

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

ALL RESIDENTS MEETING AGENDA

MONDAY, FEBRUARY 19, 2024

CALL TO ORDER: Don Smith

MOMENT OF SILENCE

OPENING REMARKS: Don Smith

MINUTES: Gail Bourassa

OFFICER & COMMITTEE REPORTS

CORRESPONDING SECRETARY:

Carol Lader

TREASURER'S: Tom Reed

COMMUNICATION COMMITTEE:

Tom Reed

ASSISTANT TREASURER: Larry

Meyers

EMPLOYEE APPRECIATION

COMMITTEE: Larry Meyers

TRUSTEES: Jim McMullen

NOMINATING COMMITTEE: Jim

McMullen

FINANCIAL: Jim McMullen

BYLAWS COMMITTEE: Jane Lord

DEI COMMITTEE: Jane Lord

ACTIVITY COMMITTEE: Peg Partlow

DINING COMMITTEE: Bob Porta

GIFT SHOP: Diane Bair

LIBRARY COMMITTEE: Judy Burgess

PROGRAM COMMITTEE: Franz

Portman

WELLNESS COMMITTEE: Gail

Bourassa

WOODSHOP COMMITTEE: Richard

Thomas

RESIDENT LIFE COMMITTEE: Ed

Steiner

SAFETY COMMITTEE: Ed Steiner

BUILDING AND PROPERTY

COMMITTEE: Ed Steiner

AREA REPORTS

HEALTH CENTER - Gil Kaufman

WEST WING

1st FLOOR - Peg Partlow

2nd FLOOR - Linda Trzyzewski

EAST WING

1ST FLOOR - Mary Lou Poffenberger

2nd FLOOR - Diane Bair

COTTAGES

1-24 - Carol Lader

25-48 - Carol Bishop

OPEN FORUM: Questions From The Floor

ADJOURNMENT

Opening Remarks

- Binder for the responses from the Development Team for The Moorings expansion program will be placed in the library, on the main table for everyone's perusal. This binder will be a repository for future responses from the Development Team.
- Kathy Holstrom has stepped down from her long-term Board position of Secretary due to illness. Gail Bourassa has accepted the position on a Pro-Tem basis.
- December minutes were posted prior to Mrs. Holstrom's illness. Due to the Covid outbreak in January there were no meetings and therefore no minutes to post.
- Sharon Hoover to speak on the Newsletter.

Corresponding Secretary Report

December 2023 there were 23 cards distributed.

- 2 condolence cards (Chapin Family & Tobin/Hunt Family)
- 21 birthday cards

January 2024 there were 28 cards distributed.

- 20 birthday cards
- 6 get well cards (Carol Fazzo, Faith Duncan, Holly Fritz, Don (bus driver), Nancy Krail, Bill Richardson)
- 2 condolence cards (Donna Shank family; Jane Forgie family)

Reminder

If you would like to get a personal card to a resident in Skilled Nursing or Safe Harbor, take it to the Concierge front desk and it will be delivered.

Carol Lader

Treasurer's Report

January Report:

- \$100 given toward the Employee Appreciation Fund for 2024.
- Expenses: \$260 for music; \$640 for the Pictorial Directory.
- Operating Balance is \$32,400.

Tom Reed

Communication Committee Report

No Report. Tom Reed

Newsletter Report

- The Newsletter staff apologize for the lateness of the Newsletter. It will be out within the next week.
- The May issue will contain articles written by the residents. Please submit stories of happy memories, trips taken and enjoyed or, anything you would like to share. Keep the article short, 500-700 words. I am available for assistance and editing when necessary.

Sharon Hoover

Assistant Treasurer's Report

No Report. Larry Meyers

Employee Appreciation Committee Report

No Report. Larry Meyers

Trustee Report

No Report: Jim will attend a meeting in March of 2024 at the home office. Jim McMullen

Nominating Committee Report

No Report. Jim McMullen

Financial Report

Report: 2023 was a good year. Details to follow. Jim McMullen

Bylaws Committee Report

Report: No activity, no report. Jane Lord

Diversity, Equity and Inclusion Committee Report

Report: No activity, no report. Jane Lord

Activity Committee Report

Save the Date – Christmas dinner at The Lewes Yacht Club **12/19/24**.

Thank you to Bob Porta for attaining this space.

February 2 Southern Delaware Chorale. \$25.00 at the door.

February 29 Dinner at 1776. Sold out. Need to make your own reservations.

Sign up starting 3/1

- 3/17 Clear Space – My Fair Lady. \$30.00 payable to Clear Space.
- 3/21 WBOC-TV Leave at 7:30 AM. Watch a taping of Delmarva Life, Studio tour, live news broadcast and lunch.
- 3/24 Delaware Symphony.
- 3/28 Dinner at DeFebos in Rehoboth Beach.

Discussion of Committee plans.

Peg Partlow

Dining Committee Reports

Meeting January 24, 2024

- It has been noted the Dining Committee has **NO** input to the determination of food prices.
- The committee has **NO** expectation of being given advance notice of any price increases.
- Questions or concerns about food prices should be referred to the TMALRA President, not the dining committee.

Meeting February 1, 2024

- It was noted the printed menus and the community app version are being brought into agreement.
- Pam presented some ideas being considered for future themed dinner nights, such as pizza, Lunar New Year and Captains Table, etc.

- Although Pauline Tarr has retired, Pam is not completing her final paperwork because Pauline may return for special dinners.
- Themed dinners on Wednesday nights to replace LiveWell dinners.
- Captain's table to be established.
- Please be courteous of new dining staff as they are gaining experience. Complaints should never be addressed to wait staff. Ask to speak to the manager on duty and lodge any complaint or concern with him/her.

