MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, November 20, 2017; 3:30 pm in the Auditorium

CALL TO ORDER: President Gil Kaufman called the meeting to order. Fifty-eight members were present. A moment of silence was observed.

MINUTES: The minutes of the October 9, 2017 Board of Directors' Meeting and the October 16, 2017 General Meeting were posted in the Mail Room and the Library. No additions or corrections were needed and they were filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 7 cards.

TREASURER'S REPORT: Jim McMullen reported that the balance as of September 30, 2017 was \$7,810 including the Employee Appreciation Fund of \$1,939. The actual operating balance was 5,871. Income for October was \$1,168 and expenses were \$660 leaving a net amount of \$508. The balance as of October 31, 2017 was \$6,379 plus an Employee Appreciation carryover of \$32,188. The actual CALRA operating balance is \$38,567.

REPORT FROM EXECUTIVE DIRECTOR CAROL HOLZMAN AND DAVID WOODWARD MEETING: Gil reported that Springpoint is here and busy on many fronts. There will be a fee increase on January 1, 2018 and our Cadbury at Lewes Board of Directors will now have two resident members, Gil Kaufman and Curt Christensen.

COMMITTEE REPORTS:

<u>Activities:</u> Carole Bishop reported that there is still a problem with people signing up to go on trips and then cancelling, sometimes leaving only one person to go. Please consider this before cancelling.

Activities for the rest of November are:

- Nov. 21 Miltonian Pizzeria and Wing House in Milton
- Nov. 23 Thanksgiving dinner
- Nov. 25 The Capital Ringers hand bell concert \$10
- Nov. 28 Join the male assemblage for Jimmy's Grill
- Nov. 29 Dover Downs and Mall
- Nov. 30 Hospitality Night in Lewes Bus leaves at 5 pm

The activities for December are as follows:

- Dec. 1 Busses will leave at 5:30 for the Winter Wonderfest pf Lights
- Dec. 3 Sunday Matinee at Clear Space "Miracle on 34th Street"
- Dec. 4 Dinner at "Hooked on Seafood and Martini Bar"
- Dec. 5 Lunch and movie at Midway
- Dec. 8 Happy Hour and White Elephant Party at 3:00 pm
- Dec. 9 Mid Atlantic Symphony Orchestra
- Dec. 10 Sunday Matinee at Possum Point, "Fruitcakes"
- Dec. 11 Dinner at Baywood
- Dec. 12 Cadbury's "Lights of Love"
- Dec. 15 Happy Hour with George Maxey sharing songs and sing-a-long
- Dec. 16 bus to Winter Wonderfest of Lights
- Dec. 17 7 pm Cadbury Chorus' Christmas Concert
- Dec. 19 The Milton School Chorus will entertain in the auditorium at 10 am

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Dec. 19 – Lunch at the Pig and Publican

Dec. 19 – "Voices of Praise" program at 7 pm

Dec. 20 – bus trip to Winterthur Estate to see Christmas Decorations - \$18

Dec. 22 – Rehoboth Concert Band at Cape High School

Dec. 24 – Christmas Eve Diner

Dec. 25 – Bistro carols with Nancy Krail

Dec. 26 – Men's lunch at Big Oyster House

Dec. 31 – New Year's Eve—music by Baytones at 7:30 – ball drop at 9

<u>Communications</u>: Sara Corbishley reported that on October 13th fifty-two people were photographed and permission slips were put in their cubbies to choose whether or not to use the new picture. Of those people, 9 residents preferred the old picture, 1 was not a resident, 1 submitted an alternate picture to be used, and 41 liked the new pictures. A newly-donated all-in-one printer/scanner and a large-screen tv have been installed on the craft-room computer. This will allow for group instruction. Improvement have been made to make the operation more user-friendly and improved instructions have been prepared.

<u>Dining</u>: Corinne Lehman reported that the Committee met on November 4th. Jeff Smith reported that the wait staff and kitchen staff are still shorthanded so the training and recruiting are continuing. Over the past week Dining Services' computer data was converted to the Springpoint IT System. Significant records, data, and menus were lost in the conversion. Efforts are in process to recover the lost data which covered approximately 1.5 months. Food deliveries are coming from two vendors—US Foods and Sysco. This should offer expanded choices for our menus. Jeff will prepare a summary schedule of the upcoming holiday food services and hours of service which will be put in residents' cubbies. New Years' Eve festivities will be held in the Bistro from 7:30 to 9:30 and more tables and chairs will be added. Coffee mugs are disappearing. Please return any you may have left at home. CPR training will be conducted for the dining services staff. Also please note that the emergency pull cord in the dining area is located behind the hostess desk near the fireplace.

