

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, April 11, 2016, 3:30 pm in the Welcome Room

President Jane Lord called the meeting to order. All members were present except Pat O'Hanlan, and Don Burgess. A moment of silence was observed.

**MINUTES:** The minutes of the March 14, 2016 Board of Directors' Meeting and the March 21, 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 four cards.

**TREASURER'S REPORT:** Gil Kaufman reported that the balance as of March 1, 2016 was \$9,417. Income for March was \$1,271 and expenses were \$1,243 leaving a net amount of \$28. The balance as of March 31, 2016 was \$9,445 including an Employee Appreciation carryover of \$1,181. The actual CALRA operating balance is \$8,264.

**ASSISTANT TREASURER'S REPORT:** Jim McMullen reported that in March that we had donations totaling \$364. The total for the year is \$2,375 which is 85% of budget. Ninety-five members contributed or about 58% of our membership. The average donation was \$25 per person. In April there have been no contributions. A letter will be sent thanking those who have contributed and reminding those who have not to consider doing so.

**COMMITTEE REPORTS:**

**Activities:** Curt Christensen reported that activities scheduled for the rest of April are: Rehoboth Beach Boardwalk and lunch, *Man and Superman* at the new Cinema Arts Theater, Shopping at the Dollar Store, Trip to Peppers Nursery and lunch at the Backyard Restaurant, Concert by the Rehoboth Beach band in Dagsboro, Dinner at the Henlopen Oyster house, Men's Lunch at the Pilot Town Fish Company, Dover Downs and Mall, and Met Opera's showing of Strauss' *Elektra*.

**Communication:** Woody Seamone reported that the Committee did not meet in March. Dick Cleaveland sent an email requesting volunteers to sign up for different areas of need. Jim McMullen will take over the personnel data after his tax support commitment is over, some time in May. Sallie Corbishley is working with Dick Cleaveland in learning how to manage the existing data base on menus and uploading the information. Kitty Eichenlaub has volunteered to help out in some undefined capacity. A needed task is to take photographs of new residents.

**Dining:** Alan Ward reported that the Committee met on April 7th. Cookies in three varieties are available in the Bistro for a charge of .50 each or 3 for \$1.25. If they are to be available in the dining room there will be one flavor per day for the same price but they will not be included in the \$10.00 meal. V-8 juice will not be ordered in the low-sodium variety due to cost and lack of storage space. Decaf iced tea will not be ordered at this time. Ice cream added to orders of pie will be .50 extra. Ice cream ordered as a desert will not be charged extra. Special meals will continue to be held at day time to save money on holiday pay for staff. The salads that are now offered on the menu every night will from now on only be one kind. People have been taking the menus off the menu board and not replacing them. Please do not remove them. At this time, there will be no icons on menus denoting heart-healthy items. Starting on April 22<sup>nd</sup>, coffee will be available only in ceramic mugs which will be housed in the coffee area. The used mugs should be placed in the dishpan used for dirty plates and dishes. Residents may bring their own mugs to the coffee area. If a disposable cup is desired, it will be sold in the bistro during serving hours for a cost of .25 or .50 each. To cover the cost of the recyclable soup containers, the cost of soup will be increased to .25 for a cup and .50 for a bowl. They are not microwaveable. There will be a minimal upcharge for take-out orders. China will be used in the Bistro and Dining Room.

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**Gift Shop:** Gil Kaufman reported that the income for March 2016 was \$667 and expenses were \$423. As of March 31, 2016 the net profit was \$244. The net profit for the year is \$857. Adult golf shirts are now 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.

**Newsletter:** Work on the May issue is underway.

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

April 19<sup>th</sup> – Harbor of Refuge Lighthouse presented by Red” Moulinier, Delaware River and Bay Lighthouse Foundation’s caretaker.

April 26<sup>th</sup> – Seaman’s Center of Wilmington presented by Joan Lyons.

May 4 (Wednesday) – St. Peter’s Bell Choir

May 10 – Korea Memorabilia by John and Ruth Folta

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

One-on-one training on showing movies continues. It was suggested that a calendar depicting the use of the auditorium be posted each month for all residents to see.

**Woodshop:** Ron Trupp reported that the current balance in the wood shop treasury is \$91. The Shop has repaired several chairs, a bench, a rack, and has made some table leaves. Dean has purchased a new selection of veneer woods and is currently using them to make some clock faces and lamps. These items will be offered for sale through the Office of Philanthropy. Bill Dunn is now working in the shop building a medicine cabinet for his apartment. All residents are welcome to use the shop.

**WING AND COTTAGE REPORTS:**

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

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

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

East Wing, 2<sup>nd</sup> 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, Frank and Kathleen Dynan will be moving into Cottage 7, and Floyd and Sarah Cook will be moving into Cottage 41

**OLD BUSINESS:** Gil Kaufman reported that it appears that the patio cover may be available this year instead of next.

**NEW BUSINESS:** It was suggested that there be a method used to announce an error in the monthly calendar and to correct it.

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

Respectfully submitted,

Kathy Holstrom, Secretary