

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, August 11, 2014; 10:00 am in the Welcome Room

President Adele Hudson Trout called the meeting to order. All directors were present except Alan Ward and Binky Thompkins. Bill Gehron attended the meeting as a guest. A moment of silence was observed.

COMMITTEE REPORTS

Activities: Don Burgess reported that there will be:

- August 20th – Cape May Ferry Trip,
- August 22<sup>nd</sup> – Ice Cream Social, and
- August 25<sup>th</sup> – Dinner at Touch of Italy.
- In September we will resume DVD nights on Thursday evenings at 7 pm and Wii Bowling on Saturdays at 1 pm.
- On Saturdays at 3 pm Tai Chi will be offered in the auditorium in conjunction with OSHER.

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. Gil Kaufman moved that: "CALRA accept the proposed changes to the ByLaws." The motion was seconded. After a lengthy discussion, Gil changed the motion to: "that CALRA table the By-Laws changes until a future meeting following further study of the matter." This amended motion was seconded and passed unanimously. Ron Trupp made many suggestions and was asked to supply members with copies of his thoughts.

Gift Shop: Gil Kaufman reported that the income for June, 2014 was \$542 and expenses were \$210. The net profit for June was \$332. The income for July 2014 was \$454 and expenses were \$221. The income for the year was \$2,558. Binky Tompkins is staffing the shop on Saturdays and special occasions from 11 am for a few hours and was thanked.

Cadbury at Lewes Building and Property Committee: Gil Kaufman reported that the Committee met on July 17, 2014 and covered the following items:

- The reconstruction of Gills Neck Road will begin in August starting with the broadening of the curvature just east of the Cadbury entrance and will take about two years.
- The Executive Director expects Cadbury to be full by October/November based upon the plan of the new marketing group, Love Company.
- Once Cadbury is full, funding can be planned for 2015 for an improved sound system in the auditorium.
- The progress of County approval of our five-acre land purchase is proceeding; it is still in the hands of the rezoning group, with resolution expected before too much longer.
- A new van providing additional support of wheelchair transportation for residents has been purchased and is in service.
- Fans are continuing to be installed under all cottages to reduce moisture build-up and mold formation.
- All cottage garages are to be emptied of storage items by October 1, 2014.
- A new recycling program will be introduced including, among other things, recycling pick-up once a week for cottages.
- Landscape improvements beside Cottages 43 and 48 and between Cadbury and Breakwater will be made this summer.

- Reinforcement of Cadbury parking rules will take place, primarily for those residents and visitors who leave vehicles on the roads overnight (or longer).

Library: Mildred Wiedmann reported that a rolling book cart has been chosen for purchase to be used to routinely distribute library books to residents of Assisted Living and Skilled Nursing. Committee members and volunteers will do the distributing. Don Wiedmann moved that: "CALRA purchase a rolling book cart for the Library." The motion was seconded and passed unanimously. Committee members were thanked for helping with the Library.

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

Program: Nancy Krail reported that the Maggie Smith movie talkathon will be held at 7 pm:  
August 18<sup>th</sup> – movie The Prime of Miss Jean Brodie  
August 19<sup>th</sup> – movie Tea With Mussolini  
August 20<sup>th</sup> – movie Ladies in Lavendar  
August 21<sup>st</sup> – Discussion of movies by Karen Consolini.

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

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

A large butterfly house has been made to be placed in the Butterfly Garden and Ron has made seven others. All profits went to benefit Cadbury Senior Services.

Dean has built 210 oak picture frames for a Quaker project called the "Power of Goodness." Under the direction of his daughter, various art projects by children in Indonesia, Russia, Chechnya, and other countries will be mounted in the frames and shipped around the world for display in various schools and museums.

Shuffleboard: Ron Trupp reported that the results of the questionnaire regarding residents for or against a shuffleboard court being built here at Cadbury are incomplete, but, so far, 72% of responses are in favor of it and 28% voted against it. Calls will be made to those who have not yet responded and a report will be made at the September meeting.

MINUTES: The minutes of the June 9, 2014 Board of Directors' Meeting and the June 16, 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 10 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of June 1, 2014 was \$9,018. Income for June and July was \$1,790 and expenses were \$1,899, leaving a net amount of (\$99). The balance

CALRA Board of Directors' Meeting Minutes, continued, August 11, 2014

as of August 11, 2014 was \$8,920 including an Employee Appreciation carryover of \$675. The actual CALRA balance is \$8,244.

**ASSISTANT TREASURER'S REPORT:** Jim McMullen reported that 93 residents have contributed \$2,238 to the CALRA membership account which is 99% of budget.

**WING AND COTTAGE REPORTS:** East Wing, 1st floor: Liz Haygreen reported that Donna and Fred Pfarrer have moved into Apartment 129. West Wing, 1<sup>st</sup> floor: Karen Consolini reported that Andy and Beverly Serrell have moved into Apartment 115 and their daughter, Holly Fritts, has moved into Apartment 113.

**NEW BUSINESS:** Adele Trout announced that it is time for a new Pictorial Directory and, by consensus, the Board agreed to have it published. Gil Kaufman suggested that the Directory include AL residents and it was agreed by consensus to do that. This year, the Directory will be published in-house as before. Maybe next year it could be done professionally for clearer pictures.

Adele distributed an Email from Dick Cleaveland regarding forming a new committee to cover the website (including menus), maintaining data about residents (on the website and the Directory), and the publishing of the Directory. This would be done by the By-Laws Committee and will be taken under consideration.

Gil Kaufman asked if an "Investment Committee" could be formed and it was decided it would be better organized as a "Club." He also suggested that there could be newsletter items from staff but it had been previously decided to not do that.

Doug Trout mentioned concerns over the large number of employees filling up the bistro at lunch time.

Dean Hoover requested that CALRA pay the monthly storage fee for the wood he brings to Cadbury from New York to use in the Wood Shop. It was decided that he should continue paying the fee.

**ADJOURNMENT:** Jim McMullen moved that: "The meeting be adjourned at 11:45 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary