

## **TMALRA BOARD OF DIRECTOR'S MEETING MINUTES**

**MARCH 11, 2024**

**CALL TO ORDER: DON SMITH**

**MEMBERS ABSENT: TOM REED, ED STEINER, CAROL LADER, DIANE BAIR**

**MOMENT OF SILENCE**

**SECRETARY'S REPORT: DON GAVE THE REPORT THAT THE FEBRUARY REPORT HAS BEEN POSTED IN THE MAILROOM AND IN THE BINDER IN THE LIBRARY. LARRY NOTED THAT HIS NAME WAS MIS-SPELLED IN THE FEBRUARY REPORT AND THAT A TYPO WAS MADE ON THE EMPLOYEE APPRECIATION AMOUNT. IT WAS REPORTED AS \$42,250.00 AND IT SHOULD HAVE BEEN \$2,250.00. DON TO HAVE CAROL MAKE THE CORRECTION AND RESUBMIT THE CORRECTED COPY TO TOM FOR POSTING ON THE WEBSITE AND PLACE A CORRECTED COPY IN THE LIBRARY BINDER.**

**TREASURER'S REPORT: LARRY GAVE THE REPORT FOR TOM. THE FEBRUARY TREASURER'S REPORT HAS BEEN UPLOADED TO THE TMALRA WEBSITE. IN FEBRUARY, WE RECEIVED A \$1000 DONATION FROM THE MOORINGS TO SUPPORT OUR ACTIVITIES. THE EXPENSES IN FEBRUARY INCLUDED A \$1000 DOWN PAYMENT FOR THE ANNUAL CHRISTMAS GALA, \$34 FOR HAPPY HOUR CANDY, \$565 FOR MUSIC SUPPLIES AND MUSIC FOR THE CHORUS, A \$150 HONORARIUM TO FRED DYLLA FOR THE FEBRUARY PROGRAM, AND \$318 TO PRINT THE NEWSLETTER AND PAY FINELINE TO FIX A PROBLEM WITH PICTURES ON OUR WEBPAGE.**

**BOARD ISSUES DISCUSSED AND VOTED UPON**

- **DON CALLED FOR A MOTION TO APPROVE THE APPOINTMENT OF JANE BRETNALL FOR THE SECRETARY POSITION TAKING KATHY HOLSTROM'S POSITION. JIM SO MOVED THE MOTION, JANE SECONDED IT, AND IT WAS VOTED UPON, AND THE RESULT WAS UNANIMOUS; ALL WERE IN FAVOR.**

**OPEN FORUM**

- **ANNETTE REQUESTED ANY HELP WE COULD GIVE THE AREA REPS TO INCREASE THE HOLLERAN RESPONSE SURVEY.**

- DON BROUGHT TO THE BOARD AN ARTICLE DAVE JAEGER HAD FORWARDED FROM THE CAPE GAZETTE ABOUT THE DELAWARE SUPREME COURT STRIKING DOWN THE ABILITY OF VOTERS TO HAVE PERMANENT ABSENTEE BALLOT STATUS AND NO EARLY VOTING CAPABILITY. JANE INDICATED THE LEAGUE OF WOMEN VOTERS IS INVOLVED WITH ADDRESSING THIS ISSUE. DON REQUESTED SHE WRITE UP A PAPER BASED ON HER INVOLVEMENT WITH THE LEAGUE SO IT CAN BE SHARED WITH THE MOORINGS RESIDENTS.
- DON REQUESTED COMMITTEE CHAIRS UPDATE THEIR COMMITTEE MEMBER LIST ON THE TMALRA WEBSITE. ANY ADDITIONS OR DELETIONS SHOULD BE DIRECTED TO BILL LITTELL.
- COMMITTEE REPORTS ARE TO BE EMAILED TO JANE, NOT HANDED TO HER. HER EMAIL ADDRESS IS [JBRADDISON@GMAIL.COM](mailto:JBRADDISON@GMAIL.COM).
- THERE ARE TO BE NO RESERVED TABLES AT HAPPY HOUR.
- TOURS OF HEALTHCARE WILL COMMENCE ON THURSDAY, APRIL 4<sup>TH</sup>.
- MOVING FORWARD, TO HELP ELMINATE CONFUSION ON WHO IS SIGNED UP FOR ACTIVITIES, COMMUNITY APPS WILL BE USED FOR REGISTRATION. IF RESIDENTS ARE NOT FAMILIAR WITH COMMUNITY APPS, THEY SHOULD SEE LISA OR ANN FOR ASSISTANCE.

**ADJOURNMENT: 4:35p.m.**