

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING

Monday, November 17, 2014; 10:00 am in the Auditorium

President Adele Hudson Trout called the meeting to order. 68 members were present. A moment of silence was observed.

MINUTES: The minutes of the October 13, 2014 Board of Directors' Meeting and the October 20, 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 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.

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. 18th – Men's lunch at Pickled Pig,
 - Nov. 19th – Lunch at 1776 and a movie,
 - Nov. 22nd – Village Shops at Del Tech,
 - Nov. 27th – Family Style Thanksgiving Dinner,
 - Dec. 3rd – Trip to Berlin,
 - Dec. 4th - Lewes Hospitality Night,
 - Dec. 6th – Christmas Tour of Lewes,
 - Dec. 6th – Mid-Atlantic Symphony Orchestra,
 - Dec. 7th – Clear Space production,
 - Dec. 9th – Ladies' Lunch at Baywood,
 - Dec. 10th – Breakfast at Blue Sea Café,
 - Dec. 10th – Employee Appreciation,
 - Dec. 11th – Lights of Love in Bistro,
 - Dec. 12th – White Elephant Gift Exchange,
 - Dec. 15th – Cadbury Chorus Christmas Concert,
 - Dec. 16th – Men's lunch at 1776,
 - Dec. 17th – Alpaca Farm Store,
 - Dec. 23rd – Lunch at Buttery,
 - Dec. 24th – Christmas Buffet with Piano Music by David Zipse,
 - Dec. 25th - Resident Christmas Caroling,
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- Dec. 30th – Dinner at Rose and Crown,
- Dec. 31st – Dover Downs and Mall,
- Dec. 31st – New Year's Eve party.

Dining: Carole Edison reported for 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: Jim McMullen reported that the following contributions have been received as of November 10, 2014:

- 153 donations equaling
- \$40,676.00 plus
- \$675.37 carryover creating a
- Total of \$41,351.62.
- 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: Judy Burgess reported for Mildred Wiedmann 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.

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Newsletter: Pat O'Hanlon reported that the next issue will be out in February 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.

NOMINEES

President - Jane Lord, current VP

Treasurer - Gil Kaufman

Secretary - Kathy Holstrom

Area Rep for 1st fl. East Wing - Bunny Guerrin

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

Cottage Rep - Don Wiedmann

Health Center Rep - Vacant - No known candidate

Nominating Committee Member at Large - Carole Edison

Vice President - Don Burgess

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 Christmas 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.
- Several repairs have been made for residents: a piano sheet music stand, a tv stand with a rotary base, a refinished table top, a repaired drawer, and a restored cedar chest with added drawers.

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The not-for-sale items made in the Wood Shop are mostly for Pendle Hill, a Quaker study center near Philadelphia where Cadbury employees may go to learn about Quaker principles. The wood is from very old trees that have had to be harvested.

WING AND COTTAGE REPORTS: 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 – Elsie Gould reported that there are two move-ins expected in December.

OLD BUSINESS: Vi Crib announced that the food drive for the Cape Henlopen Food Basket run by her and Jeane Wampler successfully earned \$1,240.00.

NEW BUSINESS: Lois Nickerson suggested that we all wear name tags to help the new residents get to know us.

Fran Tobin asked that the exercise programs no longer be cancelled for Marketing programs.

Ellane Hein requested that people using the exercise equipment loosen the screws when they have finished with a machine.

ADJOURNMENT: Gil Kaufman moved that: "The meeting be adjourned at 11:04 am." The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holstrom, Secretary
