

MINUTES
CADBURY AT LEWIS RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, October 13, 2014; 10:00 am in the Welcome Room

President Adele Hudson Trout called the meeting to order. All directors were present except Don Wiedmann, Jim McMullen, and Karen Consolini. Bill Gehron attended the meeting as a guest. A moment of silence was observed.

COMMITTEE REPORTS

Activities: Don Burgess reported that there will be the following activities:

- Oct. 17th - Afternoon Tea,
- Oct. 27th - Dinner at Just in Thyme,
- Oct. 28th - Rehoboth Boardwalk and lunch at a Thai restaurant, and
- Oct. 31st - Happy Hour with Halloween costumes to be judged.

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 intent of starting work on April 1, 2015. It was also stated that the construction will be under the jurisdiction of the Building and Property Committee which will form a small working group to oversee (1) deciding where to place the Court, (2) securing official bids for the work, and (3) the actual construction. Gil Kaufman suggested that Ron Trupp be invited to be a part of the working group to which Carol agreed.

Dining: Adele Trout read a report from Alan Ward:

- Bistro use of china plates is popular. The sandwich baskets are sometimes being thrown away. If this continues, they will no longer be used.
- 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.
- Sample chairs for Bistro use are available for residents' comments and decisions on new tables and chairs will be made soon.
- There is consideration being made for a more definite separation of the Bistro dining area from the dining room.
- Bistro tables currently in use will probably be replaced by more and smaller tables.
- "Octoberfest" will be celebrated with appropriate German beer and menu items following Happy Hour on October 24th.
- Theme dinners will resume in November.
- Items sold in the Bistro will be checked for "sell by" dates.

Employee Appreciation. Gil Kaufman reported for Jim McMullen that the letter has been distributed explaining the program resulting in the following contributions as of October 13, 2014:

- 65 donations equaling
- \$18,360.00 plus
- \$675.37 carryover creating a
- Total of \$19,035.37
- Distribution will be held on December 10, 2014 from 1 pm to 5 pm.

Gift Shop. Gil Kaufman reported that the income for September, 2014 was \$688 and expenses were \$300. The net profit for September was \$389. The income for the year was \$3,406. The Shop is

CALRA Board of Directors' Meeting Minutes, continued, October 13, 2014

offering hearing aid batteries as well as Kevin Fleming photos and calendars. An HO gauge train set has been donated and an electric chair will soon be available. Many items have been donated by Sharon Britton following her move from Cottage 3.

Library: Curt Christensen 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.

Newsletter: The next issue will be in November and residents are thanked for their articles.

Nominating: Doug Trout reported that the Committee has completed its work and a report will be given at the November meeting with voting at the December meeting.

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

October 21st - "Civil Air Patrol during WWII," by Everett Bennett, 7 pm,

October 28th "Santiago de Compostela," by the Rev. Jeffrey Ross, St. Peter's Episcopal Church,

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

Woodworking: Ron Trupp reported that there is a balance of \$20,31 in the budget.

- Reorganizing is almost complete, including a large wall-mounted shelf made by Dean.
- Orders for the four butterfly houses have been filled and delivered. All proceeds were donated to Cadbury Senior Services.
- Dean Hoover is currently building jewelry boxes for the November through January sale here.

MINUTES: The minutes of the September 8, 2014 Board of Directors' Meeting and the September 15, 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.

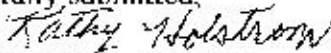
TREASURER'S REPORT: Gil Kaufman reported that the balance as of September 1, 2014 was \$9,107. Income for September was \$773 and expenses were \$1,141, leaving a net amount of (\$368). The balance as of September 30, 2014 was \$8,739, including an Employee Appreciation carryover of \$675. The actual CALRA balance is \$8,063.

WING AND COTTAGE REPORTS: West Wing, 2nd floor: Ruth Olsen reported that the puzzle table has been replaced and all are very thankful and pleased. Cottages: Elsie Gould reported that George and Barbara Sumereau have moved into Cottage 33 and Jeanne Larned has moved into Cottage 16. The Sumcreaus and Pat Nye have not yet received their garage remote controls.

OLD BUSINESS: The marketing firm Love has been given an extension to hopefully meet its projected number of cottage sales and a new manager of marketing has been hired.

ADJOURNMENT: Doug Trout moved that: "The meeting be adjourned at 11:30 am." The motion was seconded and approved unanimously.

Respectfully submitted,


Kathy Holstrom, Secretary