

DICK

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, March 14, 2016; 3:30 pm in the Welcome Room

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

**MINUTES:** The minutes of the February 8, 2016 Board of Directors' Meeting and the February 22, 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 six cards since her last report.

**TREASURER'S REPORT:** Gil Kaufman reported that the balance as of February 1, 2016 was \$7,375. Income for February was \$2,824 and expenses were \$782 leaving a net amount of \$2,042. The balance as of February 29, 2016 was \$9,417 including an Employee Appreciation carryover of \$1,181. The actual CALRA operating balance is \$8,236.

**ASSISTANT TREASURER'S REPORT:** Jim McMullen reported that in February we had donations totaling \$2,011. That is 72% of budget. 77 members contributed on or about 48%. The average donation was \$25 per person. So far in March we have added \$316 and membership participation is at 83% of budget. Thank you for your generosity.

**COMMITTEE REPORTS:**

**Activities:** Carole Bishop for Curt Christensen reported that activities scheduled for the rest of March are: Men's Lunch at Crooked Hammock, Dinner at Eden Restaurant, and Dover Downs and the Mall.

Trips for April include: Dinner at Jakes, Ladies' Lunch at Café 26, Lunch at Rookery South, Rehoboth Boardwalk and lunch, and Game day in the Bistro every Saturday afternoon at 1 pm. The Rehoboth Film Society has started streaming the best of British theater in their new theater behind WAWA. We will run a bus to see "Man and Superman" at 12:30 on Monday, April 18<sup>th</sup>. The cost is \$20. Many of you attend the live showings of the Met Operas at the High School. We will have a bus for the showing of Strauss' "Elektra" on April 30<sup>th</sup>. The cost is \$22. Your suggestions on restaurants and other events you would like us to add to the calendars are welcomed.

**Communication:** Woody Seamone reported that the Committee met on March 10<sup>th</sup>. They agreed that in the future a scheduled meeting will be held on Thursday at 3 pm prior to the scheduled monthly CALRA meeting. Members of the Committee will send agenda items to the Chairman, Woody Seamone, one day before the meeting. If there are no agenda items, the meeting will be cancelled. More resident members will be asked to volunteer to help in areas such as posting menus and other topics. Dick Cleaveland will send an email requesting volunteers to sign up. Erna Steinbruck said she would help.

**Dining:** Alan Ward reported that the Committee met on March 3<sup>rd</sup> and Chef Dave McKinty met in Jeff's place. The comment cards are within the good to very good range and are very important to the staff. Suggestions on the cards sometimes contradict each other but are still helpful. The availability of cookies with ice cream will be reviewed. Cookies are, of course, available in the Bistro for a charge. V-8 varieties will be further looked into. Special meals will be on St. Patrick's Day and Easter. Notices will be circulated to residents. Farmers' Market foods will once again be available in the Bistro area on Fridays. Kitchen tours will be resumed in the near future.

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**Gift Shop:** Gil Kaufman reported that the income for February 2016 was \$628 and expenses were \$193. As of February 29, 2016 the net profit was \$435. The net profit for the year is \$602. Adult coloring books are now available along with colored pencils. The sale of items in AL was a success—the residents really enjoyed it.

**Library:** Mildred Wiedmann reported that the Committee met on March 3<sup>rd</sup> with two new members, Barbara Sumereau and Kitty Eichenlaub. Vi Cribb will also probably be joining. Jim Bazolli has resigned. He has been a dedicated member since the library first started and his faithful work, especially in the field of transporting discarded books, has been so appreciated. He will be missed.

Items discussed and planned were the schedule for taking the book cart around the Health Center for the next three months and an article for the CALRA Newsletter. Judy Burgess and Mildred are now co-chairs of the Committee.

Mildred asked several members residing in the apartments to change the various coffee table type books in their respective halls with others in the library. She also reminded members to read their assigned shelves about once a month to keep them in order, look for duplicates, and possibly discard old or tattered books. It was felt that there was no need for a work session as we could keep things in order by doing our respective shelves.

