

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, February 16, 2015; 10:00 am in the Auditorium

President Jane Lord called the meeting to order. There were 61 members present. A moment of silence was observed.

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

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. (\$4,000 of that amount has been committed to the Shuffleboard construction.)

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported for Jim McMullen that letters requesting contributions to CALRA have been distributed to residents in Independent Living. A copy of the CALRA budget was included in the envelope. As of February 15, 2015 a total of \$689 has been contributed to the Treasury to support CALRA activities by 31 residents. That is an average of more than \$22 per contributor, so many individuals are contributing more than the suggested value which is very much appreciated.

COMMITTEE REPORTS

- Activities: Ron Trupp reported for Curt Christenson that scheduled for February are:
- Men's lunch at Touch of Italy,
 - Feb. 24th - dinner at Abbott's grill, and
 - Feb. 25th - Trip to Dover Downs and Mall.
 - Starting March 6th the Birthday Happy Hours will be held the first Friday of the month of the birthdays.

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.

Jeff served champagne at the tables during the Valentine's Day Dinner and it was questioned whether or not this changes the "no alcohol at the table" policy. It does not. He was given special permission to use up the left-overs from the New Year's Eve party.

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Dining: Alan Ward reported 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. Thanks were given to those who substituted for ailing salespersons.

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 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. Work continues on improving the Shop.

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

OLD BUSINESS:

Following up on questions raised at or after the January 19th General Meeting, Jane Lord announced:

- The auditorium is available for 3:30 pm on the 3rd Monday of the month. for the CALRA General Meetings.
- The administration will try to avoid scheduling marketing events on days when they would interfere with exercise classes.
- Deb Hamilton is organizing an AARP defensive driving class to be held here.

Binky Tompkins moved that: "The CALRA General Meeting time be moved from 10:00 am to 3:30 pm on the third Monday of each month." The motion was seconded and approved unanimously.

NEW BUSINESS: Jim McMullen will be doing taxes again this year for residents. Please make an appointment with him.

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

Respectfully submitted,



Kathy Holstrom, Secretary