

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, September 8, 2014; 10:00 am in the Welcome Room

President Adele Hudson Trout called the meeting to order. All directors were present except Liz Haygreen. 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:

- Sept. 10th – Rehoboth Boardwalk,
- Sept. 13th – Woodland Ferry Festival,
- Sept. 17th – Fifer Farms Corn Maze,
- Sept. 19th – Ice Cream Social,
- Sept. 21st – Dragon Boat Racing in Lewes, and
- Sept. 28th – Milford Second Street Players.
- The Bay Tones have been scheduled for New Year's Eve.

Shuffleboard Committee: Ron Trupp distributed the final report. There was a controversial section, "iii. The CALRA Board agrees to make a starter contribution of \$1,000 to this campaign. This would be in addition to the above \$4,000." Jane Lord moved: "to accept this section as written." The motion was seconded and failed with a vote of 5 for and 6 against.

Gil Kaufman moved that the section be amended to read: "... This \$1,000 would be the first installment of the above \$4,000." The motion was seconded and passed unanimously. Gil then moved that: "the CALRA Board accept the amended report with thanks for the hard work of the Committee and send it to the CAL Board of Directors via Bill Gehron." The motion was seconded and passed unanimously. The report should then be given to the CAL Building and Property Committee prior to its next meeting.

By-Laws: Curt Christensen distributed the Committee's final report on changes to the By-Laws that would make Committee Chairpersons eligible to vote at all meetings and add one committee, "Communication." Jane Lord moved that: "CALRA accept the proposed changes to the By-Laws." The motion was seconded and passed unanimously. Doug Trout will present the changes at the September 15th General Meeting for a vote.

Gift Shop: Gil Kaufman reported that the income for August, 2014 was \$588 and expenses were \$129. The net profit for August was \$459. The income for the year was \$3,017. The Shop will be offering hearing aid batteries from now on. Donations to the shop by Lynette Palen were gratefully accepted and added to the profits.

Library: Mildred Wiedmann reported that a rolling book cart has been purchased to be 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.

Program: Nancy Krail reported that the following will be presented:
September 16th – "To London on the Supersonic Transport," by Gil Kaufman, 7 pm,
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

Woodworking: Ron Trupp reported that there is a balance of \$30.62 in the budget.

Reorganizing is almost complete.

Orders were taken for four butterfly houses and Ron is presently making them. All proceeds will be donated to Cadbury Senior Services but reimbursement is requested for the cost of the redwood.

Dean Hoover is currently building jewelry boxes for the November through January sale here.

Cadbury at Lewes Resident Life Committee Report: Lois Wills reported that:

Cadbury at Lewes Resident's Reserve Fund as of July 2014: \$229,793.93

Charitable Gift Annuity Status:

12/23/2008 \$100,000.00

12/27/2011 \$ 30,000.00

Total Pledged Annuities \$130,000.00

Resident Monthly Statement Donations to the Reserve Fund

Number of households: 6

Number of residents: 9

Total amount of donations: **\$105.00**

Staff Donations through Payroll Deduction to all Cadbury at Lewes Causes:

Number of staff: 4

Total amount per month: **\$145.00**

Blue Jean Friday donations resulted in a \$400 donation to the Homeless Shelter supported by the Epworth United Methodist Church in Rehoboth.

In Lewes:

Betty Shields has moved into Apartment 122

Jeanne Larned has moved into Cottage 16

Robert Hastings has moved into Cottage 6

Census for Independent Living: 117 units with 159 residents

There was much discussion regarding parking problems.

Residents are taking home leftovers from Happy Hours and Foundation-Sponsored Affairs. This is forbidden.

MINUTES: The minutes of the August 11, 2014 Board of Directors' Meeting and the August 21, 2014 Special Meeting were accepted as distributed and will be posted in the mail room.

CALRA Board of Directors' Meeting Minutes, continued, September 8, 2014

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 2 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of June 1, 2014 was \$9,018. Income for June, July, and August was \$2,572 and expenses were \$2,483, leaving a net amount of \$88. The balance as of August 31, 2014 was \$9,107 including an Employee Appreciation carryover of \$675. The actual CALRA balance is \$8,431.

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that 97 residents (59%) have contributed \$2,302 to the CALRA membership account which is 102% of budget.

WING AND COTTAGE REPORTS: East Wing, 1st floor: Lois Wills reported that Betty Shield has moved into Apartment 122.

Cottages: Don Weidmann reported that Bob Hastings has moved into Cottage 6 and Jeanne Larned has moved into Cottage 16.

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