

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

President Jane Lord read a quote from Dr. Martin Luther King, Jr. before calling the meeting to order. There were 66 members present. A moment of silence was observed.

MINUTES: The minutes of the December 14, 2015 Board of Directors' Meeting and the December 21, 2015 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 12 cards. She thanked residents for keeping her informed of those who need a card.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of December 1, 2015 was \$53,434. Income for December was \$4,275 and expenses were \$49,647, leaving a net amount of (\$45,372). The balance as of December 31 was \$8,062 including an Employee Appreciation carryover of \$1,181. The actual CALRA balance is \$6,881. Gil stated that there will be a shredding event in the coat room during February for those who wish to get rid of personal correspondence.

COMMITTEE REPORTS:

Activities: Curt Christensen reported that activities scheduled for January, 2016 are:

- Men's lunch at Dogfish head
- Ward Museum and Lunch
- Dinner at Irish Eyes
- Dover Downs and Mall
- Opera at the high school "Turandot"

Activities scheduled for February include:

- Super Bowl party in the auditorium with refreshments (BYOB)
- Dinner at Bethany Blues
- Ladies lunch at Victorias
- A Handbell Concert by three church handbell groups
- The play "Death Trap" at Clear Space
- Lunch at the Crooked Hammock
- Briggs Museum and lunch in Dover

Dining: Alan Ward reported that the comment ratings for December, 2015 were in the good to very good range.

- Complaints about beef entrees being tough, overcooked, and inedible--improvements are expected.
- Unsatisfactory entrees are to be sent back to the kitchen.
- Delay of service is due to limited service staff for those who arrive at approximately the same time—between 5:15 and 5:45 pm. Better service will be available before or after those times.
- Ms. Courtney Hughes has been hired as Team Coordinator and one of her duties will be staff training.
- There will be a special Valentine's Day buffet on Sunday, February 14th. No reservations are required.
- We are considering hard plastic dishes and cups instead of the current Styrofoam being used.
- The next meeting on Thursday, February 4th will focus on food and service costs and controls.

There were many questions asked regarding dining at Cadbury and it was suggested that Jeff be invited to attend one of our meetings (perhaps an Exchange) where he can address the members' concerns.

Employee Appreciation: Jim McMullen reported that the giving out of employees' checks went very smoothly and we had "quite a party." It is now time to anticipate the yearly contributions to be made to pay for our activities. A letter will be forthcoming.

Gift Shop: Gil Kaufman reported that the income for December 2015 was \$1,232 and expenses were \$405. As of December 31, 2015 the net profit was \$826. The net profit for the year is \$5,174. Gil announced that the Shop now sells our own honey and there is a heated towel rack available for \$22. He asked his sales people to stand and they were applauded for their service.

Library: Mildred Wiedmann reported that at the last meeting paperback romance novels were weeded so that now there is just one section of them and three more shelves became available for regular hardback fiction. The rest of the shelves were inspected for accuracy of placement. The holiday seasonal books were returned to storage for next year. Mildred would like to be replaced as Library Chairperson. She will continue as co-chair.

Newsletter: Pat O'Hanlon reported that the next issue will be out in February 2016. Thanks to all contributors. The deadline for articles is February 1st.

Program: Nancy Krail reported that the monthly 7 pm Programs will be
January 19th – The Underground Railroad on Delmarva, by Sharon Hoover
January 26th – 2016 Medicare Changes, by Janae Aglio from Elder Care
February 16th – MERR (Marine Education, Research, and Rehabilitation), by Suzanne Thurman

There will be video instruction by Nick from Video Installer on Tuesday, January 12th at 11 am. He is working the bugs out of a video that we can use regularly for instruction.

New Bulletin Board: The front will be for Friday Night Movies, Book Club, and the next Program. The back will be for overflow.

Ron Gerber has accepted the position of Assistant Program Chairperson.

Woodshop: Ron Trupp reported that several items have been repaired for residents. Several items are left over from the December 4th sale and are still available for purchase. They include six tables two knick-knack boxes, and several ornamental pieces of wood. The Shop continues to repair and refinish items that need to be fixed and to custom build various items of furniture for residents.

Wellness Task Force Committee Report: Sharon Hoover reported that the Task Force will meet in the Quiet Room at 4 pm on Thursday, January 21st. The people who have met in this committee thus far are Kathy Holstrom, Lois Nickerson, Joan Collins, Grace Rork, Carol Bishop, Ron Gerber, and Sharon Hoover. The Committee is open to anyone and everyone who wishes to attend. At this Thursday's meeting, Sharon will bring the attendees up to date with the group's accomplishments and propose a possible agenda for the future. She will also listen to concerns of the members. Decisions will be made on moving forward. Currently, Sharon is seeing that Carol Holzman is making sure that messages left on the Wellness Center telephone are answered in a reasonable manner and that the Wellness Center is open every Thursday and Friday. It appears that this will take constant oversight for a while at least. Please continue to let Sharon know by mail or telephone when you have a problem.

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WING AND COTTAGE REPORTS:

West Wing, 2nd floor – Erna Steinbruck left word that there were no new move-ins

West Wing, 1st floor – Karen Consolini reported that Judy Barton moved into Apartment 103 and introduced her

East Wing, 1st floor - Bunny Guerrin reported that Celia Perge moved into Apartment 134

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

Cottages - Don Wiedmann reported that there were no new move-ins

OLD BUSINESS: Jane Lord mentioned the notice we received regarding the new no smoking policy.

Elaine Showers reported that something must be done immediately about the trash can for yard waste. It needs to be moved as it is blocking the view of oncoming cars.

Don Burgess reported that the first edition of the NACCRC Newsletter has been received and will be placed in the Library.

Curt Christensen reported that the lawyers are still negotiating the sale of Cherry Hill to the new owners. He also reported that Cadbury at Lewes is revisiting the purchase of the five acres of land adjoining our property.

ADJOURNMENT: The meeting was adjourned at 4:45 pm.

Respectfully submitted,

Kathy Holstrom, Secretary