

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, February 20, 2017; 3:30 pm in the Auditorium

CALL TO ORDER: President Gil Kaufman called the meeting to order. There were 55 members present. A moment of silence was observed.

MINUTES: The minutes of the January 9, 2017 Board of Directors' Meeting and January 16, 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 seven cards and that she appreciates our letting her know of those who need a card.

TREASURER'S REPORT: Jim McMullen reported that the balance as of December 31, 2016 was \$8,445. Income for January was \$2,628 and expenses were \$1,123, leaving a net amount of \$1,505. The balance as of January 31, 2017 was \$9,950 including an Employee Appreciation carryover of \$1,914. The actual CALRA operating balance is \$8,036. Questions were raised as to why the carryover is so high and the answer has to do with some hourly employees who were let go and no longer eligible but were not reported to the Committee.

ASSISTANT TREASURER'S REPORT: Frank Dynan reported that February membership drive donations to date were \$1,315 bringing the total to \$2,263 which is almost 81% of our goal of \$2,800. Since the donation drive began in January, we have received membership donations from 81 people, about 53% of our membership. The average donation was \$27.94 per person which was more generous than the \$16 donation suggested. We are grateful for this generosity.

MEETING BETWEEN CAROL HOLZMAN AND GIL KAUFMAN REPORT: Gil reported that there will be continued focus on recycling in the kitchen and AL. Work is continuing on improving communication with area representatives regarding new move-ins. Cell phone numbers will be published for residents in AL who have them.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that several residents played the X Box Bowling Game and decided that it is a worthwhile activity and exercise. Previewing will be at 3 pm on February 21st and, if successful, play will be on Tuesdays at 3 pm. Also scheduled for February are:

Feb. 25 – Met. Opera at Cape Henlopen High School

Feb. 27 – Dinner at Big Fish.

For March:

March 1 – Bed Bath and Beyond and Fresh Market with lunch at Jimmy's Grill

March 3 – Happy Birthday Happy Hour

March 6 – Dinner at Rose and Crown

March 7 – Lunch at the Rehoboth Diner

March 8 – Tour of the John Dickenson Plantation in Dover

March 11 – Mid-Atlantic Symphony Orchestra

March 12 – Rehoboth Concert Band--\$20

March 13 – Dinner at the Summerhouse in Rehoboth

Communication: A report from Woody Seamone was read regarding the Channel 970 content. The Committee is seeking a way to improve the system by interfacing with Deb Hamilton. A survey designed by Dick Cleaveland has been sent to all residents seeking how they perceive the present system. The status of

the web design by Fine Line is at 90% on the programming and 30% on styling. It is possible that it might be ready for launch by the end of April, according to a statement from Tom Brown.

Dining: Corinnne Lehman reported that the Committee met on February 2, 2017. Jeff reported that the comment cards continue to rate meals and service in the Chart Room and Bistro as good to very good. All comments are helpful. He was happy to report that he is operating under budget. Favorable comments were expressed regarding the menus as well as the pleasant effect of the fresh flowers on the tables. Having ice cream available for desserts in the Chart Room is appreciated. More recycling is being done in the kitchen and the St. Patrick's Day meal will be a buffet. The next meeting will be March 2ⁿ.

Gift Shop: Gil reported for Elsie Gould that the income for January 2017 was \$546 and expenses were \$206, leaving a net profit of \$341. The net profit for the year was \$341. The shop now has Kevin Fleming's photographic cards, singly or by the box, and puzzles for sale. 100% of the revenue from these sales will be going to the CALRA treasury. The shop is also carrying Dean Hoover's wooden bowls which are truly works of art.

Library: Judy Burgess reported that the library has purchased two more copies of the Holy Qur'an, one for the second floor library and another for the Quiet Room. The translation is by Abdullah Yusuf Ali. Sharon Hoover was thanked for her work in acquiring these. The Quiet Room needs another book case which will be built by Dean Hoover. The magnifier reading machine, the Topaz, works intermittently. A substitute for it was found by Kathleen Dynan but it was unsatisfactory. The Library Committee needs to know if it should pursue buying a new one. Please let Judy Burgess or Mildred Wiedmann know your thoughts regarding this. The next "housekeeping session" will be at 9:30 am on Saturday, February 15th. The next Committee meeting will be March 9th at 3 pm.

Newsletter: Pat O'Hanlon sent word that the newsletter will be out this week. Gil reminded the residents that there is a "Who's Who" notebook in the library containing information about all our residents who have been written about in the newsletters.

Program: Rich Woolley reported that the monthly 7 pm programs will be:
February 21 – "Voices of Praise", Cape Henlopen High School Gospel Choir
March 7 – "Storm of '6" (rescheduled due to machine malfuncios)
March 21 – "Welcome to Mars," by Gil Kaufman and Elsie Gould
April 18 – "Life Saving Station," by Kristyn Small and Rebecca Rogers (speaking fee of \$80)

Woodshop: No report.

AREA REPORTS:

West Wing, 2nd floor – Erna Steinbruck 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 there were no new move-ins

East Wing, 2nd floor – Lois Wills reported that there were no new move-ins

Cottages – Frances Mason reported that there were no new move-ins

Health Center – Dick Kauffman reported that there are 11 residents in Safe Harbor and 30 in Assisted Living.

Elaine Connell has moved into AL 140A.

CALRA General Meeting Minutes, continued, February 20, 2017

OLD BUSINESS:

Gil Kaufman reported that the working group for the Tenth Anniversary has been formed. Carol Bishop and Adele Trout are co-chairs. He also reported that work is continuing on the CALRA Notebook chaired by Dick Cleaveland. The first draft is now complete and reviewers are requested. Corinne Lehman and Dick Kauffman volunteered.

NEW BUSINESS: Tom Lord reported that he needs more collections for the display case. Please let him know what you would like to display.

Jack Chapin clarified the letter sent to all residents regarding the deduction that can be taken on taxes this year, if itemizing deductions. The amount of \$165 per month is for each resident in a cottage or apartment.

ADJOURNMENT: The meeting was adjourned at 4:20 pm.

Respectfully submitted,

Kathy Holstrom, Secretary