

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, March 9, 2015; 10:00 am in the Welcome Room

President Jane Lord called the meeting to order. All Directors were present except Lynn Brantley and Woody Seamone, Jim Roberts and Bill Gehron attended as guests. . . . A moment of silence was observed.

MINUTES: The minutes of the February 9, 2015 Board of Directors' Meeting and the February 16, 2015 General Meeting were accepted as distributed and will be posted.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 11 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of February 1, 2015 was \$9,196. Income for February was \$2,827 and expenses were \$703 leaving a net amount of \$2,123. The balance as of February 28 was \$11,320 including an Employee Appreciation carryover of \$460 and \$4,000 committed to the Shuffleboard construction. The actual CALRA balance is \$6,860.

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that in February we received membership donations totaling \$2,115 or 92% of budget from 66 individuals—a participation rate of 40%. He requested that residents send in money if they haven't already.

#### COMMITTEE REPORTS

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

- Ladies' lunch at the Rookery,
- Men's lunch at Irish Eyes,
- Dinners at Just in Thyme, Jerry's, and Baywood,
- A Clear Space production of "Company," and
- A trip to Dover Downs and the Mall.

A reminder: The Shuffleboard Court is in the budget for 2016 which begins April 1 this year. Construction is scheduled to begin shortly thereafter. The Committee and Chuck will be walking the campus to settle on the exact location for the Court. The final decision will be made by Cadbury management as to where it will be, what companies will submit bids, when the \$4,000 will be needed, and when plans will be available from bidders for review.

Dining: Alan Ward reported that:

- The new Dining Comment Cards have been placed at the tables. The Committee encourages more regular use of the cards.
- The new Bistro tables and chairs should be in place this month along with some overhead sun protection since there will be no umbrellas.
- Green vegetables may be added to the "always available" menu.

CALRA Board of Directors' Meeting Minutes, continued, March 9, 2015

- A computerized ordering system replacing the current written system is included in this year's budget and may be installed this year.
- A new tray line and an extra server for AL meal service is now in operation.
- Committee member tours to review kitchen operations will be scheduled in the next few weeks.
- The staff was complimented on the Valentine's Day meal service.
- The Eastern Europe/Turkish theme dinner was an interesting idea.
- There will be a St. Patrick's Day dinner on March 17<sup>th</sup>.

Gift Shop: Gil Kaufman reported that the income for February 2015 was \$532 and expenses were \$194. The net profit for February was \$337. The Shop could use more donations.

Newsletter: Pat O'Hanlon reported that the next issue will be in May, 2015 and residents are thanked for their articles.

Program: Nancy Krail reported that the following will be presented at 7 pm:

- March 17<sup>th</sup> - "Transformation In Aging," by Mary Van House
- April 14<sup>th</sup> - "Weapons of the Spirit" A documentary film of French citizens hiding Jews in WWII
- April 20<sup>th</sup> - after the CALRA meeting at 4:30 pm - "Cadbury Bees Update" by Dean Hoover

People are needed to show DVDs.

Woodworking: Ron Trupp reported that the wood shop still has several items for sale which are on display in the Gallery. These will be sold through Cadbury and the money will benefit the Cadbury at Lewes Resident Reserve Fund.

Money has been placed in the capital budget for a new drill press and a new planer. Both items were brought here by Dean Hoover 7 years ago and are old and need to be replaced.

CAL Resident Life Committee Report: Lois Wills reported that:

• The balance of the Residents' Reserve Fund as of January 2015:	\$251,288.84
• Total Gift Annuities pledged:	\$130,000.00
• Resident Monthly Donations totaling:	\$ 105.00
• 4 Staff Monthly Donations totaling:	\$ 145.00

Deb Hamilton has been promoted to Director of Resident Services, effective April 1, 2015.

CALRA Board of Directors' Meeting Minutes, continued, March 9, 2015

The drainage problem was discussed again. French Drains will be done, come Spring.

The new Bistro tables have arrived. The chairs will be shipped in mid-March—which should be soon.

A reminder to residents: Please tell all guests—both family and friends—to sign in at the front desk upon their arrival when visiting.

Census – IL 116 apartments /149 residents.

WING AND COTTAGE REPORTS: West Wing, 2<sup>nd</sup> floor – Ruth Olsen - Joanne Dorsey has moved into Apartment 214

OLD BUSINESS:

1. Change time of Board Meeting from 10 am to 3:30 pm so members do not have to miss exercise classes. Curt Christensen moved that: “The CALRA Board of Directors' Meetings be moved from 10 am to 3:30 pm on the third Monday of each month to be held in the Welcome Room.” The motion was seconded and passed.
2. Bill Gehron, the resident representative on the Cadbury Board of Directors, reminded the CALRA Board that he had introduced to the Cadbury Board a proposal to have that Board meet on an annual basis with the residents of Cadbury. While the idea was received in a lukewarm manner, it did lead to several alternative proposals, namely to have individual Board members attend Carol's Afternoon Exchanges and the possibility of issuing a written annual report to the residents. As a follow up he asked the CALRA Board to endorse the proposal to have an annual meeting of the Cadbury Board with the residents. After some discussion, the proposal was put before the CALRA Board as follows: Alan Ward moved that: “Bill Gehron will pursue a joint meeting with his Board and residents on an annual basis.” The motion was seconded and passed. Bill will bring the matter to the CAL Board's attention at its meeting on March 12, 2015.
3. Gil Kaufman reported on the CAL Budget Committee of which he is a member and made some suggestions as to how the process could be improved.
4. Jane Lord reported that a Wellness Committee is being formed, to be chaired by Sharon Hoover, and interested potential members are contact Jane. Members so far are Lynn Brantley, Grace Rork, and Kathy Holstrom.

ADJOURNMENT: Gil Kaufman moved that: “The meeting be adjourned at 11:20 am.”  
The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary

