

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, January 15, 2018; 3:30 pm in the Auditorium

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 63 members present. He thanked Jane Lord for chairing last month's meeting. A moment of silence was observed.

**MINUTES:** The minutes of the December 11, 2017 Board of Directors' Meeting and the December 18, 2017 General Meeting were posted in the Mail Room and the Library. No errors were found and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Binky Tompkins reported that she sent 6 cards. Please let her know if you know of someone who needs a card.

**TREASURER'S REPORT:** Jim McMullen reported that the balance as of November 30, 2017 was \$58,732 including the Employee Appreciation Fund of \$52,708. The actual operating balance was \$6,024. Income for December was \$725 and expenses were \$1,691 leaving a net amount of (\$966). The balance as of December 31, 2017 was \$5,058 plus an Employee Appreciation carryover of \$778. The actual CALRA operating balance is \$5,836. Jim has copies of the 2017 actual budget and the 2018 proposed budget which were adopted by the Board of Directors, if anyone is interested. Jim also reported that he has submitted his resignation as the Chair of the Employees' Appreciation Committee but will continue in that position until a replacement has been found.

**REPORT FROM EXECUTIVE DIRECTOR CAROL HOLZMAN AND DAVID WOODWARD:** Gil Kaufman reported that our carpet, flooring, and painting have been upgraded to improve our competitiveness with new CCRC's coming to our area.

**RATIFICATION OF COMMITTEE CHAIRS:** Gil Kaufman read the names of the committee chairpersons appointed by the President. He moved that "the members approve the committee chairpersons' appointments as designated by the President." The motion was seconded and passed unanimously.

**COMMITTEE REPORTS:**

**Activities:** Carole Bishop reported that the sign-up book at the front desk will be monitored each day for trips that require payment in advance. If the person has not paid, that name will be removed from the list and will only be reinstated with payment. Activities for the rest of January 2018 are:

Jan. 16 – Lunch at Villa Sorrento

Jan. 17 – Trip to Produce Junction

Jan. 20 – Coastal Concerts presents Dali String Quartet

Jan. 22 – Blue Hen in the Avenue Inn

Jan. 24 – Day trip to the Seaford Museum and dinner at Bon Appetite

Jan. 28 – Clear Space matinee, "Baskerville"

Jan. 30 – Men's lunch at Henlopen Oyster House

Activities scheduled for February are:

Feb. 4 - Matinee at Possum Point, "California Suite" (\$20.66 each)

Feb. 5 – Dinner at Bethany Blues

Feb. 7 – Suicide Bridge Tour and Lunch

Feb. 11 – Camp Rehoboth Chorus "Can't Stop the Beat" \$25

Feb. 13 – Lunch at Jerry's Seafood in Lewes

Feb. 14 – Special Valentine's Day plated dinner

Feb. 17 – Movie Matinee at Midway

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- Feb. 19 – Dinner at Summer House in Rehoboth
- Feb. 21 – Shopping at Christiana mall in Newark
- Feb. 24 – Coastal Concert SMETANA TRIO
- Feb. 27 – Men's lunch at Irish Eyes
- Feb. 28 – Tour of the new Margaret Rollins Lewes Historical Museum and lunch at Honey's

**Bylaws:** Jane Lord reported that at the December Board Meeting, the Bylaws Committee was charged with coming up with a recommendation regarding changing the residents' association's name. At the December General Meeting, residents were asked for their suggestions and a suggestion box was placed in the mailroom for several weeks. Of the ten responses received, five included reference to "The Moorings," three referred neither to "The Moorings" nor to "Cadbury," and two preferred no change.

The Committee's deliberations centered on (1) whether a name change is in the best interest of the organization and the community and (2) which of the suggested names would be most practical in terms of communications and marketing as well as for everyday use. Acronyms that were already taken as domain names for websites were eliminated.

The Committee brought two recommendations to the January Board Meeting:

- (1) That the name of our residents' association be changed to accurately reflect the name of our community and
- (2) That the most straightforward, practical name would be THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION (acronym TMALRA)."

After due deliberation, the Board of Directors voted unanimously to approve both recommendations.