Employee Appreciation: Jim McMullen reported that to date, we have collected \$48,600 from 155 individuals for a participation rate of 79%. We have had six contributions of \$1,000. This year there is more participation and interest from AL and SC and their families as well as from families of residents who have left or died. A reminder was sent to non-contributors and the response was good. The cookiegoodie sign-up sheets are posted. The initial list of eligible employees reads 198—about the same as last year. The checks will be handed out on December 6th from 1 to 5 in the Bistro and all residents are invited to attend.

<u>Gift Shop</u>: Elsie Gould reported that the income for October, 2017 was \$408 and expenses were \$130. This leaves a net profit of \$278. The cumulative profit for the year thus far is \$3,455. Donations are still needed. Remember that 100% of the profits go to the CALRA treasury to support its activities. Volunteers are still needed as are donations to be sold. Kevin Fleming's calendars are now for sale as are Christmas cards and they make fine gifts.

<u>Library</u>: Judy Burgess reported that the library is functioning well. It welcomes magazines but only recent ones. In the past, there have been trips scheduled to the Lewes Library but they were discontinued earlier this year. Please let the Library Co-chairs know if you would like to see these trips reinstated. The next meeting will be December 14th at 3 pm.

Nominating: Jane Lord reported that the Committee will present the following slate of nominees at the December 18thth General Meeting, at which time nominations from the floor will be accepted:

Vice President (I year*) Bill Gehron **Corresponding Secretary Binky Tompkins** Treasurer Jim McMullen **Assistant Treasurer** Tom Reed East Wing 2nd Floor Representative Adele Trout West Wing 1st Floor Representative (I year*) Nancy Krail West Wing 2nd Floor Representative **Pat Cummings** Cottage Representative Elsie Gould Assisted Living Representative Dick Kauffman (*one-year terms bring elected offices in line with revised Bylaws)

<u>Program</u>: Rich Woolley reported that the monthly 7 pm programs will be:

November 21 – "An evening with photographer Kevin Fleming

December 7 – Music Appreciation in the auditorium at 2 pm

December 17 - Cadbury Chorus' Christmas Concert at 7 pm.

December 19 – "Voices of Praise Gospel Choir" by Rich Woolley

January 16, 2018 – "The Kremlin and Palaces of Russia" by Gil Kaufman

February 20, 2018 – Marcus Salavarria, "Making Chocolate in the 18th Century" (in period costume)

Wellness:

For the next two months Cadbury, as a matter of standard procedure, will be undergoing annual inspections by the state of Delaware and by the U.S. Offices of Medicare and Medicaid. These generally take eight days with a report and then the facility must respond to any difficulties noted promptly with a plan of correction. It is important that Cadbury be considerate of the outsiders and staff.

The Cape Gazette reported figures concerning Delaware's senior population. According to the 2010 census, 43.6 % of residents in Lewes are more than 65 years old. This puts a strain on the facilities and personnel to serve seniors in the local area. We are fortunate to have a doctor trained in gerontology coming into Cadbury regularly. In addition, this past month people have reported being pleased with the new setup between designated patients and Mark Merrill, Doctor of Nursing, who is now doing chromic care follow-ups for Dr. Sehgal.

A new person at the desk in Dr. Sehgal's Milford office is being much more helpful to patients. If you have trouble coordinating with the Cadbury or Milford office, inform the Wellness Committee.

It is good to hear that the staff at Cadbury consider residents to be the best part of Cadbury. This undoubtedly encourages them in their work.

The next Wellness meeting will be Tuesday, November 28th at 3:30 in the Quiet Room. Judy Bishop, Director of Wellness, and Ruthanne Jacobs, Director of Nursing, will meet with the Committee. All residents are welcome.

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<u>Wood Shop:</u> Ron Trupp reported that the current balance in the Woodshop is \$9.94. There has been one request from a residents for a repair. Several members of the Committee have been making things for their personal use. Dean is continuing to make items for sale in the new Brush Factory on Kings Highway. The Shop is doing an inventory of needs for tools for 2018 and will be purchasing them soon. The budget will not be exceeded. Items made by the Shop are on display in the hallway for the Annual Craft Fair.

AREA REPORTS

West Wing, 2nd floor – Pat Cummings reported that there are no new move-ins
West Wing, 1st floor – Nancy Krail reported that there are 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 Ruth Morton has moved into apartment 227
Cottages – Frances Mason reported that Naomi Lowe has moved into Cottage 2
Assisted Living – Dick Kauffman reported that there are 7 residents in Safe Harbor and 34 in AL

NEW BUSINESS: Judy Burgess announced that there will be an art project starting Friday, December 1 in the Arts and Craft Room at 10 am. Participants will be making Christmas trees using a styrofoam core and fabric for branches. All are welcome.

Dick Cleaveland reported that electronic recycling will be available in January.

Gil stated that it is important to let our congressmen know our feelings about the medical expense deduction action being considered.

Pat Cummings stated that AARP members should return the form they received against removal of the deductions.

ADJOURNMENT: The meeting was adjourned at 4:41 pm.

Respectfully submitted,

Kathy Holstrom, Secretary