Wiedmann – reported that Floyd Saums has moved into Cottage 14; one vacancy

Cottages, Sherry Chappelle – no report

Health Center, Jack Shubert – AL – 97%; Skilled – 80%; Safe Harbor – 9 residents

The Activity Room has been restored since the fire but the Dining Room has not

**BUILDING AND PROPERTY COMMITTEE REPORT:** Gil Kaufman reported that the lamp posts have been fixed at the entrance to the building and a contract has been signed to get additional lights

**RESIDENT LIFE COMMITTEE REPORT:** Don Smith reported that The Moorings has a “Disaster Plan.”

**FINANCIAL WORKING GROUP REPORT:** No report

**TRUSTEES REPORT:** Tom Reed will be putting his report in our cubbies (from David Woodward.)

**DEI COMMITTEE REPORT:** No report

**SAFETY COMMITTEE REPORT:** No report

**OPEN FORUM:** Bunny Guerrin proposed forming a group to read plays;

Mildred Wiedmann said a lot of residents would like dining items purchased listed on the monthly bills; see the new billing person

Don Smith said people are complaining about cold food in the Chart Room and suggested that they fill out the comment forms;

Will there be Cottage Forums again? – not at this time

Gil Kaufman has thumb drives available with The Wizard of Oz performances on them

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**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 4:42 pm.

Respectfully submitted, Kathy Holstrom, Secretary