

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, September 14, 2015; 3:30 pm in the Welcome Room

President Jane Lord called the meeting to order. All Directors were present except Mildred and Don Wiedmann, Binky Tompkins, Woodie Seamone, Jim McMullen, and Curt Christensen. A moment of silence was observed.

MINUTES: The minutes of the August 10, 2015 Board of Directors' Meeting were posted in the mail room. There were no additions or corrections needed and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Karen Consolini reported for Binky Tompkins that she sent 11 cards. A thank you note for puzzles donated was received from the Seamen's Center.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of June 1, 2015 was \$12,493. Income for June, July, and August was \$3,159 and expenses were \$7,669, leaving a net amount of (\$4,511). The balance as of August 31 was \$7,982 including an Employee Appreciation carryover of \$580. The actual CALRA balance is \$7,402.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported for Jim McMullen that as of August 31, we have received membership donations totaling \$3,295 or 141% of budget from 108 individuals—a participation rate of 65%.

COMMITTEE REPORTS:

Activities: Ron Trupp reported for Curt Christensen that scheduled for September are:

- Lunch at Serendipity
- Trap Pond with lunch at Abbotts Grill
- Art Reception
- Ladies' lunch at Rookery South
- Maritime Exhibit at Del Tech with lunch at the Brick Hotel
- Bethany Beach Arts and Crafts Festival
- Dinner at Irish Eyes
- Lunch at Café Azafran
- Program on "Life in Lewes" by Ned Maull
- Lunch at Suicide Bridge Restaurant
- Hopkins Ice Cream on Assisted Living Side
- Milton Antique Show
- Men's lunch at Rookery South
- Rehoboth Boardwalk with lunch
- Dinner at Summer House
- Dinner at Bon Appetit
- Dover Downs and Mall

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Ron Trupp reported that the Shuffleboard court is being used. To promote use of the courts, they will be opened at all Happy Hours and Saturdays at 3:30 pm with Tom Lord. A picture of 15 residents at the courts appeared in the Wilmington News Journal and the Cape Gazette.

Dining: Alan Ward reported that Jeff Smith found the comment card ratings to be in the good to very good range..

- New cooks are performing well.
- New menus will be issued in October.
- To minimize meal service delays, reservations will be required for parties of more than four persons.
- The time for after-dinner activities will not be changed.
- The “always available” items in the dining room will still not be available in the bistro.
- Staff training and dining-room monitoring will help improve servers’ techniques.

Gift Shop: Gil Kaufman reported that the income for June, July, and August 2015 was \$2,043 and expenses were \$979 . As of August 31 the net profit was \$311.

The net profit for the year is \$2,958.

Library: Elsie Gould reported for Mildred Wiedmann that the book cart is being circulated regularly.

Newsletter: Pat O'Hanlon reported that the next issue will be out in November.

Program: Nancy Krail reported that the following will be presented at 7 pm:
September 15th – “Life in Lewes” by Ned Maull
October 20th – River Pilot/Photographer, Stuart Griffin

Woodworking: Ron Trupp reported that the woodshop’s Power Point Presentation is scheduled to be given on September 21st following the CALRA General Meeting. The main activity of the Shop is repairing and refinishing the cedar benches and doing small jobs for residents.

Cadbury at Lewes Resident Life Committee Report: Lois Wills reported that the subject of Dr. Sehgal getting offices in Lewes is still a work-in-progress.

Personal shredding of residents' papers is underway (9/14-9/27).

Office of Philanthropy report:

Resident Reserve Fund Balance - \$271,333.94

Two annuities – face values- \$130,000

Monthly donations:

9 residents – total \$105

4 staff members – total \$145

Residents report:

Current IL census – 120 units = 92% occupancy

June move-ins – Warren and Katherine Lind (C36)

Mary Ann Stock (A123E)

July move-ins – Charles and June Hayes (C37) Mr. Hayes recently passed away.

August move-ins – Ruth Macintire (A137E)

Patricia Thompson (A228E)

September move-ins – Patricia Bock (A125E)

Pat Cummings (A214W)

New polywood benches

Four at Shuffleboard Court donated by

McLaughin family

Bishop family

Curt Christensen

Bob and Ellane Hein

Benches placed outside Health Center entrance, Safe Harbor, and Safe Harbor garden purchased with donations in memory of Skilled and Assisted Living residents.

Wooden benches

Salvageable ones will be repaired and placed inside.

Original donated by Steve Blackwell has been replaced with a brown

Polywood bench located near the main entrance circle. The original wood bench will be refurbished and placed near the first floor West Wing elevator.

Some residents feel that the ratings currently used on the evaluation forms do not adequately express the reaction of the residents to the evaluation being considered. The forms and ratings will be reviewed before the next survey.

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The smoking problem was discussed and solutions reviewed. It is of great concern to all residents and staff. There are on-going efforts to correct the problem and it is not going to go away overnight. Your patience is requested. Rest assured that the problem is NOT being ignored.

WING AND COTTAGE REPORTS: West Wing, 2nd floor – Ruth Olsen reported that Pat Cummings has moved into Apartment 214
East Wing, 1st – Bunny Guerrin reported that Mary Ann Stock has moved into apartment 123,
Pat Bock has moved into apartment 125, and Ruth Macintyre has moved into apartment 137.
West Wing, 1st floor – Karen Consolini reported that Jim and Helen Berg have moved into apartment 108.
Cottages - Elsie Gould reported that Warren and Kathy Lind have moved into Cottage 36 and Charles and June Hayes have moved into Cottage 37.

OLD BUSINESS: Jane Lord reported that Chuck Rendulic has not yet set up an instruction session for residents who operate the AV equipment in the auditorium.

NEW BUSINESS:

Jane Lord reported that Cadbury At Home sent us a check for \$500 recognizing their use and enjoyment of our facilities and activities.

Don Burgess voiced his dissatisfaction with the process of selecting a CALRA representative to the CAL Board.

Don also distributed a copy of a “Bill of Rights for Residents of CCRCs” from The National Continuing Care Residents’ Association and suggested that we might want T80 become members of the Association.

Lynn Brantley is looking into using paper cups in the Bistro instead of foam cups.

Jane Lord announced that the Lewes Partnership for Managing Growth (opponents of the proposed shopping center) is having a wine and cheese fund-raising event on Saturday, October 17th. Let Jane know if you are interested in being invited.

ADJOURNMENT: The meeting was adjourned at 4:55 pm.
Respectfully submitted,

Kathy Holstrom, Secretary