

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, December 15, 2014; 10:00 am in the Auditorium

President Adele Hudson Trout called the meeting to order. There were 59 members present. A moment of silence was observed.

MINUTES: The minutes of the November 10, 2014 Board of Directors' Meeting and the November 17, 2014 General Meeting were accepted as posted and will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 3 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of November 1, 2014 was \$35,825. Income for November was \$22,205 and expenses were \$802, leaving a net amount of \$21,403. The balance as of November 30, 2014 was \$57,228, including an Employee Appreciation carryover of \$49,802. The actual CALRA balance is \$7,427. He noted that \$4,000 of the balance has been designated for the shuffleboard court.

COMMITTEE REPORTS

Activities: Don Burgess thanked Ron Trupp for filling in for him and reported that this month there will be the following activities:

- Dec. 15th – Cadbury Chorus Christmas Concert,
- Dec. 16th – Men's lunch at 1776,
- Dec. 17th – Alpaca Farm Store,
- Dec. 24th – Christmas Buffet with Piano Music by David Zipse,
- Dec. 25th - Resident Christmas Caroling, following a turkey dinner-lunch at 12 noon in the bistro.
- Dec. 31st – 5:30 dinner with New Year's Eve party to follow in the auditorium.

Don remarked on the frequent cancellations of our fitness programs due to Marketing events, Cadbury at Home events, Christmas Parties, staff training, etc. Many residents feel that our needs should be a priority before the administration's. Perhaps we should even reschedule our CALRA meetings for the afternoons. He also reminded us to wear our name tags during Happy Hours and Friday Teas.

Dining: Alan Ward reported that:

- The redrafted comment cards should be in use soon.
- Suggestions for new menu items, improved meal service, and preferred food items have been solicited and will be reported to residents.
- Frozen vegetables will be used as well as fresh.
- Food costs are rising which will impact our prices in the future.
- Hot dogs will be always available for lunch (not dinner).
- Residents wanting a phone call from Jeff must put their phone number on the comment card.
- It is important for residents to return to the kitchen any unsatisfactory food.

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Employee Appreciation: Jim McMullen reported that the following contributions were received as of December 8, 2014:

- 184 donations (84%) equaling
- \$48,226.25 plus
- \$675.37 carryover creating a
- Total of \$48,901.62. (last year's total was \$44,585.54)
- Distribution was held on December 10, 2014 from 1 pm to 5 pm and was a great success. All were thanked for their participation.

Gift Shop: Gil Kaufman reported that the income for November, 2014 was \$520 and expenses were \$151. The net profit for November was \$369. The income for the year was \$3,977. The Shop is now selling recycling bags for cottage residents.

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

- Plans are afoot for the use in the Skilled area.
- There are books on Christmas now available.
- Many books are outstanding—please return them as soon as you have finished with them.
- We no longer have a need for egg cartons.

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.

Nominating: Doug Trout gave the final report of the nominees to be elected today. The results are:

President:	Jane Lord
Vice President:	Don Burgess
Secretary:	Kathy Holstrom
Treasurer:	Gil Kaufman
Area Rep., 1 st floor East Wing:	Bunny Guerrin
Area Rep., 1 st floor West Wing:	Karen Consolini
Cottage Rep.:	Don Wiedmann
Health Center Rep.:	No known candidate
Nom. Comm. At Large Member:	Carole Edison

There were no nominations from the floor. Gil Kaufman moved that: "All nominees be accepted as presented." The motion was seconded and passed unanimously.

Program: Nancy Krail reported that the following will be presented:

December 15th, 7 pm – Cadbury Chorus Christmas Concert

January 20th – Old Lewes Postcards presented by Joe Boyle.

Two display boards for program notices by the mail cubbies are under consideration by Carol Holzman.

Woodworking: Dean Hoover reported that the wood shop is doing fine. When asked about the bees he reported that they are fine and busy.

Resident Life Committee (CAL): Lois Wills reported that:

- The drainage problems in the East Wing are being explored and French drains are being suggested.
- The lack of street lights in the front parking area is under the responsibility of Delaware Electric Co-op. They are awaiting a part.
- Some residents from the West Wing are parking in the East Wing spaces.

Reserve Fund:

September Balance	\$248,644.82
Annuities pledged	\$130,000
Resident monthly donations	\$105 (6)
Staff monthly donations	\$140 (4)

A grant of \$2,000 was received to establish another butterfly garden—will be by the AL Dining Room.

WING AND COTTAGE REPORTS: Don Wiedmann reported that Frances Mason has moved into Cottage 3. Adele thanked the cottage residents for their good work in resolving the recycling issue.

NEW BUSINESS: Jack Chapin thanked the current officers for their dedicated service to the residents over the past year.

Don Burgess asked when we will know the names of the new committee chairpersons and was told that it will be taken care of by the January 12, 2015 meeting.

John Folta reported that the Baptist Church choir will be here for the 4 pm worship service next Sunday.

Jane Lord told the membership that she is looking forward to working with the Board of Directors over the next two years as she has tremendous respect and awe for its forward-looking ideas and its tireless efforts in making the Association the best it can be for the good of our residents.

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

Respectfully submitted,

Kathy Holstrom, Secretary