

DRAFT

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, January 19, 2015; 10:00 am in the Auditorium

President Jane Lord called the meeting to order. There were 65 members present. 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 posted and will be filed.

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.

RATIFICATION OF THE APPOINTED COMMITTEE CHAIRPERSONS: Jane Lord presented the following names of the chairpersons of the 2015 committees:

| | |
|-----------------------|----------------------|
| Activities | Curt Christenson |
| By Laws | TBA |
| Communications | Woody Seamone |
| Dining Services | Alan Ward |
| Employee Appreciation | Jim McMullen |
| Gift Shop | Ruth and Gil Kaufman |
| Library | Mildred Wiedmann |
| Newsletter | Pat O'Hanlon |
| Nominating | Adele Trout |
| Program | Nancy Krail |
| Woodworking | Ron Trupp |

Ann Erdman moved that: "The membership accept the appointed committee chairpersons as presented." The motion was seconded and passed unanimously.

COMMITTEE REPORTS

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

- Jan. 21st - Lunch at Touch of Italy,
- Jan. 27th - Dinner at Big Fish Grill, and
- Jan. 28th - A trip to Dover Downs and the Mall. In February
- Feb. 4th - A trip to the Ward Museum with lunch,
- Feb. 14th - A Valentine's Day Dinner with piano music, and

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- Feb. 15th – Clear Space Production of Steel Magnolias.
- The Super Bowl will be shown in the auditorium.

The Shuffleboard project is in the 2016 CAL capital budget which begins on April 1 this year and construction is scheduled to begin shortly after that date. Selection and approval of the site will be made by Cadbury Management.

Dining: Alan Ward reported that:

- Jeff reported that most residents were pleased with the New Year's Eve Dinner.
- Comment cards will be reviewed next month.
- Special dinners are being discussed that would represent the countries of Noor and Martin and maybe some table-side food preparation once in a while.
- Food costs have risen dramatically and we cannot afford to hire more chefs which would improve food preparation and timing.
- We might only serve dinners in the dining room and not in the bistro or changing the dining room and bistro menus so they do not overlap.
- We may schedule tours of the kitchen so residents can better understand the conditions under which the chefs have to operate.

Employee Appreciation: Jim McMullen reported that the campaign went smoothly and was very successful. Many thank you notes were received. He also thanked those who baked refreshments which were greatly enjoyed.

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.

Library: Mildred Wiedmann reported that the book cart is being used and appreciated.

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: Elsie Gould reported for Nancy Krail 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

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.

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WING AND COTTAGE REPORTS: Don Wiedmann reported that Anthony and Mary Agnes Manyak will move into Cottage 26 when they return from Florida.

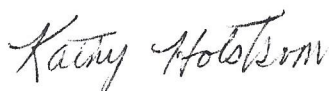
Lois Wills reported that Ron Gerber and John Saupp have moved into Apartment 233, Jane Forgie has moved into Apartment 231, and Joan Gafney has moved into Apartment 242.

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. He also reported that the purchase of the land adjoining Cadbury has been cancelled.

There was a discussion regarding moving the CALRA General Meeting from 10 am on Mondays to 3 pm on Mondays to eliminate having to cancel exercise classes. A show of hands indicated a unanimous approval of the suggestion. Jane Lord will discuss this with Carol Holzman as well as suggesting that Marketing might change their meetings and gatherings to days that would not cancel exercise classes.

ADJOURNMENT: Adele Trout moved that: "The meeting be adjourned at 10:50 am."
The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holstrom, Secretary

