

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, April 18, 2016; 3:30 pm in the Auditorium

President Jane Lord called the meeting to order. There were 57 members present. 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. Please let her know of anyone who would appreciate a card.

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*.

In May, scheduled are The play *School of Rock* at the High School, Dinner at the new Chesapeake and Marine Restaurant, Ladies' lunch at Palate on Rt. 1, East Coast Nursery followed by lunch at the Pelican Grill, Lunch at Nicola's Pizza, Stroll through downtown Milton and lunch at Irish Eyes, *The 25th Annual Putnam County Spelling Bee* at Clear Space, Game Day in the Bistro every Saturday at 1 pm, and Shuffleboard any day at any time.

The Rehoboth Film Society is streaming the best of British theater in their new Theater behind WAWAs. We will run a bus to see *Hamlet* on Monday, May 23rd. The cost is \$20. Please keep recommending events and restaurants for us to consider.

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. Starting on April 22nd, coffee will be available only in ceramic mugs

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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.

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 for \$20..

Newsletter: Work on the May issue is underway.

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

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

April 26th – 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.

Woodshop: Ron Trupp reported that 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 though 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.

Shuffleboard Report: Ron Trupp reported that a sidewalk has been poured from the patio outside the Chart Room to the Shuffleboard Court. The surfaces of the court have been reinstalled. The court is now open for the season and will be open all the time. The key to the equipment box is in the front desk and a can of silicon spray is in the box to be lightly sprayed on the bottom surface of the disks. If a group of four people can be arranged to play together, it is more fun and requires less walking back and forth.

Wellness Task Force Report: Sharon Hoover reported that medical pendants are being researched as to which is the best available for our purposes. There was a question about what happens on a fifth Thursday regarding Dr. Sehgal’s appointments. He schedules no follow-ups on a fifth Thursday. However, if a person is ill, he or she may call his office and he will arrange to meet the ill person here in his office. Still to be looked into: improving communication with Dr. Sehgal’s office, collecting information on hearing aid resources, and designing a Wellness Pamphlet. Please let Sharon know about any problems encountered and remember to go to Safe Harbor for medical needs when Dr. Sehgal is not here.

WING AND COTTAGE REPORTS:

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

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

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East Wing, 1st floor - Bunny Guerrin reported that there are no new move-ins; Celia Perge was introduced

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, Frank and Kathleen Dynan will be moving into Cottage 7, and Floyd and Sarah Cook will be moving into Cottage 41

NEW BUSINESS: Mildred Wiedmann announced that the Household Hazardous Waste repository is open Mondays from 10 am to 2 pm.

Elaine Showers moved that “A committee be formed to research how other CCRCs handle replacement and/or refurbishment of cottages and apartments after they have been occupied for 7 or 8 years.” The motion was seconded and passed unanimously after much discussion. A sign-up sheet was made available for people interested in being on this committee which will be chaired by Elaine and which will also look into our Reserve Funds for Capital Replacements.

Tom Lord announced that our Recyclers will again be meeting at the front doors for biking trips on Fridays at 10:15 am.

Elsie Gould moved that “The CALRA membership authorize the Book Club to donate its \$50 budgeted funds to the Capital Development Fund of the new Lewes Public Library to support the purchase of a new Circulation Desk in recognition of our appreciation for the library services we enjoy.” The motion was seconded and passed unanimously.

Bill Peterson reported that the Rotary Club’s Flags for Heroes will again be displayed on Kings’ Highway and he has application forms for those interested in participating.

Sharon Hoover announced that on May 15th Friends will hold their Quarterly Meeting. meeting in the auditorium.

Ron Trupp reminded everyone of the polls at the Fire House for voting next Tuesday. Jane Lord will check whether a bus will be made available.

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

Respectfully submitted,

Kathy Holstrom, Secretary