# MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, May 15, 2017; 3:30 pm in the Auditorium

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 72 members present. A moment of silence was observed.

MINUTES: The minutes of the April 11, 2017 Board of Directors' Meeting and April 17, 2017 General meeting were posted in the Mail Room and the Library. No additions or corrections were needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 4 cards.

**TREASURER'S REPORT**: Jim McMullen reported that the balance as of March 31, 2017 was \$10,399. Income for April was \$1,221 and expenses were \$1,110 leaving a net amount of \$111. The balance as of April 30, 2017 was \$10,510 including an Employee Appreciation carryover of \$1,939. The actual CALRA operating balance is \$8,571.

ASSISTANT TREASURER'S REPORT: Frank Dynan reported that since the donation drive began we have received membership donations from 101 people totaling \$3,105. We have exceeded the initial goal of \$2,800. The average donation was \$31per person. We are hoping that residents will continue to donate even though the campaign is over for this year.

CAROL HOLZMAN AND GIL KAUFMAN MEETING REPORT: Gil reported that David Woodward, Senior Vice President of Springpoint Senior Living met with residents at the April 4<sup>th</sup> Afternoon Exchange. Mr. Woodward stated that we will have a Capital Reserve Study started here at Cadbury by the end of the year and his remarks have encouraged consideration of elevating our Health and Wellness Working Group to a Standing Committee. Carol told Gil the residents will be getting a statement from Springpoint listing our refundable accounts, i.e., 90% refund. This should be the same as what we were given when we moved in. Carol also told Gil that management is looking for more space for residents' social activities and has four places in mind. Gil announced that the Budget Committee will be called the Budget Review Committee from now on.

#### COMMITTEE REPORTS:

#### Activities:

Adele Trout for Carol Bishop reported that the future vegetable garden and the newly-formed Veterans' Club will be under the Activities Committee. Scheduled activities for the rest of May are:

May 16 - "Mason's Famous Lobster Rolls"

May 19 - Ice Cream Social

May 20 - Rehoboth Beach boardwalk and Side Walk Sales

May 21 - "Dirty Rotten Scoundrels" at Clear Space (change of date)

May 22 - Dinner at Nage-Fork and Flask

May 23 - Men's lunch at 1776

May 24 - Fenwick Country Store and lunch at Harpoon Hannah's

May 29 - Memorial Day Cook-out

May 30 - Bon Worth shopping

May 31 – Dover Downs and Mall. For June, scheduled are:

June 2 - Happy Hour birthday celebration with cake

June 5 – The new "Blue Hen" restaurant in the Avenue Inn in Rehoboth on Wilmington Ave.

June 6 - Lunch at Serendipity

June 7 - Biggs Museum in Dover

June 10 - Rehoboth Beach Vegfest at Epworth Church

**By Laws:** Jane Lord reviewed the proposed By Law changes distributed to all residents and called for a vote. Alan Ward moved that: "the changes to the By Laws be accepted." The motion was seconded by Ron Trupp and passed unanimously.

Communication: Sara Corbishley reported that the Committee has two new members: Jane Bretnall and Tom Reed. Changes are being made to the TV Channel 970 menu screens to make them more user friendly. The website is expected to be officially open in June. The Newsletter will be out in a week or 10 days and all who have contributed were thanked. Sara asked the membership three questions: 1) Do you know that there is a computer in the craft room? 2) Do you or have you used it? 3) If you do not use it, would you if there were instructions for use? A few hands were raised for each question.

**Dining**: Corinnne Lehman reported that the comment cards continue to rate meals and service in the Chart Room and Bistro at 4.8 out of 5. All comments are helpful. The Committee reviewed many new TV menu styles made up by Jeff Smith and his associates. One style was chosen and will be used on the Cadbury TV channel. Jeff described the process of how a meal of liver and onions gets to our table. It was noted that the black plastic baskets are being properly returned to the shelf which is appreciated. Residents are asked to please return the coffee mugs that are taken from the coffee shelf. Sugar-free ice cream is always available but must be requested.

