

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, September 11, 2017; 3:30 pm in the Welcome Room

CALL TO ORDER: President Gil Kaufman called the meeting to order. All directors were present except Kathy Holstrom and Jane Lord. A moment of silence was observed.

MINUTES: The minutes of the August 14, 2017 Board of Directors' Meeting were posted in the Mail Room and the Library. No additions or corrections were needed and they were filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 6 cards.

TREASURER'S REPORT: Jim McMullen reported that the balance as of July 31, 2017 was \$10,422. Income for August was \$2,763 and expenses were \$5,174 leaving a net amount of (\$2,411). The balance as of August 31, 2017 was \$8,012 including an Employee Appreciation carryover of \$1,939. The actual CALRA operating balance is \$6,073.

Gil introduced Tom Reed who will be replacing Frank Dynan as the Assistant Treasurer.

CAROL HOLZMAN AND GIL KAUFMAN MEETING REPORT: Gil reported that the awning over part of the patio will be brought up at the next Building and Property Committee meeting. Resident approval seems strong but staff has some alternate solution suggestions.

The worn carpet in the heaviest worn areas will be replaced by the end of 2017. David Woodward from Springpoint will return at the end of September when the affiliation is expected to be completed.

COMMITTEE REPORTS:

Activities:

Carole Bishop reported that the scheduled activities for October can be found on the monthly calendar. Tickets for the Mid-Atlantic Symphony can still be purchased by us for \$27.

Frank Dynan reported that the fourth Veterans' Social was held August 24th with 17 veterans attending. The proceedings were led by Della Wernecke who started a similar activity in Florida. The next Social is scheduled for the fourth Thursday of September in the auditorium at 3:30-5:00 pm. Various plans are in place for special events and activities. Kathleen Dynan was able to help Ellie Schaeffer obtain physical aids from the VA.

Communications: Sara Corbishley reported that the next newsletter deadline for articles is November 1st but earlier is appreciated. A resident photo-shoot is scheduled for October 13th during happy hour. The photographer is George Evancho, leader of the portrait photography group of the Coastal Camera Club.

Bunny Guerrin discussed ways to make the computer in the craft room more user friendly, thereby getting more users.

Dining: Corinne Lehman reported that the Committee met on September 7th. Items discussed were waiter staff training, dessert options, the seating at the Community Table in the Chart room, and sugar-free ice cream availability. Questions raised were would Springpoint have much to do with our food choices and will the kitchen have a make-over? It was noted that some of the food choices at Happy Hour are too spicy. A kitchen tour is scheduled for September 25th.

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Gift Shop: Elsie Gould reported that the income for August 2017 was \$650. Expenses were \$284. This leaves a net profit of \$366. 2018 calendars by Kevin Fleming will be available soon. They were very popular in 2015. Donations are still needed. Remember that 100% of the profits go to the CALRA treasury to support its activities.

Library: Judy Burgess reported that the Committee met on Saturday, August 26th at 10:30 am after the Housekeeping Session. A list of people responsible for taking the book cart to the health floor was made for the next four months. Topics were discussed for the next Newsletter Library Lines and Book Review. The Committee needs more members. Please contact Judy Burgess or Mildred Wiedmann for more details.

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

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

October 17 – “Shipwrecks of the Delaware Coast” by Dale Clifton or “Palaces of Russia” by Gil Kaufman

November 21 – “An evening with photographer Kevin Fleming” by Rich Woolley

December 19 – “Voices of Praise Gospel Choir” by Rich Woolley

Wellness: Sharon Hoover reported that Mark Merrill, Ph.D. in nursing, is now a “care coordinator” for Dr. Sehgal. Mark will be setting up check-in phone calls with certain of Dr. Sehgal’s patients whose health needs may benefit from ongoing monitoring. Carol Holzman has said she will have him come to an exchange for residents to meet him and learn more about his position, qualifications, and assignments.

Chris, Dr. Sehgal’s office nurse, has retired. Sandy is serving as a replacement until Chris has been replaced permanently.

Springpoint has ordered flu shots for Cadbury at one of its constituent facilities. Local arrangements for announcing and giving the shots will be done at Cadbury as in the past. The date set is October 20th. It is important not to give them earlier so that their efficacy remains throughout the flu season which peaked last year in March.

Dr. Sehgal’s patients should be aware that if they make an appointment at his office in Milford (302-725-0661; 515 S. Dupont Blvd., Milford, DE), Cadbury will provide transportation, if possible. Otherwise, there may be a Cadbury resident volunteer who would do so.

The next meeting of the Wellness Committee is on Tuesday, September 19th at 3:30 pm in the Quiet Room.

Wood Shop: Ron Trupp reported that the current balance in the Woodshop is \$9.94. A Committee meeting was held on August 10th where the following were discussed: safety, shop cleanliness, storage of materials, and scrap wood. Good progress was made on these matters and now safety glasses and facial respirators are available when working in the shop. Dean is making items for sale in the Brush Factory. He is also involved with the “Lewes Artists Studio Tour” which will be September 16.

Working Group Report:

Financial Working Group: this Group is in place with Jack Chapin as Chair. They are waiting for the results of the Cadbury and Springpoint audits.

Resident Life Committee CAL Report: Bill Peterson reported that:

Smoking: large filtration systems have been installed in both units. Improvement still depends on the cooperation of the occupants which is not always forthcoming.

Medical: residents can make appointments with Dr. Sehgal's Milford office and Cadbury will provide transportation. The doctor's availability is expected to change with the Springpoint affiliation. Dr. Sehgal is looking for office space in Lewes. It is believed that the building along Gill's neck Road will include medical space.

Fees: No news. Springpoint's fiscal year begins January 1, 2018 and their budget has not been seen.

Patio Awning: Lauri is investigating large 20 x 20 ft. awnings which have been successful at the YMCA. They must have permanent concrete stands and cost about \$7,000 - \$8,000 each.

Daily Activities: They are looking into either a large-screen TV or computer screen to be placed in the Bistro area.

Census: IL is at 116 with a move-in scheduled for 10/27. Lauri will now handle move-ins beginning on move-in day. She will be present to offer assistance and then, for three weeks, will help with orientation and any problems. She will arrange individual meetings with all Department Directors.

Despite all the delays, the affiliation with Springpoint will take place regardless of the rumors currently circulating.

AREA REPORTS:

West Wing, 2nd floor – Pat Cummings reported that there are no new move-ins

West Wing, 1st floor – Nancy Krail reported that Ed and Marlyn Riggie have moved into Apartment 106

East Wing, 1st floor – Bunny Guerrin reported that there are no new move-ins

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

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

Assisted Living – Dick Kauffman reported that there are 7 residents in Safe Harbor and 23 in AL

ADJOURNMENT: The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Kathy Holstrom, Secretary