

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, June 19, 2017; 3:30 pm in the Auditorium

The meeting began with a picture of the new CALRA Website on the screen in the front of the Auditorium for all to see as they entered the room. Dick Cleaveland explained the Website and answered questions.

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 56 residents present. A moment of silence was observed.

**MINUTES:** The minutes of the May 8, 2017 Board of Directors' Meeting and May 15, 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 8 cards.

**TREASURER'S REPORT:** Jim McMullen reported that the balance as of April 30, 2017 was \$10,510. Income for May was \$802 and expenses were \$890 leaving a net amount of (\$88). The balance as of May 30, 2017 was \$10,422 including an Employee Appreciation carryover of \$1,939. The actual CALRA operating balance is \$8,483.

**ASSISTANT TREASURER'S REPORT:** Frank Dynan reported that since the donation drive began we have received membership donations from 106 people totaling \$3,295. We have exceeded the initial goal of \$2,800. 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 Carol is looking for more space for resident social activity. Increased security at the entrance to the Tides is under consideration. July 11<sup>th</sup> Exchange will have David Woodward in attendance.

**COMMITTEE REPORTS:**

**Activities:**

Carole Bishop reported that the scheduled activities for the rest of June are:

June 20 – Men's lunch at Rosenfeld's Jewish Deli

June 20 – Stango Park – "Delmarva Big Band" (remember to bring a chair)

June 21 – Lunch at Lobster Shanty in Fenwick and shopping at Floaters' Village

June 23 – Mini golf tournament

June 26 – Dinner at Just in Thyme

June 27 – Rehoboth Farmers' Market (afternoon)

June 27 – Stango Park – "The Christopher Dean Band"

June 29 – Veterans' Meeting – 6 pm in AL Living Room. In July the following are scheduled:

July 1 – St. Peter's Arts and Crafts Show

July 3 – Stango park "The Coteries"

July 4 – Picnic and game day

July 5 – Dinner at the new Gilligan's Warf

July 11 – Lunch at Serendipity

July 12 – Shorebirds' Baseball Game

July 18 – Men' lunch at Ocean Point Grill

July 19 – Dinner at Striper Bites

July 22 – Delaware Harbor Cruise (\$22)

July 24 – Dinner at Touch of Italy

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July 25 – Farmers’ Market in Rehoboth and – Stango Park “Vinyl Shockley”

July 26 – Dinner at Bon Appetite in Seaford

July 28 – Happy Hour “Old Fashioned Sing-A-Long”

July 31 – Dinner at Lazy Susan’s

**By Laws:** Jane Lord reported that the revised By Laws have been posted on the CALRA website. Copies are available at the front desk and the library and they will be included in materials given to new residents. Dick Cleaveland has joined the Committee to join Bill Gehron, Lois Nickerson, and Bob Hein.

**Communications:** Sara Corbishley reported that the major topic for discussion was the roll-out of the new web site and it was up on the big screen in the auditorium as the members assembled for the CALRA General meeting on June 19<sup>th</sup>. The first item on the agenda was a short explanation by Dick Cleaveland. The computer “corner” in the Arts and Crafts Room is undergoing housekeeping. The nonworking components have been removed and the area is being made more user friendly. Jane Brentnall has agreed to be the editor of the Handbook. She is putting the finishing touches on the final draft which will be reviewed at the next Committee meeting. The next issue of the CALRA Free Press will be out in September with a deadline for articles of August 1<sup>st</sup>. Dick Cleaveland will be putting out the pictorial Residents’ Directory on July 1<sup>st</sup>. The next meeting will be July 7<sup>th</sup>.

**Dining:** Corinne Lehman reported that the comment cards continue to rate meals and service in the Chart Room and Bistro at 4.8 out of 5. Buffet tables at the serving stations will be adjusted to allow more freedom of movement around the serving area. Sugar-free ice cream is always available but may have to be taken from the skilled kitchen. The serving size of meat portions was questioned and is from 2 to 4 ounces. July 4<sup>th</sup> plans are underway.

**Gift Shop:** Elsie Gould reported that the income for May 2017 was \$562 and expenses were \$192, leaving a net profit of \$370. Cadbury logo golf shirts are available. All the volunteers were thanked. Donations are still needed.

**Library:** Mildred Wiedmann reported that a new schedule was made for the cart in AL to be taken around to Health Care. Lori Chandler and Scott Weber from our staff also take magazines to those in health Care. For the next CALRA Free Press Allison Dench will be asked to contribute a book report. Sharon Hoover and Mary Ann Iverson will work with her. Sharon Hoover will write a paragraph or two for the Library Lines about our collection of books in the Quiet Room. Residents often have craft books to donate. We are asking that these be brought to the Library first to be checked in before relocating them to the Arts and Crafts Room. Sally Fintel, a Cadbury at Home resident and a long-time member of the Sussex Bird Association facilitated the donation of the Association’s bookcase and a collection of bird books to our library. The members of the Association have their meetings here so they will be able to use our library for access to these books. They will also be available for our residents. The Committee has a Housekeeping Session scheduled for Saturday, August 26<sup>th</sup> at 9:30 am. Following this there will be a Library meeting at 11 am in the area overlooking the bistro.

