

CADBURY AT LEWES RESIDENTS' ASSOCIATION
 BOARD OF DIRECTORS' MEETING
 Monday, November 10, 2014; 10:00 am in the Welcome Room

Prior to the beginning of the meeting, Adele Trout suggested that before the CALRA Board presents a motion at a CALRA Residents' meeting, every effort should be made to inform residents of the facts and rationale, including dialogue, well in advance of that meeting.

At 10:00 am, President Adele Hudson Trout called the meeting to order. All directors were present except

Jim McMullen. Bill Gehron attended the meeting as a guest. A moment of silence was observed.

COMMITTEE REPORTS

Activities: Don Burgess reported that last month's tea was enjoyed by all as was the trip to the WBOC taping. This month there will be the following activities:

- Nov. 14th – Happy Hour and Artists' Reception in the Auditorium,
- Nov. 15th - Visit to Fifer Orchards' Holiday Open House,
- Nov. 27th – Family Style Thanksgiving Dinner, and
- Dec. 31st – New Year's Eve party.

Shuffleboard Sub-Committee: Ron Trupp reported that the shuffleboard report was given to the Building and Property Committee and Carol Holzman reported that the new Shuffleboard Court is now officially in the 2016 capital budget with the suggested amount of \$14,000.

By-Laws: Curt Cristensen reported that the new By-Laws are now available on the CALRA website.

Dining: Alan Ward reported that:

- Jeff Smith stated the importance of the Comment Cards.
- If a meal is unsatisfactory, residents are asked to return it to the kitchen immediately.
- Sample chairs for Bistro use are available for residents' comments and decisions on new tables and chairs will be made soon.
- Bistro tables currently in use will probably be replaced by more and smaller tables.
- Theme dinners will resume in January.
- Take-out orders will be improved to make sure everything ordered is in the package. New hires should help alleviate these problems.
- A green vegetable will be available at all meals.
- Thanksgiving, Christmas, and New Year's meal service information is posted in the Bistro.
- Urgent take-out order communications may be made by calling 302-344-3520.

Employee Appreciation: Gil Kaufman reported for Jim McMullen that the following contributions have been received as of November 10, 2014:

- 176 donations equaling
- \$33,571.00 plus
- \$675.37 carryover creating a
- Total of \$34,246.37.
- Distribution will be held on December 10, 2014 from 1 pm to 5 pm.

Gift Shop: Gil Kaufman reported that the income for October, 2014 was \$647 and expenses were \$445. The net profit for September was \$202. The income for the year was \$3,608. The Shop is offering many new items including Kevin Fleming photos and calendars.

Library: Mildred Wiedmann reported that the rolling book cart is being used to routinely distribute library books to residents of Assisted Living and Skilled Nursing. More volunteers are needed and a schedule is being developed..

Newsletter: The next issue will be delivered this week and residents are thanked for their articles.

Nominating: Doug Trout submitted the report proposed by the Committee of the slate of Officers and Representatives to be voted on at the annual meeting in December. In even-numbered years, the By-Laws direct that the President, Treasurer, Secretary, and one Representative each from the Cottages and the East and West Wings shall be elected for a term of two years. Nominations shall also be accepted from the floor at the annual meeting but only if the proposer has obtained the consent of the person being proposed, as is the case in the instance of the Nominating Committee's nominations.

**INCUMBENT
nominated**

President - Adele Hudson Trout No

Treasurer - Gil Kaufman, Yes

Secretary - Kathy Holstrom, Yes

Area Rep for 1st fl. East Wing - Liz Haygreen No

Area Rep for 1st fl. West Wing - Karen Consolini Yes

Cottage Rep - Don Wiedmann Yes

Health Center Rep - Vacant

Nominating Committee Member at Large - Vacant

Vice President- Jane Lord No

NOMINEE, if

Jane Lord, current VP Yes

Gil Kaufman Yes

Kathy Holstrom Yes

Bunny Guerrin Yes

Karen Consolini Yes

Don Wiedmann Yes

No known candidate

Carole Edison Yes

Don Burgess Yes

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

November 18th – 7 pm – Dennis Forney speaking on his cross-country bike trip

December 15th – Cadbury Chorus Concert.

Woodworking: Ron Trupp reported that there is a balance of \$10.08 in the budget.

\$111.61 is due from work performed by the shop.

Reorganizing is almost complete, including a large wall-mounted shelf made by Dean.

- Dean Hoover is currently building jewelry boxes, nick-knack boxes, walking canes, tables, and trays for the November through January sale here. Gary Showers has Also built some small display cases for the sale.

MINUTES: The minutes of the October 13, 2014 Board of Directors' Meeting and the October 20, 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 distributed the budget sheet and the monthly Income And Expenses sheet and reported that the balance as of October 1, 2014 was \$8,739. Income for October was \$28,048 and expenses were \$962, leaving a net amount of \$27,086. The balance as of October 31, 2014 was \$35,824, including an Employee Appreciation carryover of \$27,876.

The actual CALRA balance is \$7,948.

WING AND COTTAGE REPORTS: West Wing, 1st floor – Nancy Krail reported that the Smoking problem is worse as is the problem in the 1st floor East. East Wing, 1st floor – Adele Trout reported for Liz Haygreen that Bent and Renee Boving have moved into Apartment 132. East Wing, 2nd floor – Lois Wills reported that Joan Gaffney has moved into Apartment 242. Cottages – Don Wiedmann reported that there are two move-ins expected in December.

NEW BUSINESS: Elsie Gould commented on a film depicting the positive influence music has for patients with dementia and suggested that I Pads be made available for residents in Safe Harbor.

Jane Lord will request money for the audio-visual needs from the administration for the 2016 budget