

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, August 8, 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 Marianne Jarvis.

A moment of silence was observed.

OPENING REMARKS: President McMullen reminded everyone that there will be no General Meeting in August.

MINUTES: Kathy Holstrom reported that the minutes of the June 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 has resigned her position and there was no report. Carol Lader has agreed to replace her. Please let Carol know of anyone who needs a card, even residents who are not necessarily sick but who may be struggling with life's circumstances.

TREASURER'S REPORT: Tom Reed reported that as of June 30, 2022 the account balance was \$28,941 less the Employee Appreciation Fund of \$5,842, leaving an operating balance of \$23,098. The income for July was \$744 and expense were \$649 leaving a surplus of \$95. As of July 31, 2022 the account balance was \$30,035 less the Employee Appreciation Fund of \$6,842, leaving an operating balance of \$23,193.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Carol Bishop reported that Jim McMullen has purchased name plates to go on the Shuffleboard plaque hanging on the post in the balcony. The plaque for 2019 lists Llywella Stuchlik and Rebecca Rogers as winners and the plaque for 2020 says "Covid." Bill Dunn took care of the scoring in 2021 and result are still to be determined.

Ann Jaeger has graciously consented to take over the Cadbury Chorus. We will begin rehearsals Tuesday, September 13th.

Linda T is looking for residents to share their collections in the lobby display case.

Corinne Lehman reports that 30 residents have paid for the Sunset Cruise and the event is now closed.

The Wandering Wayfarers hope to go on a trip to the Marvel Museum on Thursday, September 22nd to tour the school room, church, stately carriages used on Return Day in Georgetown and also the largest and most interesting room filled with memories of the era of the telephone.

Notes on the Beach will perform on September 15th in the Auditorium.

We will have lunch at Big Chill on Thursday September 8th and dinner at Striper Bites in Lewes on September 13th. The September Men's Lunch will be at Bethany Blues on Tuesday the 27th.

It was decided to resume the Casino trips. On September 28th we will go to Dover Downs and on October 26th to Harrington.

A discussion was held regarding Happy Hour. Lauri was told that last week, chairs were moved to make seating places for attendees but she said this was not a good idea and suggested that a wall divider in the dining room could be moved to make more room in the Bistro on birthday Fridays. Many residents have requested that more food be available but that is not possible. Signs may be posted suggesting that only two shrimps be taken by each person instead of 3 or 4. This was followed by a long discussion posing many possibilities.

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Bylaws: No report

Communication: Tom Reed reported that Bob Porta and Jim Little will be helping Tom with the website.

Dining: Claire Thomas reported that the Committee met on August 4th with 9 members present. Pam Barnett offered an update on the progress with Morrison Living affecting our dining experience. They are slowly implementing their programs in three phases. We are currently in phase two and are currently approximately a month behind in the anticipated progress. Morrison Living has a Master Order Guide with items that are to be used for our menus. Pam is currently updating this and has added 69 items so far to their Guide in order to continue to supply us with many items that we prefer. Chef Gary and a project manager from Morrison have been on site but will be leaving as of September 1, 2022. We will probably not be making drastic changes in our menu selections immediately. Progress has been slow and changes will start to be implemented September 1st instead of August 1st as originally planned. Pam is doing everything she can to ensure that we continue to receive the quality and choices of food items that we have had in the past. She is hoping to continue to use Sysco for most food items. Hershey's ice cream will continue to be our brand of ice cream. Morrison did say that most of our desserts will be made in-house except for the gourmet cheesecakes.

The only employees who have transitioned to Morrison at this point are Mary, Tim, and Candace. There is still a shortage of employees. Two dining staff members at The Moorings have switched to our Housekeeping Department. Therefore, we have only two full-time servers. There continues to be a severe problem hiring serving and other staff.

Sunday Brunch will not be returning as of this time due to a lack of participation, causing too much food being wasted.

Annette announced that the Bistro serving area will be completely remodeled. (Note: this is not the seating area.) No date has been set yet for this. While renovations are being made, there will be no disruption of meals supplied, but this will have to be relocated to another area.

Pam said it does not seem that there will be a great disruption in our dining services. Morrison wants to ensure that we will have the highest quality of food and service.

The next Dining Committee meeting will September 8, 2022 at 3 pm in the Welcome Room.

Employee Appreciation: No report but there has been a \$1,000 donation made to the program by an individual.

Gift Shop: Diane Bair reported that in June, the Shop realized a profit of \$446 and in July, it was \$377.

Many thanks to our faithful volunteers and substitutes. These are the "ladies" who keep the wheels turning. We are always in need of new substitutes and, at the present time, we need a permanent volunteer to work on the shop on Thursdays from 1 to 3 pm. This applies to "gentlemen" as well as "ladies." Please contact Diane, if you can help.

Library: Judy Burgess reported that this year The History Book Festival will be returning to an in-person format for all the presentations. These works cover a broad range of historical fiction as well as narrative non-fiction. The keynote speaker is Buzz Bissinger. His book is entitled The Mosquito Bowl: A Game of Life and Death in World War II. The game is football. The locale is Okinawa. Many football players, both professional and up and coming football players, enrolled in the Marines during the second world war.

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Their units had been assigned to attack the Japanese forces on islands in the Pacific. What this game has to do with men enlisted, well, you have to read Bessinger's account. This address will take place at Bethel United Methodist Church 129 West Fourth Street, on September 23rd at 7 pm. The cost of two tickets is \$70.26. Attendees will receive a copy of Buzz's book.

Nominating: No report

Program: Adele Trout reported that the movies for August and September 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

1/17/2023 Revisiting Mars by Gil Kaufman

The next meeting will be September 7, 2022 at 1 pm in the Welcome Room

Wellness: No report

AREA REPORTS:

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

West Wing, 2nd floor – Linda T reported that Richard and Shirley Weil have moved into Apartment 207; no vacancies

East Wing, 1st floor – Bunny Guerrin reported that Wright and Mary Lou Poffenberger have moved into Apartment 140; no vacancies

East Wing, 2nd floor - Diane Bair reported that Anne Fahringer has moved into Apartment 232 ; one vacancy

Cottages, Mildred Wiedmann – reported that Floyd Saums has moved into Cottage 14; Olga and Jay Brocco have moved into Cottage 17; and Paul Hopkins and Jim Keyes have moved into Cottage 20; no vacancies

Cottages, Sherry Chappelle reported that Sheila Chlenda and Phyllis Zwarych have moved into Cottage 30; one vacancy

Health Center, Jack Shubert – AL – 83%; Skilled – 78%; Safe Harbor – 80%

BUILDING AND PROPERTY COMMITTEE REPORT: No report

RESIDENT LIFE COMMITTEE REPORT: No report

FINANCIAL WORKING GROUP REPORT: No report

TRUSTEES REPORT: No report

DEI COMMITTEE REPORT: No report

SAFETY COMMITTEE REPORT: No report

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OPEN FORUM: No comments

OLD BUSINESS: None

NEW BUSINESS: It was moved and seconded that Carol Lader be appointed as the Corresponding Secretary of TMALRA. The motion was passed unanimously and Carol was welcomed to the Board. Marianne Jarvis will be thanked for her many years of dedicated hard work in that position and will be missed.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:44 pm.

Respectfully submitted, Kathy Holstrom, Secretary