

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, September 18, 2017; 3:30 pm in the Auditorium

The meeting began with pictures on the big screen of the two proposed patio covers. Hand counts produced an overwhelming desire for a patio cover and, of the two shown, the pergola-type was preferred.

CALL TO ORDER: President Gil Kaufman called the meeting to order. There were 56 members in attendance. 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. Frank was thanked for his service.

CAROL HOLZMAN AND GIL KAUFMAN MEETING REPORT: Gil reported that the new date for the Springpoint affiliation is September 30, 2017. If so, David Woodward will be here for the Afternoon Exchange on October 3rd. There is support from Springpoint for continuing our Friends affiliation. Attention is being given to the worn carpet in the main hallway.

COMMITTEE REPORTS:

Activities:

Carole Bishop reported that the scheduled activities for October are as follows:

Tickets for the Mid-Atlantic Symphony can still be purchased by us for \$27 but get your tickets early.

The procedure for signing up at the front desk for an activity is simple. If there is a need to purchase a ticket, pay at the front desk with a check made out to CALRA. If you have to cancel prior to the event, retrieve your check and cross out your name on the list. Once the Committee has purchased the tickets, it is too late to get a refund. See if someone on the waiting list will buy it from you.

Trips left on the September calendar are The Doll Exhibit at Del Tech and Fifers Orchard/Corn Maize.

Eating out for October include Blue Coast Grill and Raw Bar for lunch, The Rose and Crown Pub, Abbotts Grill, The Palate, Jimmy's Grill, The Big Fish in Rehoboth, Men to the new Dogfish Head, Finn's Ale House, and The Cottage Café.

Other activities include October 6th's beginning of the "First History Book Festival" in Lewes. At 7 pm James Swanson takes you on a "Manhunt: the 12 Day Chase for Lincoln's Killer." Tickets are \$10., Rehoboth Beach for lunch and sidewalk sales, Byler's old Fashioned Country Store in Dover and Amish sightseeing with Andy, The Heart Walk at Del Tech where the Cadbury Chorus will sing the National Anthem—that evening the Coastal Concert is at Bethel Church in Rehoboth, Trip to Dover Downs and mall, Clear Space presents "The Fantastics" at \$25 at 3 pm matinee, and the Halloween dinner in the Chart Room—come in costume—there will be prizes and lots of fun.

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The Veterans' Social events have been successful and will be moving to a 3:30 – 5:00 pm time slot in the auditorium to allow more time for discussion and presentations.

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.

Dining: Adele Trout reported that the Committee met on September 7th and Mary Hunt substituted for Jeff Smith. 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? Answers will come after the affiliation agreement is completed.

It was noted that some of the food choices at Happy Hour are too spicy. A kitchen tour is scheduled for members on September 25th. Take-out orders can be made in person in the Bistro or by calling 344-3250. Bill Dunn was thanked for the signs he made for the tables at Happy Hour.

Gift Shop: Elsie Gould reported that the income for June, July, and August 2017 was \$1,596. Expenses were \$466. This leaves a net profit of \$1,130. 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. Volunteers are needed to help in the Shop.

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.

Nominating: Jane Lord reported that the Committee has two new members-at-large—Jim Sylvanus and Bill Dunn. It also includes the past president and independent living area representatives. Offices that are up for election this December are:

- Vice President (1 year*)
- Corresponding Secretary
- Treasurer
- Assistant Treasurer
- East Wing 2nd Floor Representative
- West Wing 1st Floor Representative (1 year*)
- West Wing 2nd Floor Representative
- Cottage Representative
- Assisted Living Representative

(*one-year terms bring elected offices in line with revised Bylaws)

The Committee held an initial meeting on September 8th and is working on a slate to propose at the November General Meeting.

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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

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. The shots will be given 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 Committee is 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 was also involved with the “Lewes Artists Studio Tour” on September 16. New residents desiring to continue their woodworking hobby are encouraged to stop in Wood Shop.

Working Group Reports:

The 10th Anniversary Group has finished its job and thanks were given to Carol Bishop and Adele Trout.

The Financial Working Group is in place with Jack Chapin as Chair. Members are reviewing the 2016-2017 Cadbury audit and preparing for the initial meeting with Springpoint’s financial staff.

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 – Binky Tomkins 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

NEW BUSINESS: Woody Simone reported that he will be holding classes for the Android Smart Phone every Tuesday in October at 10 am. A notice was put in everyone’s mail slot. If interested, call Woody at 644-4724.

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

Respectfully submitted, Kathy Holstrom, Secretary