

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
Board of Directors' Meeting Minutes
Monday, January 9, 2023; 3:30 PM in the Auditorium

WELCOME: President Don Smith welcomed everyone to the meeting. He gave everyone an agenda and a copy of the new list of Board of Directors.

CALL TO ORDER: President Don Smith called the meeting to order. All Directors were present. A moment of silence was observed.

MINUTES: Kathy Holstrom reported that the minutes of the December 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: Carol Lader reported that she sent 2 cards this month. Please let her know of anyone who needs a card even just for cheering someone up. She thanked the Floor Reps and others for giving her names. To have a card delivered to Skilled Nursing, take it to the front desk

TREASURER'S REPORT: Tom Reed reported that as of November 30, 2022 the account balance was \$24,195 less the Employee Appreciation Fund of \$1,313, leaving an operating balance of \$22,882. The income for December was \$804 and expenses were \$901 leaving a deficit of (\$96.96). As of December 31, 2022 the account balance was \$25,828 less the Employee Appreciation Fund of \$3,043, leaving an operating balance of \$22,785.

ASSISTANT TREASURER'S REPORT: No report.

COMMITTEE REPRTS:

Activities: Carol Bishop reported that the Committee met and the important new activities are:

3 Coastal Concerts

3 Mid-Atlantic Concerts

2 Clear Space Productions

1 Delaware Symphony Program

1 Camp Rehoboth Chorus Concert

3 Dinners Out—Red, White and Basil; Big Fish, Bethany Beach; and Lupo's Kitchen

3 Ladies Luncheons—Holly's; Nector's; and Tea at Victoria's

3 Lunch for All—Ocean Grill; Above the Dunes; and Atlantic Social

Wandering Wayfarers—Zwande Museum & Lewes Museum

Jolly Trolly to Philadelphia Flower Show

Lunch and Movie

Super Bowl Party on Sunday, February 12th at 6 pm in the auditorium

Shuffleboard is beginning this week

Three Strikes will be on Thursdays at 3:30 pm and BYOB

Bylaws: No report

Communication: Tom Reed reported that the cut-off for articles for the Newsletter is February 1st or call David Bleil or Sharon Hoover. Please try to keep your articles short. See Don Smith to have your picture updated. Also, an updated list of Committee members should be given to Jim McMullen or Bill Littell. The Pictorial Directory should be out in late January.

Dining: Due to Covid, there was no meeting of the Committee; therefore, there was no report. Claire Thomas has resigned as the Chair of the Dining Committee. She was thanked for her service

Employee Appreciation: Carol Lader reported that the employees were delighted with their checks given out on December 7, 2022. She read some of the cards she received from employees and family members thanking us for the checks. It was suggested that Carol put some of these notes in the Newsletter for members to see. Diane Bair said she also was thanked by many employees.

Gift Shop: Diane Bair reported that the income for December was:

Income: \$814.15 (Cash, Charges, Bingo)

Expenses: \$ 81.02

Total Profit \$733.13

The December incomes for the Gift Shop were overwhelming, thanks to so many shoppers—cash, charges, and Bingo slips!! However, we would not have been as successful without the many donations shared with us. Thanks to all who have donated to our shop and to all our volunteers.

Please continue to think of us as you clear out the old from 2022 to make room for the new 2023. Jewels, Knick-Knacks, vases, and surprises!! We had a very profitable 2022—over our budgeted amount of \$4,000.

Library: Judy Burgess reported that the Christmas books have been returned to the storage closet. This season these seemed to have had very good use. The collection will come out again after Thanksgiving.

The Library has had the new window treatments installed. These are pull-down shades with valences. The shades let in a diffused light and are easily adjustable—a very good choice for the room. There is still work to be done fixing the walls and painting. The next Committee meeting will be January 12, 2023 at 6:30 pm,

Nominating: No report

Program: Adele Trout reported that the movies have been uploaded to the Website. The Programs are as follows:

January 17, 2023 -- Gil Kaufman, Revisiting Mars

February 21, 2023 – The Apollo Guidance Computer by Bob Porta

March 21, 2023 – The Barons of Rehoboth, by Paul Lovett

The next meeting of the Committee will be January 11, 2023 at 1 pm in the Welcome Room

Wellness: Gail Bourassa reported that the January meeting was cancelled due to the COVID outbreak. She reported that the information regarding ambulance service is as follows:

1. The cost of a subscription is \$75.00 per year commencing March 1, 2023 through February 28 2024. This includes all family members residing at the address.
2. **Emergency only.** Does not cover trips to the hospital for scheduled reasons or back home.
3. Included is a call (911) for help to assist an individual who has fallen and needs help getting up.
4. The number of “**emergency**” trips in unlimited.
5. Signing up for a subscription can be done through me. Have interested individuals send their names and addresses along with a check for \$75.00 to Lewes Fire Department, Inc. Attn: Jeffrey Monaco, P.O Box 225, Lewes, DE 19958-0225. I will have them entered into the data base. Their cancelled check will be proof of valid subscription.
6. Signing up for a subscription can be done any time of the year. The fee of \$75.00 cannot be prorated.

Ambulance coverage covers an individual who has fallen and cannot get up on their own. Return trips from Beebe to The Moorings is not covered. A private ambulance company would be needed in that situation.

Wood Shop: Richard Thomas reported that he repaired a cane for a resident

Area Reports:

West Wing, 1st floor - Peg Partlow reported no change; no vacancies

West Wing, 2nd floor - Linda T reported no change; no vacancies

East Wing, 1st floor - Bunny Guerrin reported that Tom Hess has moved into Apt. 132; one vacancy

East Wing, 2nd floor - Diane Bair reported that Irene Smith has moved into Apt. 228; no vacancies

Cottages, Mildred Wiedmann - reported no change; no vacancies

Cottages, Sherry Chappelle reported that Priscilla and Art Ricker have moved into Cottage 46; no vacancies

Health Center – Gil Kaufman reported that the census is as follows

Assisted Living 28/29 – 97%

Safe Harbor 11/13 – 85%

Skilled Nursing 27/40 – 68% Loss of 8 since December 20th

Holly Fritts returned from Skilled to her Cottage

Special Reports:

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

OPEN FORUM: Nothing discussed

OLD BUSINESS: None

NEW BUSINESS: Don Smith reported that Michael Oaks, President of the Springpoint Foundation, will be coming here to meet with small groups to discuss the Resident Reserve Fund that Springpoint holds for us in case we run out of money. He will be meeting with the Wings and a schedule of the meetings will be forthcoming. At the Board of Directors' Meeting on February 13th, Mr. Oaks will be speaking to us at 3 pm before the regular meeting begins.

Don Smith reported that Ed Steiner, as the Vice President, will be meeting with the Resident life Committee, the Program Committee, the Wellness Committee, and the Library Committee from now on.

Don Smith, as President, will be meeting with the Activity Committee and the Dining Committee from now on.

Don Smith reported that Bob Porta has agreed to assume the position of Chair of the Dining Committee. It was moved that the Board accept Bob as the Chair of the Dining Committee. The motion was seconded and passed unanimously.

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted, Kathy Holstrom, Secretary