Gift Shop: Elsie Gould reported that the income for April 2017 was \$392 and expenses were \$95, leaving a net profit of \$296. The net profit for the year was \$1,273. Cadbury logo golf shirts are in the shop now. Donations are still needed.

<u>Library</u>: Judy Burgess reported that the Library Committee will meet again on June 8<sup>th</sup> at 3 pm and so far the Library is functioning well. Please let the Committee know of any suggested improvements that could be made. The cart that is taken to Assisted Living and Health Care sometimes becomes overloaded and someone has straightened the entire cart. Thanks to that individual.

**Program**: Rich Woolley reported that the monthly 7 pm programs will be:

May 16 – Beachcombing, by Tom Lord

May 23 - Video presentation, "Ten Years at Cadbury," by Adele Trout with memories by residents and light refreshments

June 18 – Cadbury Chorus Concert (Sunday at 7 pm)

<u>Woodshop:</u> Ron Trupp reported that several residents have completed personal projects and showed examples of them. He mentioned that, with help from the woodshop committee members, users are making things they had not previously realized that they could. He would like to see more residents give it a try.

**Working Group Reports:** 

Tenth Anniversary – Adele Trout and Carol Bishop (CALRA chairs); Jean Carpenter (Cadbury chair) Carol has distributed cards of dates for 10<sup>th</sup> Anniversary recognition events to be put on calendars. These cards are magnetized and include:

May 23rd - 7 pm, Slide Powerpoint Presentation which will include "Memories by Residents" with refreshments to follow

May 26th - Residents are invited to participate in Miniature Golf

June 16<sup>th</sup> – Spring Chorus presentation to Assisted Living

June 18th - Cadbury Chorus Spring Program

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July 14<sup>th</sup> – Cadbury sponsored Butterfly Release, including cookout prior to event with games (shuffleboard, Horse Shoes, Corn Hole, Putting Green)

July 28th - Happy Hour Sing-A-Long with men's quartet

August 10<sup>th</sup> – Cadbury's Official Celebration with special buffet and entertainment In addition, parts of the CALRA Newsletter will be dedicated to 10<sup>th</sup> Anniversary remembrances.

<u>Health and Wellness Working Group</u> – Sharon Hoover will report to the Board and CALRA residents next month on our consideration of making this working group a Standing Committee.

### AREA REPORTS:

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there were no new move-ins.

West Wing, 1st floor - Karen Consolini reported that there were no new move-ins

East Wing, 1st floor - Bunny Guerrin reported that Carole Bradt has moved into Apartment 138

East Wing, 2<sup>nd</sup> floor - Lois Wills reported that Arietta Falk has moved into Apartment 230

Cottages - Elsie Gould reported that Larry Knapp has moved into Cottage 22

Assisted Living - Dick Kauffman reported that there are 8 residents in Safe Harbor and 27 in Assisted Living.

**OLD BUSINESS:** Gil Kaufman reported that the "Community Garden Group" is working on a presentation to give to Cadbury residents regarding the vegetable garden that they would like to share with us in the dog park of our campus in 2018. The group will be here on Thursday to look at the site. There were several comments by residents with their concerns about "strangers" being on campus, especially given the relatively poor security at the rear entrance to Cadbury at The Tides. Gil will be discussing this concern with Deb Hamilton and Carol Holzman and will report back on it next month.

**NEW BUSINESS**: Bill Peterson reported that the Rotary Club is again displaying "Flags for Heroes" at the high school from May 30<sup>th</sup> through June 3<sup>rd</sup>. The cost to purchase a flag to sponsor a hero is \$50 and Bill has the forms needed.

Gil Kaufman reported that the first Veterans' Social get-together will be held on June 29th at 6:00 pm in the Assisted Living Activities Room. This location was chosen to enable veterans from The Tides to easily participate.

ADJOURNMENT: The meeting was adjourned at 4:50 pm.

Respectfully submitted,

Kathy Holstrom, Secretary