Bob Porta

Buy The Sea Gift Shop Report

Cash \$114
Charges \$101.50
Bingo \$30.00
Expenses None
Total Income \$245.00

I would like to thank everyone involved in either donating to, buying for or working in the Gift Shop for the extraordinary 2023 year!!!

Total Sales for the year: \$8073.10
Total Expenses: \$1438.56
2023 Income: \$6634.54!!!

Much appreciation for all our Moorings support for the Gift Shop!
Please continue to visit the Gift Shop and check out the surprises appearing on the shelves. These do change quite often.

Diane Bair

Library Committee Report

- Books and other items borrowed at Christmastime should be returned.
- People who especially enjoy a book are encouraged to write about why they enjoyed it on a bookmark and place it in the book. These books are located under the Wise Owl shelf.
- Books on the Discard shelf remain there 3 months before being donated to the Lewes Library or disposed of. They are free to whomever would like them.

Judy Burgess

Program Committee Report

Tuesday, 2/20 Cape Henlopen Lighthouse by Fred Dylla
Tuesday, 3/19 "Inside Passage of Alaska" by David Bliel.
Tuesday, 4/16 "On River Pilots" by Steven Roberts.
Tuesday, 5/21 Music by Camp Rehoboth Ensemble.
Friday night's movie presentation is **Annie Get Your Gun**.

Remember, the program committee is always open to suggestions for interesting topics or movies.
Franz Portman

Wellness Committee Reports

1/3/24

- Due to Covid becoming more prevalent, residents should notify administration when feeling ill in order that others be told. This will assist in stopping the spread of Covid.
- Should any resident have knowledge of another's transfer or death, please notify other residents, unless said resident prefers confidentiality.
- Hospitals share medical information with other hospitals when medically necessary.
- Any resident who receives an e-mail stating they have a new Medicare card available should be aware this may be a phishing scam. Call the number on the back of your Medicare card to verify this information.
- Security locks the unit when a resident is transferred out of The Moorings.
- Do we have access to utilize the Live Well Program?

2/5/24

- A slide show presentation regarding Advance Care Planning was offered by Deacon Sarah Matthews, a Palliative Care Chaplain at Beebe Hospital, and Dr. Paula White MD, a Pediatric physician at Christiana Hospital who is familiar with this program. This is a process concerning conversations between individuals who would be responsible for caring for you at the end of your life.
- Issues discussed were how to initiate a conversation regarding:
 1. CPR and whether you want it performed on yourself.
 2. CPR survival statistics.
 3. Use of a ventilator, BiPAP Mask, or comfort treatment only.
 4. Five Wishes
 5. Delaware's Medical Orders for Scope of Treatment (DMOST).
- This empowers you to have these conversations with your loved ones regarding a Living Will and an Advance Directive.
- In Delaware, the order of legal representation for these end of life decisions to be made when there is no Living Will or Advance Directive go in order to: the spouse, **ALL** the children, parents, siblings, legal guardian, aunts/uncles, nieces/nephews. A copy of this information should be distributed to your PCP, the hospital and anyone delegated to make these judgments for you. Update as needed and send updated information to all.
- Keep this information in the File of Life.
- Legislature is attempting to pass a law allowing one's license to be marked so healthcare personnel would immediately know you have information for End of Life preferences.
- When you've legally signed an Advance Directive it remains legally binding regardless of one's mental state.

Gail Bourassa

Woodshop Report

One furniture piece repaired in the home. Richard Thomas

Resident Life Committee Report

- Change “Demystifying” to “Transitioning” in the brochure, as it is a more appropriate description.
- Life in AL is “tailored care”, meaning you are independent with staff support as needed.
- Additional information is needed in the brochure. Gil Kaufman to review/address with information gathered from interviewing current residents with transitioning experience.
- Brochure to remain in James Hockenberry’s office for distribution to residents as they request it.
- Christie Berrios is the contact person for transitioning from IL to AL.

Gail Bourassa for Ed Steiner

Building and Property Committee Report

No Report. Ed Steiner

Safety Committee Report

No Report. Ed Steiner

Area Representatives Report

First Floor East – 3 vacant apartments. #139 sold and waiting to be remodeled.

#123 & #138 unknown status. Mary Lou Poffenberger

First Floor West – No vacancies. Peg Partlow

Second Floor East – 3 vacant units sold. 225, 231, 239. Diane Bair

Second Floor West – 1 vacant unit sold, 219. Linda Trzyewski

Cottages 1-24 #12 to be occupied early March 2024. Carol Lader

Cottages 25-48 No change. Carol Bishop

Health Care Census:	2/26/2024	Gil Kaufman		
<u>Area</u>	<u>Space</u>	<u>Occupied</u>	<u>Census</u>	<u>Status Change</u>
Assisted Living	30	29	97%	
Safe Harbor	15	14	93%	
Skilled Nursing	40	35	88%	↑from 31
Hospitalized	1			

Recent Changes:

Betty Bonsai IL - AL

John Goebel IL – Skilled

Nancy Krail IL – Skilled

Claire Thomas IL – Hosp

Questions/Comments from the Floor

- Expansion concerns will be separate from the Afternoon Exchange.
- Concern expressed about the availability of space for The Moorings residents in Skilled, AL and Safe Harbor with the expansion. Springpoint will stop taking outside people in these areas when the expansion occurs. It was noted these people pay a special fee when admitted.
- Need for a refrigerator magnet containing the names and phone numbers of departments heads.
- Tours of AL will begin in March if approved by Christie Berrios and Mary. Concerns are with an outbreak of Covid.
- Request updated telephone tree for the cottages.
- The presentation on Advance Directives will be presented on Wednesday, 3/27 from 7-9 PM. Residents and families are invited.
- Ambulance subscription for 2024 was again explained.
- Encouraged residents to join group activities such including card games.

Gail Bourassa