

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, March 21, 2016; 3:30 pm in the Auditorium

President Jane Lord called the meeting to order. There were 56 members present. 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. Please let her know of anyone who needs a card.

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%. 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 18th. 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 30th. The cost is \$22. On April 24th a bus will take us to hear the Rehoboth Concert Band for a cost of \$20.

Ron Trupp reported that he has asked Maintenance to reinstall the tile surfaces on the shuffleboard courts by April 1st so play can begin. The courts will be open all season. It is more fun if 4 people play.

Communication: ~~Woody Seamone~~ reported that the Committee met on March 10th. We 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.

Dining: Alan Ward reported that the Committee met on March 3rd 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 \$638 and expenses were \$193. As of February 29, 2016 the net profit was \$445. The net profit for the year is \$613. 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 3rd 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. 45 DVDs have been added to the library for the use of residents. 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 9th 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:

April 19th – Harbor of Refuge Lighthouse presented by “Red” Moulinier

April 26th – 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. Two residents have been using the shop and more are welcome to do so. There will always be a person available to help or answer questions about the various tools and machines in the shop.

RESIDENT LIFE COMMITTEE REPORT

Cadbury has adopted a smoke-free campus for all residents. Existing residents have been grandfathered in. Effective June 1, 2016 the campus will become smoke free for employees.

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There was a question as to having designated resident-only handicapped parking. Deb checked into this and found it to be illegal, so we will not pursue.

The census in Independent Living is 120 occupied units for a 92.3% occupancy. There were 2 move-ins in December: Judy Barton (apartment 103) and Celia Perge (apartment 134). In January, Tom and Kitty Eichenlaub moved into apartment 136.

The functions of Patti Griffith's position will be split between Marie Galanti and Jean Carpenter. Marie will handle the financial aspects and Jean will help with event planning. Dee Gorsuch has been hired as the new Activity Director for Health Care and she will work to earn her certification.

A reminder notice will be sent out advising that trash is not picked up on a holiday that falls on a Monday but will be picked up on a Tuesday. Deb said this information was posted on the Cadbury tv channel. Since everyone did not see that notice, Security will distribute a note to resident mailboxes on the Friday before a Monday holiday.

It was noted that resident parking spaces need to be repainted. This will be done when the weather gets nice.

Maintenance will be asked to put out some cones to prevent parking on the lined areas between handicapped spaces, since these are no-parking areas.

It was asked why the Business Office will be located in Cherry Hill after the sale of Cadbury at Cherry Hill is complete. Barb explained that the Business Office serves all the Cadbury Organizations—Lewes, Cadbury at Home, and Cadbury Consulting. After the sale of Cherry Hill, the number of employees that make up the Business Office will be reduced and that Lewes expects a greater presence of staff from the Business Office to assist with monitoring and managing of financials.

It was noted that many of the residents don't understand the Cadbury At Home Program and that they feel those members are taking something from Lewes residents. It is planned that Cecily Laidman, Executive Director for Cadbury at Home, will attend the next Afternoon Exchange to explain the program.

**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>
	Total	\$369,992.89

Charitable Gift Annuity Status:

	12/27/2011	\$ 30,000.00
	Total Pledged Annuities	\$ 30,000.00

Resident Monthly Statement Donations to the Reserve Fund:

Number of households	6
Number of residents:	10
Total amount of monthly donations:	\$120.00

Staff Donations through Payroll Deductions to all Cadbury causes:

Number of staff	2
Total amount per month:	\$70.00

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WELLNESS TASK GROUP REPORT: Sharon Hoover reported that she met with Jan Cloughly, Director of Nursing, to discuss issues concerning the Cove, especially those having to do with communication with patients and with religious groups. After Lent, Sharon will set up a meeting with the residents who will be coordinating religious activities.

Jan suggested that when the Wellness center is not open, independent residents should use Safe Harbor's telephone number (302-644-7982). They may also go to Safe harbor at their discretion. There is a nurse there on duty 24/7. This information will be on the Wellness Center's door and in resident mailboxes. The Health Services section of your handbook will be updated and will include this information.

Ann Murray, Director of Rehabilitation Services, met with Sharon and discussed the possibility of another workshop for independent residents, such as the ones that were held concerning balance. Ann was very pleased with the participation in the balance workshops. The next workshops will be directed toward:

- knowledge for maintaining the household to accommodate loss of vision, both normal and more severe,
- accommodations for loss of hearing, both by those losing their hearing and those wanting to communicate with the hard-of-hearing,
- information regarding incontinence problems, both normal and more severe incontinence. Information in this area has been updated greatly in the last few years.

Sharon sees the major problem facing her is the difficulties residents encounter when wanting to communicate with Dr. Sehgal's office. She will take these concerns to Cadbury's administration and ask that they work with him to facilitate better communication between his office and residents.

Please let Sharon know when you have a problem concerning the Wellness Center. No names are used when reporting to administration. Emphasizing the on-going nature of a problem is helpful. Report to her even if you know someone else has already reported a similar problem. Numbers and frequency of problems form important data.

The next meeting will be Thursday, March 31st at 4 pm in the Quiet Room. Anyone may attend. Bring your concerns to the meeting.

WING AND COTTAGE REPORTS:

West Wing, 2nd 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 29th)

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

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

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

Cottages - Don Wiedmann 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. Cottage 2 will be used as an office for Marketing.

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 to be put in Jim's mailbox.

ADJOURNMENT: The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Kathy Holstrom, Secretary