THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

Regular Membership Meeting Minutes

Monday, October 16, 2023; 3:30 pm on the Auditorium

Agenda

WELCOME: Vice President Ed Steiner welcomed everyone to the meeting

CALL TO ORDER: Vice President Steiner called the meeting to order. There were 60 members present. A moment of silence was observed.

OPENING REMARKS: Vice President Steiner announced that President Don Smith did well during his open heart surgery and may be out of the hospital by the weekend. He also announced that resident Curt Christensen will be moving away to Georgia and we all wished him well.

Jim McMullen reminded the membership that at the last meeting we presented Ron Trupp with a certificate of appreciation for his efforts in making the outdoor shuffleboard court a reality and named the court in his honor. He displayed two signs that will be attached to the pergola in the spring with the new name on them. Due to illness Ron was not able to be present.

MINUTES: Kathy Holstrom reported that the minutes of the October Board of Directors' 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 21 cards this month: 1 condolence card, 5 get well cards, 15 birthday cards, and a cheerful note to say we miss them. To have a card reach someone in Skilled Nursing, give it to the front desk and they will deliver it.

TREASURER'S REPORT: Tom Reed reported that the income for September was \$252 and the expenses were \$401, leaving a deficit of (\$149). As of September 30, 2023, the account balance was \$33,133 less the Employee Appreciation Fund of \$3,043, leaving an operating balance of \$30,090.

ASSISTANT TREASURER'S REPORT: No report

COMMITTEE REPORTS:

Activities: Peg Partlow reported that the Committee met on September 26, 2023 and the October calendar was completed. Linda T. presented a list of display case presentations scheduled for the rest of the year.

Follow-up information for the December 9th bus trip will be sent at the end of October. There are two seats and a wheelchair spot still available. (\$80)

The 10/31 Halloween Parade time has been changed from 1 pm to 4:30 pm to lead directly into the dinner (Boo-fett) at 5.

A discussion of the Activities budget (all segments) was led by Peg to be presented when requested by Tom Reed.

Sign-up sheets were displayed and explained for the Breakfast with Santa on December 9th.

10/18 – Octoberfest here Midatlantic Symphony

10/21 – Symphony at Epworth

10/22 – Sunday Brunch

10/26 - Octoberfest Special Meal

10/26 - Cruisers to Delaware Ag Museum and lunch at McGlynn's Pub

10/29 - Clear Space - "Young Frankenstein"

10/31 - Halloween Parade at 4:30

11/2 - Ladies Lunch at Eggcellent on the highway

11/13 - Trip to Dover Mall

12/9 - Bus Trip

November is Gratitude Month – Hodge Podge supper to be announced

Communication: No report

Dining: No report

Employee Appreciation: Larry Myers reported that the Committee met on September 29th to assemble the materials for the campaign. 200 envelopes were stuffed with the fund-raising letter and donation-return envelope.

The campaign kicked off on October 2nd with the distribution of the solicitation to all IL mailboxes.

Letters were also distributed to Assisted Living, Skilled Care, and Safe Harbor residents and their "sponsors"/Powers of Attorney

If you have already made your donation, THANK YOU! If not, please do so before the end of the campaign on November 10th. Donations should be deposited in the collection box located in the mailroom.

Checks will be distributed to employees on Wednesday, December 6th in the bistro between noon and 4 pm.

Please let Larry know if you have any questions or comments.

Gift Shop: Diane Bair sent a report:

Cash Income	\$271.75
Charges	\$193.50
Bingo	\$144.50
Total	\$609.75
Expenses	\$ <u>151.20</u>
Profit	\$458.55

Another good month for the Shop and TMALRA! Lots of donations and shoppers. The continued support of volunteers and many donations and buyers is greatly appreciated. Stay tuned for Christmas/Holiday items that will soon be on display for "early bird shopping"

Library: Judy Burgess reported that Sherry Chappelle has come up with another idea on our book reading theme. What books would you like to receive during the holiday gift-giving? What books would you like to give? She would like your name, the book titles, the book authors, and a sentence or two about them in time for the next newsletter.

Steve Inskeep's book, <u>Differ We Must: How Lincoln Succeeded in a Divided America</u>, will be included in our Library collection. Several of you attended the closing address to the History Book Festival. It was James McBride's book, <u>The Heaven and Earth Grocery Store: A Novel</u>. This is such a special event for us here in Lewes.

You have been contributing more magazines to our Library. Please continue to do this. Thanks! The next Library Committee Meeting will be on January 10, 2024.

Nominating: No report

Program: Franz Portmann reported that on October 17th at 7 pm there will be a Potpourri of Music by The Tradewinds Ensemble organized by our own Sharon Hoover. Please give her a full house attendance.

Every Friday night is Movie Night. The movies are listed on the website, the calendar, and the Community Program APP.

On November 21st Denise Clemons will present her Christmas Food Program.

December 19th's DVD is The Nutcracker.

Wellness: Sharon Hoover reported that the Committee is asking The Moorings' Dietician to meet with it soon. It is developing a list of questions it would like answered, such as her responsibilities and the uses of the LiveWell menu.

Residents have received a schedule for the latest Covid inoculations and the flu shots. In November, we should receive a schedule for the RSV shots. Sharon has asked Dr. Sehgal for his advice on who should receive the RSV shots. He is recommending that all his senior patients receive the shot. Residents who question whether or not they should receive it should ask their own doctors for a personal recommendation.

The Committee is discussing what is called the DMOST order in Delaware for the scope of treatment at the end of life. Sandy Spence is communicating with a committee at the state level on our recommendation for the order. We are suggesting, for example, that a card be issued that one can carry in one's wallet. This would mean that anywhere one is picked up, the DMOST is likely to be on the person.

Sharon will be recommending that the floor representatives encourage their residents to fill out the File of Life and post it on their refrigerator.

Woodshop: No report

AREA REPORTS:

West Wing, 1st floor – Peg Partlow reported that Dorothy Daneker has moved into Apartment 102; no vacancies

West Wing, 2nd floor – Linda T. reported one move-out; one vacancy

East Wing, 1st floor – Mary Lou Poffenberger reported no change; no vacancies

East Wing, 2nd floor – Diane Bair reported no change; one vacancy

Cottages 1-24 – Mildred Wiedmann reported no change; no vacancies Cottages 25-48 – Carol Bishop reported no change; no vacancies

Health Center – Gil Kaufman AL – 26/30 87% Ron and Marge Trupp from IL to AL

Safe Harbor - 14/15 93% Meryl Chapen from IL to Skilled
Skilled - 37/40 93 Gary Showers from IL to Skilled
Hospital 1 IL resident Kitty Eichenlaub from AL to Skilled

OPEN FORUM: A request was made to add channel 970 to skilled tvs

Vickie Littell reported that Lewes In Bloom now has Christmas wreaths for sale

NEW BUSINESS: None

OLD BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:20 pm.

Respectfully submitted, Kathy Holstrom, Secretary