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

Coming during the summer:

July 18 – “Gone With the Wind” with refreshments during the intermission

“Presidents” Theme Moviethon;

August 15 – “My Fellow Americans”

August 16 – “American President”

August 17 – “Dave”

September 19 – “Three Countries in Africa: north, south, and in-between” – Jane Lord

**Woodshop:** Ron Trupp reported that the current balance in the Woodshop is \$13.64. One item was made for a resident which resulted in a \$10 contribution. We have purchased new blades for our band saw and additional chucks for our lathe. We have completed a review of planers to replace our existing one which is 40 years old and has been repaired several times. The cost of the new one will be charged to our 2017 budget. The Shop built a stand for it.

**Cadbury Senior Lifestyles Resident Life Committee Report:** Bill Peterson reported:

<b>Resident Reserve Fund</b>	March 31, 2017	
Morgan Stanley – Friends of Cadbury		\$241,919.84
TD Bank – Cadbury at Lewes Resident Reserve		<u>\$185,827.73</u>
	<b>Total</b>	<b>\$427,747.57</b>

<b>Charitable Gift Annuity Status</b>	December 27, 2011	\$ 30,000.00
	<b>Total Pledged Annuities</b>	<b>\$ 30,000.00</b>

<b>Resident Monthly Statement Donations to the Reserve Fund</b>		
Number of Households:		11
Number of Residents:		17
	<b>Total Amount of Monthly Donations</b>	<b>\$ 175.00</b>

<b>Staff Donations Through Payroll Deductions To All Cadbury Causes:</b>		
Number of Staff:		2
	<b>Total Amount Per Month</b>	<b>\$ 140.00</b>

**New Business:**

Census in Independent Living is 117 dwellings with 90% occupancy.

New resident move-ins: Anticipated in June: Edward and Marilyn Riggie, Apt. 106  
Robert and Peggy Portlow, Apt. 105

July: George and Thelma Maxey, Apt. 109  
Carol Sargent, Apt. 118

Smoking – a new high-capacity filter is being installed in one unit.  
If lab results are not being received, report immediately to the office so follow-ups can be initiated.  
Complaints about the medical services will probably be studied by Springpoint.  
Usage of the patio is being monitored to determine the need for an awning.  
Notice of daily activities listings is being investigated—possibly will be on website.

**AREA REPORTS:**

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

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that there were no new move-ins

East Wing, 1<sup>st</sup> floor – Kathy Holstrom reported that there are no new move-ins

East Wing, 2<sup>nd</sup> floor – Lois Wills had no report

Cottages – Elsie Gould reported that there were no new move-ins

Assisted Living – Dick Kauffman reported that there are 8 residents in Safe Harbor and 34 in Assisted Living.

**OLD BUSINESS:** Gil Kaufman reported that David Woodward, Sr. Vice President of Springpoint, encourages having a formal committee addressing health and wellness issues. Accordingly, Gil changed the status of our Health and Wellness Working Group to being a standing committee of CALRA. Rich Wooley moved that: “the Board ratify Sharon Hoover as the Chair of the Wellness Committee. The motion was seconded and carried unanimously. Sharon presented the following report:

**Wellness Committee:** Sharon Hoover reported that she feels the committee should be made up of a core of approximately six permanent members. All meetings will be open to all residents and they are encouraged to bring problems to the attention of committee members through telephone calls or notes in cubbies. When the committee meets, she will propose the following Mission Statement for its consideration:

“The purpose of CALRA’s Wellness Committee is to serve as a liaison between the administration at Cadbury Lifestyles (and later, as appropriate, Springpoint) and Cadbury’s residents in independent living regarding health and wellness resources provided by Cadbury, including additional ones residents might recommend. The committee may also discuss bringing other pertinent information about health and wellness to the Cadbury community.”

The Wellness Center should be open during the working days Thursdays and Fridays. If there is no one in the Center then or any other time you need wellness assistance, go to Safe Harbor in the Health Care Wing (walk to Assisted Living and go straight ahead to Safe Harbor). There is always a nurse in the locked Safe Harbor—every day, 24 hours a day. Many residents have used this service for routine checks such as blood pressure and for small injuries that may need first aid or advice for follow-ups. Residents have been very satisfied with the attitude and help of the nurses.

Residents who have used the Urgent Care at the Beebe Services on Route 24 have been very satisfied. It is open from 9 am to 7 pm seven days a week including holidays.

**NEW BUSINESS:** Sharon Hoover announced that Rae Tyson will again teach a memoir class the first four Tuesday mornings in August from 10 to 12 am in the Arts and Crafts Room. The computer group will not meet these four days. The class will be limited to 12 members and there is a sign-up sheet at the front desk. There may be a waiting list, so please remove your name if you think you will not be able to attend.

Pat Cummings would like to have the air conditioning turned down, especially in the halls.

**ADJOURNMENT:** The meeting was adjourned at 4:40 pm.

Respectfully submitted,

Kathy Holstrom, Secretary