

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, November 16, 2015; 3:30 pm in the Auditorium

President Jane Lord called the meeting to order. There were 76 members present. A moment of silence was observed.

MINUTES: The minutes of the October 12, 2015 Board of Directors' Meeting and the October 19, 2015 General Meeting were posted in the mail room. There were no additions or corrections needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 4 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of October 1, 2015 was \$8,681. Income for October was \$23,787 and expenses were \$2,230, leaving a net amount of \$21,557. The balance as of October 31 was \$30,238 including an Employee Appreciation carryover of \$23,614. The actual CALRA balance is \$6,623.

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that as of November 9, 2015, we have received membership donations totaling \$3,320 or 144% of budget from 109 individuals—a participation rate of 66 %.

COMMITTEE REPORTS:

ACTIVITIES: Ron Trupp reported for Curt Christensen that scheduled for November are:

- Men's lunch at 1776 Steakhouse
- Program on USO Delaware
- Trip to Governor's Mansion and lunch
- Lulu Opera
- Dinner at Finn's Ale House
- Lunch at Crooked Hammock Brewery
- Dover Downs and shopping. For December:
- Lunch at the Rose and Crown
- Lewes Hospitality Night
- Gallery of Art Reception
- Christmas Tour of Lewes Homes
- Dinner at LuLu Brazil
- Ladies Lunch at 1776 Steakhouse
- Employee Appreciation Afternoon
- Lights of Love Celebration
- White Elephant Gift Exchange and Happy Hour
- Evening Mid-Atlantic Symphony Orchestra Concert at Epworth

CALRA General Meeting Minutes, continued, November 16, 2015

- Clear Space Theater's afternoon presentation of A Christmas Story: The Musical
- An early trip to Dover Downs and shopping
- A concert by the students at Cape Henlopen High School.

Ron Trupp reported that the Shuffleboard court will continue to be used from 3:30 pm on Saturdays through November 14th and at each Happy Hour as long as weather permits. To protect the surfaces from deterioration during the winter season, Maintenance has been requested to remove them at the end of November and store them inside and replace them in the spring. We have also requested Maintenance to anchor the four benches to the cement foundation as three of them were blown over during the recent wind storm. Since the courts have been open, residents have used them on at least 16 days. We hope this will be continued in the spring.

COMMUNICATION: Woody Seamone reported that the committee should have a subcommittee, the area of concern of which should include such items as

- Cadbury Web Site
- Newsletter
- CALRA meetings in the auditorium
- Use of the new computer with the slide projection system. (The computer has been purchased but is not yet set up.)

The purpose of this subcommittee would be to provide some guidance as to how to carry out some of these functions. Our job would be to help in procedural matters—not to take over the function. So far, only one person has volunteered to be on this subcommittee—we need more.

DINING: Alan Ward reported that the written comments on the Comment Cards for food quality and service continued in the “good” to “very good” range. Comments on serving staff were uniformly complimentary. Remember to send back any unsatisfactory food. Jeff is trying to add wait staff. It is important for orders for take out that you call in before 4:30 or 5 at the latest. The number is 302-644-3250.

The Delaware Survey Team reviewed our operations earlier this month. The Committee will discuss this review at a future meeting. Special meals are scheduled for Thanksgiving and Christmas. The Dining Room will be closed Christmas Day and New year's Day but the Bistro will be open at regular hours.

CALRA General Meeting Minutes, continued, November 16, 2015

EMPLOYEE APPRECIATION: Jim McMullen reported that in October Contributions totaled \$23,000. This is 37% participation overall. IL is a little higher at 42%. At this point we are about 4,000 behind last year's pace. If you have not done so, please put your check made out to CALRA in the wooden box in the mailroom. Employees will receive their gifts on December 9th from 1 to 5 pm in the bistro. Sign-up sheets for refreshments will be posted. Veggie and fruit trays would be welcomed.

GIFT SHOP: Gil Kaufman reported that the income for October 2015 was \$568 and expenses were \$190. As of October 31, 2015 the net profit was \$377. The net profit for the year is \$3,985. Gil thanked all the sales volunteers. A Lexmark Printer is for sale in the shop as well as an electric towel heater.

NEWSLETTER: Pat O'Hanlon reported that the next issue will be out in February, 2016. Thanks to all contributors.

NOMINATING: Adele Hudson Trout reported that the Committee met on October 22nd and November 2nd to discuss and recommend officers for the Following: In odd-numbered years, the By-Laws direct that the Vice-President, Assistant Treasurer, Corresponding Secretary, and one Representative from the Cottages and one Representative from the West Wing and East Wing and one Representative from the Health Center.

Names of the following persons to be presented as nominees on November 16th, at the Cadbury at Lewes Residents' Meeting for election on December 21st:

Vice-President – Don Burgess
Assistant Treasurer – Jim McMullen
Corresponding Secretary – Binky Tompkins
Representative Cottage – Elsie Gould
Representative 2nd Floor East – Lois Wills
Representative 2nd Floor West – Erna Steinbruck
Representative Health Center (AL) – No Nominee

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

November 17th – USO Delaware presented by Joan Cote
December 15th – Dickens Christmas Carol presented by Joe Plummer
December 22nd – Cadbury Chorus' Christmas Concert
December 25th – Turkey Platter offered from the Bistro at 12 noon. At 1:30 there will be a Christmas Carol Sing in the Bistro.

CALRA General Meeting Minutes, continued, November 16, 2015

WOODSHOP: Ron Trupp reported that the shop continues to be available for repairing and refinishing any items that need fixing. Dean has been building items to be placed in the Art Gallery in the hallway for sale on November 4th and be moved to the auditorium on December 4th along with items created by other residents and also some vendor items. A percentage of all sales will benefit Cadbury Senior Life Styles' Resident Reserve Fund.

WING AND COTTAGE REPORTS:

West Wing, 2nd floor – Ruth Olsen reported that her wing is full.

West Wing, 1st floor – Karen Consolini reported that her wing is full.

East Wing, 1st floor - Bunny Guerrin reported that there are three empty apartments in her wing.

East Wing, 2nd floor – Lois Wills reported that Liz and Doug McNabb will be moving into Apartment 232.

Cottages - Don Wiedmann reported that Rich and Jean Woody will be moving into Cottage 31 soon.

NEW BUSINESS: Dick Cleaveland asked why we need Representatives for the Wings and Cottages since Management keeps us informed of new residents.

Kathy Holstrom stated that the responsibilities of Representatives include:

- Welcoming a new resident a few days after move-in
- Delivering a Welcome Letter explaining CALRA and its meetings
- Delivering the most recent set of By Laws
- Delivering the most recent Calendar of Events and explaining each entry
- Delivering a card to attach to the refrigerator with important phone numbers including the appropriate Representative's
- Answering any or all questions the new resident has regarding life here at Cadbury at any time during his or her residence here.

ADJOURNMENT: The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Kathy Holstrom, Secretary