

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

President Jane Lord called the meeting to order. All Directors were present except Don Burgess, Doug Trout, and Alan Ward. Bill Gehron attended as a guest. A moment of silence was observed.

The first order of business was the reading of the President's Report done by Jane Lord. She reported that CALRA's ad hoc Budget Committee had its first meeting with the CAL administration. The purpose of the meetings is transparency of the budget process. Residents serving on the Committee are Gil Kaufman, Jim McMullen, Elsie Gould, Bunny Guerrin, Tom Lord, Lynn Brantley, and Carol Bishop.

Letters requesting contributions to CALRA have been distributed to residents in Independent Living. A copy of the CALRA budget was included in the envelope.

Following up on questions raised at or after the January 19th General Meeting:

- The auditorium is available for 3:00 pm on the 3rd Monday of the month, in case the membership votes for the change in time for the General Meeting.
- The administration will try to avoid scheduling marketing events on days when they would interfere with exercise classes.
- Carol Holzman has been contacted by AARP regarding a defensive driving class.

MINUTES: The minutes of the January 12, 2015 Board of Directors' Meeting and the January 19, 2015 General Meeting were accepted as distributed and will be posted in the mail room.

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

TREASURER'S REPORT: Gil Kaufman reported that the balance as of January 1, 2015 was \$8,967. Income for January was \$675 and expenses were \$445 leaving a net amount of \$229. The balance as of January 31 was \$9,196 including an Employee Appreciation carryover of \$460. The actual CALRA balance is \$8,737.

COMMITTEE REPORTS

Activities: Ron Trupp reported for Curt Christenson that scheduled for February are:

- Ladies' lunch at Harpoon Hannah's,
- Dinner at Outback Steakhouse,
- Men's lunch at Touch of Italy,
- Dinner at Abbott's grill,
- Trip to Dover Downs and Mall,
- Clear Space production of Steel Magnolias, and a Valentine's Day Dinner with Jerry Birl at the piano.

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By Laws: Lynn Brantley has agreed to chair the By Laws Committee.

Dining: Ron Trupp reported for Alan Ward that::

- It was proposed to have a separate menu for the bistro, available for take-out orders which would include at least one hot entree, various do-it-yourself salad choices, and some short-order items like hot dogs and hamburgers, etc.
 - Advantage – more variety for residents since some complain that the 6-month menu plan gets boring.
 - Disadvantage – limit availability of the Chart Room menu to those dining there (no take-outs).
- The Committee endorsed dropping one a-la-carte entree from the daily menus (still three daily entree choices on the standard menu and two on the a-la-carte menu).
- Other recommendations being considered include hiring more kitchen and service staff, raising resident meal charges, reducing the size of entree salads, having a salad bar for Chart Room diners, and increasing the monthly accounting contribution for meals from \$150 to such amounts as \$160 or \$175.
- There will be a Turkish, Russian theme dinner on February 25th.
- Fresh fruit salad will be available in the Bistro for an extra charge.

Gift Shop: Gil Kaufman reported that the income for January 2015 was \$675 and expenses were \$123. The net profit for January was \$552. The Shop is now selling large recycling bags for cottage residents and is attempting to get smaller ones.

Library: Mildred Wiedmann reported that Dean Hoover built a new magazine rack and it has been installed in the library. The romance paperbacks have been reorganized and weeded. A routine for the book cart to be taken to Health Care rooms has been established and is every two weeks.

Newsletter: The February issue has been delayed because of computer problems. The next issue will be in March 2015 and residents are thanked for their articles.

Program: Nancy Krail reported that the following will be presented at 7 pm:
February 17th – “Tanzania: It's All About the Giraffe,” by Jane Lord
March 17th - “Transformation In Aging,” by Mary Van House
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 hall. These will be sold through Cadbury and the

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money will benefit the Cadbury at Lewes Resident Reserve Fund. Dean Hoover built a cabinet for a resident and a magazine rack for the library.

WING AND COTTAGE REPORTS: There have been no new move-ins.

OLD BUSINESS: Should the time of the Board of Directors' Meeting be moved to 3 or 3:30 pm as is proposed for the General Meeting? Although the morning meeting does not interfere with exercise classes in the auditorium, it does prevent Board members from attending the classes. The question will be taken up again at the March 9th Board Meeting.

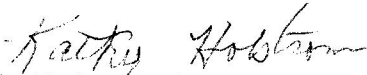
NEW BUSINESS: Do the ByLaws have to be changed due to the change in time of the CALRA meetings? Lynn Brantley will look into this.

Jim McMullen will be doing taxes again this year for residents.

Residents have questions about the Wellness Center and how they get help when needed. Carol Holzman will be requested to have a program explaining this.

ADJOURNMENT: Adele Trout moved that: "The meeting be adjourned at 10:55 am."
The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holström, Secretary