

DRAFT

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, January 12, 2015; 10:00 am in the Welcome Room

Past President Adele Hudson Trout called the meeting to order. All Directors were present except Don Burgess. A moment of silence was observed.

MINUTES: The minutes of the December 8, 2014 Board of Directors' Meeting and the December 15, 2014 General Meeting were accepted as distributed and will be posted in the mail room.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 5 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of December 1, 2014 was \$57,228. Income for December was \$1,545 and expenses were \$49,806 (including the Employee Appreciation distribution of \$48,918) leaving a net amount of (\$48,261). The balance as of December 31, 2014 was \$8,967 including an Employee Appreciation carryover of \$460. The actual CALRA balance is \$8,507. He noted that \$4,000 of the balance has been designated for the shuffleboard court. He also noted that the Treasurer's Reports will be available on the website.

COMMITTEE REPORTS

Activities: Ron Trupp reported for Curt Christenson that there are men's and ladies' luncheons scheduled as well as:

- An Afternoon Tea,
- Lunch at Touch of Italy
- Dinner at Big Fish Grill, and
- A trip to Dover Downs and the Mall.
- The Super Bowl will be shown in the auditorium.

Gift Shop: Gil Kaufman reported that the income for December, 2014 was \$877 and expenses were \$330. The net profit for December was \$547. The income for the year was \$6,989. The Shop is now selling large recycling bags for cottage residents and will attempt to get smaller ones.

Newsletter: The next issue will be in February 2015 and residents are thanked for their articles and requested to have the new ones in by February 1st.

Program: Nancy Krail reported that the following will be presented at 7 pm:
January 20th – Old Lewes Postcards presented by Joe Boyle.
February 17th – Africa: North & South with a Stop in Between, by Jane Lord

CALRA Board of Directors' Meeting Minutes, continued, January 12, 2015

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.

WING AND COTTAGE REPORTS: Don Wiedmann reported that Anthony and Mary Agnes Manyak will move into Cottage 26 when they return from Florida. Lois Wills reported that Ron Gerber and John Saupp moved into Apartment 233.

OLD BUSINESS: Ron Trupp requested that CALRA recommend that money be put into the CAL budget for 2016 to purchase a second Nu Step Exercise Machine. Gil Kaufman so moved and the motion was seconded and passed unanimously.

NEW BUSINESS: Bill Gehron reported that, as the resident representative to the Board of the CAL Resident Life Committee, he suggested at its January meeting, with the encouragement of various residents, that an annual meeting might be held between the Board and the residents at the time of the Board's annual meeting in May of each year. There was some discussion of the idea and other possible alternatives. He assumes the matter will be discussed further at the CAL Board's March meeting. The idea is on the table and should be considered.

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

Respectfully submitted,



Kathy Holstrom, Secretary