Elsie suggested that we might include a section of DVD materials. Presently, Nancy Krail, Program Committee Chair, has been storing DVDs bought for movie nights in her apartment and these might be made available for all residents. It was pointed out that, at one time, we had quite a bit of AV material and it very seldom went out. There are still a few audio books available but none of these has been taken out in months. Therefore, Mildred would like to know how many people would take out these items if she makes them available.

You may have noticed that the romance paperback fiction has been rearranged and is now lying flat on the shelves instead of standing up. Would you like to see the rest of the paperbacks done this way? The next meeting will be June 9<sup>th</sup> at 4 pm in the library.

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

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

March 15<sup>th</sup> – Impressions of Cuba presented by Jane Lord.

April 19<sup>th</sup> – Harbor of Refuge Lighthouse presented by Red" Moulinier, Delaware River and Bay Lighthouse Foundation's in his role of caretaker.

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

The Program Committee has received written instructions from Chuck Rendulic. They are very basic. We have our own instructions for running a movie. They are being used in the one-on-one training currently going on.

**Woodshop:** Ron Trupp reported that the current balance in the wood shop treasury is \$192.55. 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. They will be octagonal and about 14 inches in diameter. These clocks will be offered for sale through the Office of Philanthropy. The band saw broke and new blades have been ordered.

**RESIDENT LIFE COMMITTEE REPORT**

**CADBURY SENIOR LIFESTYLES – LEWES  
OFFICE OF PHILANTHROPY**

**Cadbury at Lewes Residents' Reserve Fund**

|   |                  |                     |
|---|------------------|---------------------|
| TD Bank Account   | as of 2/29/2016  | \$151,958.86        |
| (Includes \$100,000.00 February deposit of Guenveur Charitable Gift Annuity payout) |                  |                     |
| Morgan Stanley Account  | as of 12/31/2015 | <u>\$218,034.03</u> |
| <b>Total</b>  |                  | <b>\$369,992.89</b> |

**Charitable Gift Annuity Status:**

|                                |            |                     |
|--------------------------------|------------|---------------------|
|                                | 12/27/2011 | \$ 30,000.00        |
| <b>Total Pledged Annuities</b> |            | <b>\$ 30,000.00</b> |

**Resident Monthly Statement Donations to the Reserve Fund:**

|                                    |                 |
|------------------------------------|-----------------|
| Number of households               | <b>6</b>        |
| Number of residents:               | <b>10</b>       |
| Total amount of monthly donations: | <b>\$120.00</b> |

**Staff Donations through Payroll Deductions to all Cadbury causes:**

|                         |                |
|-------------------------|----------------|
| Number of staff         | <b>2</b>       |
| Total amount per month: | <b>\$70.00</b> |

**WING AND COTTAGE REPORTS:**

West Wing, 2<sup>nd</sup> floor – Erna Steinbruck reported that there are no new move-ins (the Wing will be hosting a Goodby affair for Lynn Brantly and Gene Brake on March 29<sup>th</sup>)

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:** Jim McMullen stated that the cover for the patio will be included in the budget for the 2017 year. He recommended that we look at the cover that will be placed over the patio in IL this year to get an idea of what is available and keep a file of possibilities.

Ron Trupp asked what happened to the Nu Step that was in this year's budget and has not materialized. He was told that Carol Holzman changed the order to another machine that she thought was more appropriate for our needs. The Nu Step is included in the budget for the coming year. Board members affirmed the need for the Nu Step.

**NEW BUSINESS:** Jane Lord announced that Lynn Brantly has resigned her appointment as Chair of the By-Laws Committee. She would like to have suggestions for her replacement.

What is the funny-looking golf cart parked on the patio? Carol Holzman should be able to answer this. Elsie Gould would like to know why the Cadillac is parked in one of our parking places out front.

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**ADJOURNMENT:** The meeting was adjourned at 5:05 pm.

Respectfully submitted,

Kathy Holstrom, Secretary