

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

President Jane Lord called the meeting to order. There were 68 residents in attendance. .
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: Curt Christensen reported that scheduled for March are:

- 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.
- Starting in April, Doc Martin DVDs will be shown on Thursday nights at 7 pm.

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: Jane Lord reported for Alan Ward 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 General Meeting Minutes, continued, March 16, 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 17th.

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. The net profit for the year is \$889.

Library: Mildred Wiedmann reported that she purchased six large-print books from Biblion.

- We need volunteers to take the book cart to the Health Care Unit. Extra magazines may be placed on the cart, also.
- Please return books to the library when you have finished reading them.
- If you want to use the magnifying machine and need help running it, see any Committee member.
- Thanks to residents who are not on the Committee for shelving books.

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:

- April 7th - "Weapons of the Spirit," a documentary film of French citizens hiding Jews in WWII
- April 20th - after the CALRA meeting at 4:30 pm - "Cadbury Bees Update" by Dean Hoover
- April 21st - "Environmental Challenges in Sussex and Delaware," presented by Ron Wuslich

People are needed to show DVDs and movies and to make movie posters.

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. Residents are welcome to visit and/or work in the Shop.

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.

CALRA General Meeting Minutes, continued, March 16, 2015

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.

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, 2nd floor – Ruth Olsen - Joanne Dorsey has moved into Apartment 214 and Fred and Betty Yost have moved into Apartment 216.

OLD BUSINESS:

Bill Gehron reported earlier that he asked the Cadbury Board to arrange for an annual meeting with the residents. CALRA's Board, at its meeting last week, voted to endorse the idea—an endorsement he then took to the Cadbury Board's attention. He anticipates the Cadbury Board's discussing that possibility at its next meeting in May.

The idea of declaring the Cadbury campus a smoke-free zone was also put before the Cadbury Board. The Board agreed to consider that possibility further at the May meeting as well.

If any resident wishes to express views about either of these ideas, feel free to do so to Bill or CALRA in writing or orally.

NEW BUSINESS: Dick Cleaveland asked for volunteers to put items of interest on the website for him. He is overloaded with other website responsibilities.

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, one of which was to either change the name or make it a more real Budget Committee.

CALRA General Meeting Minutes, continued, March 16, 2015

Sharon Hoover reported that The Wellness Task Force has been set up by CALRA to explore short- and long-term goals for Wellness Center services for independent living residents.

The first item of business will be to discuss the above statement. Secondly, the group will brainstorm to develop a plan of action.

As Chairperson, Sharon will be responsible for reporting regularly to the CALRA Board. The Task Force participants, at present, are Jim Bazzoli, Lynn Brantley, Kathy Holstrom, Sharon Hoover, and Grace Rork. Others who are interested in working with the group are invited to put a note into Sharon Hoover's box #236. All meetings are open to all residents.

Sharon encourages anyone with concerns about the Task Force or its work to talk to her or anyone else on the committee or to put your concerns in writing and put them in her box #236. Please include a date. If you tell any committee member in person of your ideas or concerns, they will write them up as soon as possible, including a date. The reason for this is to document what problems and concerns we have as carefully as possible so we can support our proposals for reasonable and satisfactory goals.

The first meeting is called for Thursday, March 19, 2015 at 4:00 pm in the Quiet Room.

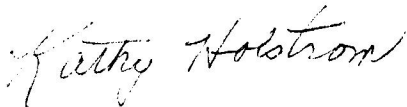
Bill Gehron, in response to questions, offered the following information:

The public form that non-profits must file each year about their operations is "Form 990PE" which, at the top of the first page, states "Open to the Public Inspection." It includes information about CEO's major players and their salaries, among other things.

ADJOURNMENT: Gil Kaufman moved that: "The meeting be adjourned at 4:30 pm."

The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holstrom, Secretary