

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, October 20, 2014; 10:00 am in the Auditorium

President Adele Hudson Trout called the meeting to order. There were 73 residents present. A moment of silence was observed.

Prior to the beginning of the meeting, Jeane Wampler announced that this year's campaign to add to the Cape Henlopen Food basket has begun. Checks and/or cash contributions will be collected until November 14<sup>th</sup>. More information will be forthcoming.

The first order of business was a vote to add a new committee to CALRA and the By Laws. Curt Christensen moved that: "A Communication Committee be created and added to CALRA." The motion was seconded and approved unanimously.

The next order of business was the continuation of the discussion and vote on the By Laws' amendment allowing committee chairpersons to make motions and vote.

Jane Lord introduced the subject and reminded people of last month's issues. The membership was then asked to comment either pro or con regarding the vote. The following questions or remarks were made:

- What does Cherry Hill do? (They do not have committees like ours.)
- Does everyone realize that the committee chairpersons are appointed by the President as per the By Laws?
- It is felt that the chairpersons should be nominated and elected, not appointed.
- It is felt that the chairpersons do most of the work of the Board and should be allowed to vote.
- The beginning of the Association, the original Board of Directors, and the creation of the By Laws was explained and, in the beginning, it was believed that the chairpersons should not have a vote.
- How are the chairpersons chosen? (Mostly by volunteering for the position from within the committee.)
- There is equal thought involved in the appointment of chairpersons and the nomination and election of Board members.
- Why not just have the Nominating Committee offer both Board members and chairpersons for election?
- Most committee chairpersons volunteer for the position and do not need to be nominated.

Jack Chapin called for the question and ballots were distributed for voting for or against the issue. The results were 63 for and 10 against. Therefore, committee chairpersons will be members of the CALRA Board of Directors and will be able to make motions and vote. The By Laws will be amended as such.

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

#### COMMITTEE REPORTS

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

- Oct. 27<sup>th</sup> – Dinner at Just in Thyme,
- Oct. 28<sup>th</sup> – Rehoboth Boardwalk and lunch at a Thai restaurant,

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- Oct. 31<sup>st</sup> – Happy Hour with Halloween costumes to be judged,
- Nov. 1<sup>st</sup> – Trip to Dover to the Delaware Bay Hand Holiday Market at Biggs Museum,
- Nov. 4<sup>th</sup> – Election Day--Two bus trips to the polling booths and dinner at Striper Bites,
- Nov. 5<sup>th</sup> – Trip to WBOC studios in Salisbury to see the taping of “Delmarva Life” with lunch at the Market Street Inn,
- Nov. 14<sup>th</sup> – Special Happy Hour for the participants in the Art Gallery on display,
- Nov. 16<sup>th</sup> – Trip to Clear Space Theater to see “Thoroughly Modern Millie,”
- Nov. 22<sup>nd</sup> – Trip to Del Tech in Georgetown to see their Village Shoppes and restaurants all in one place.
- Men’s lunch at the Pickled Pig,
- Ladies’ lunch at the Gate House,
- Lunch at 1776, and
- Dinner at Da Vinci’s.

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: Alan Ward reported that:

- 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 24<sup>th</sup>.
- Theme dinners will resume in November.
- Items sold in the Bistro will be checked for “sell by” dates.

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

- 78 donations equaling
- \$21,820.00 plus
- \$675.37 carryover creating a
- Total of \$22,495.37.
- Distribution will be held on December 10, 2014 from 1 pm to 5 pm following a catered luncheon given by Cadbury. There will be a sign-up sheet for volunteers to make desserts.

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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. An HO gauge train set has been donated and Thanksgiving cards will be available.

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. Volunteers are needed to take the cart around and replenish books when necessary. A work session is scheduled for Saturday, October 25<sup>th</sup> at 10 am.

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

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

October 21<sup>st</sup> – “Civil Air Patrol during WWII,” by Everett Bennett, 7 pm,

October 28<sup>th</sup> – “Santiago de Compostela,” by the Rev. Jeffrey Ross, St. Peter’s Episcopal Church,

November 18<sup>th</sup> – 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.

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 and Don Wiedmann reported that George and Barbara Sumereau have moved into Cottage 33 and Jeanne Larned has moved into Cottage 16. Dot and Franz Adler have moved into Cottage 46. All were introduced.

NEW BUSINESS: Adele Trout announced that two chairs are on display in front of Jeff’s office to be tried to see which one is preferred for the Bistro.

Bob Hein asked members to volunteer to work the desk in the Health Center. Only two hours a week are required and you need to just sit at a desk and sign visitors in.

It was suggested that PMIs be used to report problems with window cleaning.

ADJOURNMENT: Gil Kaufman moved that: “The meeting be adjourned at 11:35 am.” The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holstrom, Secretary