

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, May 16, 2016; 3:30 pm in the Auditorium

President Jane Lord called the meeting to order. There were 55 members were present. A moment of silence was observed.

MINUTES: The minutes of the April 11, 2016 Board of Directors' Meeting and the April 18, 2016 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 eleven cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of April 1, 2016 was \$9,445. Income for April was \$948 and expenses were \$890 leaving a net amount of \$58. The balance as of April 30, 2016 was \$9,503 including an Employee Appreciation carryover of \$1,181. The actual CALRA operating balance is \$8,323.

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that in April we had donations totaling \$220. The total for the year is \$2,603 which is 93% of budget. One hundred and five members contributed or about 65% of our membership. The average donation was \$25 per person. In May there were six contributions totaling \$127.

COMMITTEE REPORTS:

Activities: Curt Christensen reported that activities scheduled for the rest of May are: Downtown Milton and lunch at Irish Eyes, *The 25th Annual Putnam County Spelling Bee* at Clear Space, Walk on the Rehoboth Boardwalk with lunch of your choice, Ice cream Social on the patio if weather permits, National Theater Live's *Hamlet* at the Cinema Art Theater, Dinner at the Summer House, Men's lunch at Harpoon Hannah's, Dover Downs and shopping at the Mall, and Lunch at the Cantrell Tavern in Smyrna.

Scheduled for June are: Lunch at Harpoon Hannah's, the play *Chesapeake* at Clear Space, Dinner at Gilligan's, Ladies' lunch at Serendipity, Visit to East Coast Nursery and lunch, Sunset Cruise, Cadbury Chorus Concert, Lunch at Rose and Crown, Stroll through downtown Lewes with lunch, and Lewes Garden Tour.

Ron Trupp reported that a shuffleboard challenge is scheduled for this Friday, May 20th at 2 pm. A sign-up sheet is posted in the mail room and in the in-house cubby hole mail boxes. This challenge will feature the Cottages vs the Apartments. Please sign up or come to see who are the best players. Afterward will be the ice-cream social.

Communication: Woody Seamone reported that the Committee met on May 12th. The first item was the need to review the information for the Cadbury menus and other information on Cadbury tv. Woody will meet with Deb Hamilton and review the current Cadbury procedure and see where changes need to be made to improve the information flow. Jim McMullen is planning to take over the personnel data base portion of the file. He has purchased a copy of the data file master program Microsoft Access at a cost of a few hundred dollars.

Dining: Alan Ward reported that the Committee met on May 5th. The comment cards continue to rate meals and service as good to very good and comments are helpful.

Replacement of Styrofoam coffee cups seems to have met with residents' approval. Jeff's staff continues to review recyclable alternatives for other uses and will report at the next meeting.

Recent staff issues were discussed including the loss of one of our cooks and some wait staff. It is difficult to estimate how many residents and guests will be eating in the dining room or the bistro and the Committee is working on possible solutions. There will be a barbeque on Memorial Day and maybe other

cookouts and ice cream socials in May and June. Decaf iced tea will now be available. The next Committee meeting will be June 16th.

Gift Shop: Gil Kaufman reported that the income for April 2016 was \$720 and expenses were \$290. As of April 30, 2016 the net profit was \$430. The net profit for the year is \$1,287. Adult golf shirts are still available in all sizes. The sale of items in AL was a success—the residents really enjoyed it. We need volunteers to take the cart at 3 pm the first Monday of each month. Thanks were given to Binky Tomkins and Elsie Gould.

Library: Judy Burgess for Mildred Wiedmann reported that the book cart has been taken to the health care rooms but few people have taken any books. This will be discussed at the next meeting. There will be a work session soon to weed out more books. Thanks to all who help shelve books.

Newsletter: Work on the May issue is underway.

Program: Nancy Krail reported that the monthly 7 pm Programs will be:

May 17 – Sea Level Rise and Climate by Wendy Carey, UD College of Marine Studies.

June 12 – Cadbury Chorus' Spring Concert

July 19 – The Sound of Music with refreshments during the intermission

August 15 – 18 –Robin Williams Movie Talkathon.

Woodshop: Ron Trupp reported that the current balance in the wood shop treasury is \$191. The Shop has repaired a bench, assembled a table, and built a clothes line assembly and a requested bird house. More bird houses will be made. One hundred percent of the cost of the bird houses will go to the Resident Reserve Fund. Dean is building clocks and lamps. These items will be offered for sale through the Office of Philanthropy. All residents are welcome to use the Shop to make repairs or build items for themselves.

Wellness Task Group Sub-Committee: Sharon Hoover reported that she met with Dr. Sehgal who provided information about audiologists. He also discussed the vulnerability of patients transferring from one set of medical caretakers to another, in the hospital or beyond. He said that transfers are common places for misunderstandings, so everyone should guard against them. He strongly urges us to consider that patients have an alert advocate present during transfers whenever possible to make certain that adequate information and care instructions move from one set of medical providers to the next. He reflected that this is a time of changes in the medical business, partly owing to the Affordable Care Act, partly to changing business practices, and partly to changing expectations by patients. Elderly patients often have difficulties adjusting to the inescapable changes in their bodies. We expect our bodies to respond to time and aging in ways they did when we were younger and they do not always do so. Aging brings bodies different challenges. Dr. Sehgal suggested that we develop a handbook with some information including resources in the area such as the audiology resources. He was informed that we are already considering doing this.

WING AND COTTAGE REPORTS:

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

West Wing, 1st floor – Binky for Karen Consolini reported that there were no new move-ins

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

CALRA General Meeting Minutes, continued, May 16, 2016

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

Cottages - Elsie Gould reported that Mary Ann Iverson will be moving into Cottage 29

NEW BUSINESS: It was announced that there are items to be donated from Carole Edison's estate by her sister, Judy Carpenter, to residents who may need them. For a list of these items, please contact Jane Forgie at 644-0353.

Bunny Guerrin said that our butterfly garden is in dire need of weeding and requested that anyone who is willing to help do this please let her know.

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

Respectfully submitted,

Kathy Holstrom, Secretary