Jane Lord then moved that

- (1) "ARTICLE 1, Section A, of the bylaws be changed to read: 'The name of this association is THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION. The acronym is TMALRA.' "
- (2) All references to "CALRA" be changed to "TMALRA" and
- (3) All references to "Cadbury" be changed to "The Moorings." The motion was seconded and carried.

Jane reported that Bob Hein has submitted his resignation from the Committee and he is thanked for his dedicated service over the years. Tom Reed has agreed to serve on the Committee.

**Communications:** No report but the deadline for submitting articles for the Newsletter is February 1<sup>st</sup>.

**Dining:** Corinne Lehman reported that the Committee discussed the following:

The New Year's party was a great success. It was expressed that more dinner/dances should be on our calendar of things to do.

30 comment cards were reviewed and rated a 4.8 of 5.0. A different card will be used from now on. The kitchen is well-staffed again but dishwashers and servers are still needed. An employee-referral program has been started to hopefully bring in new employees.

Residents in AL sometimes need help with eating. Only trained personnel can do this due to State regulations. Jeff will meet with Ruth Ann to see if students could be trained for this program.

A band has been hired to play at the St. Patrick's Day dinner and celebration.

**Gift Shop:** Elsie Gould reported that the income for December, 2017 was \$725 and expenses were \$301. This leaves a net profit of \$424. The cumulative profit for the year thus far is \$4,250. Donations are still needed. Remember that 100% of the profits go to the CALRA treasury to support its activities. Volunteers are also needed. Kevin Fleming's items are reduced for sale and they make fine gifts. As you put away your Christmas decorations, you may want to donate some to the Shop for next year.

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**Library:** Judy Burgess reported that the Library is working very well. The Christmas selections are back in storage and most of the new books are being handled. We need more helpers. Please contact Mildred Wiedmann or Judy Burgess for more details. The next meeting will be Thursday, March 8, 2018 at 3:30 pm.

**Program:** Rich Woolley reported that the monthly 7 pm programs will be:

January 16, 2018 – “The Kremlin and Palaces of Russia” by Gil Kaufman

January 31 - Special Program at 3 pm. Corporal Ricky Hargis of the DE Police will present a program on Fraud Prevention

February 20 - Marcos Salaverria – Making Chocolate in the 18<sup>th</sup> Century (in period costume), Rebecca Rogers (chocolate will be available).

**Wellness:** Sharon Hoover reported that this past month the health care facilities were undergoing transition to becoming part of Springpoint, adjusting to some new personnel and ways of working as teams in skilled care, and experiencing holidays and a blizzard. There will be an updated report in February. The Committee will meet on Wednesday, January 17, 2018 at 3:30 pm in the Quiet Room.

Sharon recommended that everyone participate in whatever exercise program offered here that they are able to perform and she listed the many benefits from doing so.

**Wood Shop:** Ron Trupp reported that several members of the Committee have been making things for their personal use. Dean is continuing to make items for sale in the new Brush Factory on Kings Highway. The Shop completed an inventory of needs for tools for 2018 and has purchased them. As a result of the craft fair, the Wood Shop contributed \$213 to the Resident Reserve Fund. He reminded the members of the opportunities that the Wood Shop offers our residents. Contact him or Dean Hoover for more information or for help in using the Shop.

#### **AREA REPORTS:**

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there are no new move-ins

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that there are no new move-ins

East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that there are no new move-ins

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that Ruth Morton has moved into apartment 227

Cottages – Frances Mason reported that there are no new move-ins

Assisted Living – Dick Kauffman reported that there are 6 residents in Safe Harbor and 28 in AL

**NEW BUSINESS:** Elsie Gould reported that many of the cottage residents need transportation to and from the various activities offered at Cadbury. She read a long list of such activities and suggested that something be done to provide such assistance. Golf carts were suggested but had been denied previously by Vic Amey.

Mildred Wiedmann stated that she is concerned about the amount of money being spent by remodeling our building versus satisfying the needs of our residents.

**ADJOURNMENT:** The meeting was adjourned at 4:39 pm.

Respectfully submitted,

Kathy Holstrom, Secretary

