

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, September 15, 2014; 10:00 am in the Auditorium

Prior to the meeting, Lynette Palen presented Judy Burgess with a framed Number One Print of her butterfly art work and thanked her for sharing her talent with us and donating her work to us.

President Adele Hudson Trout called the meeting to order. Seventy-eight residents were present. A moment of silence was observed.

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.

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. He also reported that he is the new chairperson of the Employee Appreciation Committee, replacing Ron Trupp who was thanked for his service, and that a letter of information about the Committee will be forthcoming in October.

#### COMMITTEE REPORTS

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

- Sept. 17<sup>th</sup> – Fifer Farms Corn Maze,
- Sept. 19<sup>th</sup> – Ice Cream Social,
- Sept. 24<sup>th</sup> – Cadbury Dines Out at the Big Fish,
- Sept. 28<sup>th</sup> – Milford Second Street Players,
- Oct. 1<sup>st</sup> – Byler's Market in Dover,
- Oct. 12<sup>th</sup> – Clear Space to see "On Golden Pond,"
- Oct. 17<sup>th</sup> – Afternoon Tea Happy Hour with special food and decorations and music, and
- Oct. 28<sup>th</sup> – Lunch at Tai restaurant.
- The "Bay Tones" have been scheduled for New Year's Eve,

Shuffleboard Sub-Committee: Ron Trupp reported that the sub-committee is now awaiting management's review of the final report submitted at the last meeting.

Bob Hein reported that Wii Bowling has begun and is held on Saturdays from 1 to 3 pm in the auditorium. All residents are invited to participate as individuals (not teams) and even wheelchair- and scooter-bound people can enjoy it.

Dining: Alan Ward reported that he will report at the next meeting and was asked to take the following questions to the Committee: Why were we not informed of the large increase in the price of the lunch offerings and given the reason? And can the comment cards be given to the Committee instead of to Jeff?

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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 \$3,317. The Shop will be offering hearing aid batteries from now on. Donations to the shop by Lynette Palen were gratefully accepted and have greatly added to the profits of the shop.

Library: Mildred Wiedmann reported that Carole Edison is a new member of the Committee. The new rolling cart will be supplying books to the health care areas as soon as plans are completed for the scheduling with the Manager, Maggie Gizzi. Returned books go in the box by the door nearest the auditorium and donated books go in the box by the door farthest from the auditorium

Newsletter: Pat O'Hanlon reported that the next issue will be in November and residents are thanked for their articles.

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

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 and nick-nack 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**

<b>Charitable Gift Annuity Status:</b>		
	12/23/2008	\$100,000.00
	12/27/2011	<u>\$ 30,000.00</u>
<b>Total Pledged Annuities</b>		<b>\$130,000.00</b>

<b>Resident Monthly Statement Donations to the Reserve Fund</b>		
Number of households:		6
Number of residents:		9
Total amount of donations:		<b>\$105.00</b>

<b>Staff Donations through Payroll Deduction to all Cadbury at Lewes Causes:</b>		
Number of staff:		4
Total amount per month:		<b>\$145.00</b>

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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.

WING AND COTTAGE REPORTS: West Wing, 1<sup>st</sup> floor: Karen Consolini reported that Joan Jennings has moved into Apartment 103 and introduced her to the membership. 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.

OLD BUSINESS: Sharon Hoover reported that the state of Delaware is now using single-stream recycling—all recycled materials go into the same container. Foam, food, and plastic wrap go into trash. Batteries go into special boxes in the trash rooms in the apartment wings which can be used by cottage residents.

The following questions will be taken to the Building and Grounds Committee: Why have the cottages not received recycling containers as promised? and where should electronics be recycled—cannot Cadbury collect these?

Dick Cleaveland moved that: "The CALRA Board request that CAL management arrange for the recycling of electronic equipment." The motion was seconded and passed unanimously.

NEW BUSINESS: Bill Gehron reported that the CAL Board of Directors were told that Cadbury as an organization has adopted a new name and logo. The four Cadbury Operations – Cadbury at Lewes, Cadbury at Cherry Hill, Cadbury at Home, and Cadbury Consulting, will now be part and parcel of "Cadbury Senior Lifestyles." A meeting with the residents, probably in early October, with senior staff will be the means to explain the whys and wherefores of the change. Cadbury at Lewes will remain "Cadbury at Lewes."

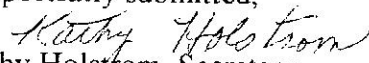
Doug Trout introduced the previously-distributed proposed amendment to the By Laws, allowing Committee Chairpersons to make motions and vote on CALRA business at the meetings.

Doug moved that: "we accept the proposed amendment to the By Laws." The motion was seconded and a lengthy discussion followed, allowing members to voice opinions both for and against the motion. No vote was taken.

Bob Hein moved that: "The discussion underway on the proposed By Laws amendment be closed and begun again at the next scheduled meeting." The motion was seconded and passed unanimously. The next General Meeting of CALRA is scheduled for October 20, 2014, at 10 am in the auditorium.

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

Respectfully submitted,

  
Kathy Holstrom, Secretary