

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, February 19, 2018; 3:30 pm in the Auditorium

CALL TO ORDER: President Gil Kaufman called the meeting to order. There were 45 members present. A moment of silence was observed.

MINUTES: The minutes of the January 8, 2018 Board of Directors' Meeting and the January 15, 2018 General Meeting were posted in the Mail Room and the Library. No errors were found and the minutes were filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins sent word that she sent 13 cards. Please let her know if you know of someone who needs a card.

TREASURER'S REPORT: Jim McMullen reported that the balance as of December 31, 2017 was \$5,836 including the Employee Appreciation Fund of \$778. The actual operating balance was \$5,058. Income for January 2018 was \$2,310 and expenses were \$611 leaving a net amount of \$1,699. The balance as of January 31, 2018 was \$6,757 plus an Employee Appreciation carryover of \$778. The actual CALRA operating balance is \$7,535.

ASSISTANT TREASURER'S REPORT: Tom Reed reported that there have been more contributions totaling \$1,136 and participation is now at 52%. We are 89% toward our goal of \$3,300.

REPORT FROM MANAGEMENT: Gil Kaufman reported that transportation questions regarding the cottage residents are getting close attention from Lauri and others. There will be a "pub" created in the PT room next to the exercise room at some undefined time in the future. The LivWell program from Springpoint has been introduced and should not interfere with our existing activities and programs. It is intended to enhance them.

COMMITTEE REPORTS:

Activities: Carole Bishop reported that the Cadbury Chorus lost its Director, Jerry Birl, who had to resign due to overwhelming time constraints. He will be greatly missed. A local musician, Roo Brown, has agreed to direct the chorus for now and will consider taking the position of Director. Activities for the rest of February are:

Feb. 21 – Shopping at ChristianaMall

Feb. 24 – Coastal Concert SMETANA TRIO

Feb. 27 – Men's lunch at Irish Eyes

Feb. 28 – Tour of the new Margaret Rollins Lewes Historical Museum and lunch at Honey's.

Activities for March are as follows:

March 1 – Happy Hour birthday celebration

March 6 – Matt's Fish Camp

March 7 – Visit to Delaware State Police Dispatch Center

March 10 – Mid-Atlantic Symphony Orchestra

Daylight Savings Timer Begins

March 13 – Fin's Ale House

March 14 – Guided Tour of Dog Fish Brewery

March 15 – High School presents "Sound of Music"

March 17 – St. Patrick's Day Dinner Dance – Music by Baytones

March 19 – Confucius Restaurant

March 20 – Bus to Lewes Library

March 21 – Tour of new City Hall in Rehoboth

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March 25 – Clear Space Musical - “Bye Bye Birdie”

March 27 – Men’s lunch at Blue Coast Seafood Restaurant and Raw Bar.

The Lewes Community Gardeners have met with Chuck Rendulic and Lauri Weeks and will continue to meet with them as plans progress. They have created a budget, printed a brochure, and are in the process of raising funds. While their aim is to begin construction of the plots in April, the start date hinges on acquiring funding and donations of materials. Their estimated cost of a fenced garden with 12 beds (4’ by 12’) is \$9,881. Brochures are available.

By-Laws: Jane Lord reported that the Committee met on February 11, 2018 to review the current document for clarity and internal consistency. A vote of the Board of Directors and the membership will be necessary to add the Wellness Committee to the list of standing committees designated in the Bylaws (Article VI, Section A.5). Since the Committee expects to recommend several other minor revisions, a formal proposal won’t be made until all items are thoroughly reviewed.

Communications: Gil Kaufman for Sallie Corbishley reported that the Committee discussed the process of gathering information about new residents for the TMALRA data base and the newsletter. The object is to simplify the collection process and get the information to the necessary individuals in a timely fashion. Parties involved could/would be TMAL staff and resident representatives.

Dining: Corinne Lehman reported that Jeff Smith gave out the monthly comment cards and the overall satisfaction score was 4.8 of 5.0. The soda machine has been removed since not enough people were buying and the canisters lost their fizz and had to be discarded. Canned sodas are available at a cost of \$.75. There is now a blue recycling container for cans and bottles only in the bistro near the water fountain. Springpoint has approved “Point of Service”, POS, which will be implemented for the bistro soon. Valentine’s Day dinner will be a plated meal. Saturday, St. Patrick’s Day March 17th will be a dinner/dance with live music. Easter Sunday, April 1st will be a buffet. When the weather warms up, there were several suggestions, i.e., a clam bake, a tapas nite with small plates, a fast-food area, wine with dinner served with different foods, a movie room, and a pub area.

Gift Shop: Elsie Gould reported that the income for January, 2018 was \$510 and expenses were \$110. This leaves a net profit of \$400. The cumulative profit for the year thus far is \$400. Donations are still needed. Remember that 100% of the profits go to the CALRA treasury to support its activities. Volunteers are also needed. Kevin Fleming’s items are reduced for sale and they make fine gifts as do our puzzles and cards

Library: Judy Burgess reported that the Library welcomes residents’ extra books but has few book-shelf spaces and many residents have too many books. It is suggested that some of these books be taken to the Lewes Library or the New Life Thrift Shop behind Jiffy Lube or the Biblion Book Shop at 205 Second Street in Lewes. Tom Eichenlaub was thanked for taking library discards to one of the recycling locations.

Program: Rich Woolley reported that the monthly 7 pm programs will be:
February 20 - Marcos Salaverria – Making Chocolate in the 18th Century (in period costume). (chocolate will be available)
March 20 – “Bird Friendly Environment”
April 17 – Tom Ryan on “Delaware During the Civil War”

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Wellness: Sharon Hoover reported that when Stacey Judge, Community Wellness Program Director at Springpoint presented the LivWell program here, she said that personal wellness is comprised of physical, intellectual, social, emotional, vocational, and spiritual wellness. Sharon then presented an overview of her understanding of various aspects of these segments as they pertain to living in The Moorings. She summarized with noting that here we have games, a chorus, programs, a library, Happy Hours, a gift shop, worship services, arts and crafts, a woodshop, and the residents' association--all of which have been organized by residents since Cadbury at Lewes opened. The next Wellness Committee meeting will be Wednesday, February 21st at 3:30 pm in the Quiet Room.

Woodshop: Ron Trupp reported that two chairs have been repaired. Dean has built a small portable bee hive to be used for educational purposes for various groups and showed the membership the hive and explained his new venture of the shop and bee keeping. He also built a large hive which will be kept outside on the porch of the library and explained how it will be used.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that there has been no change
West Wing, 2nd floor – Pat Cummings reported that there has been no change
East Wing, 1st floor – Bunny Guerrin reported that there has been no change
East Wing, 2nd floor – Adele Trout reported that there has been no change
Cottages – Elsie Gould and Frances Mason reported that there has been no change
Assisted Living – Dick Kauffman reported that Marilyn and Ken Gooble have moved into Safe Harbor and Carol Bradt, Jane McCurry, and Dorothy Kimble have moved into Assisted Living

OLD BUSINESS: Gil Kaufman reported that there have been complaints about the six-month cleaning being done. Please contact Char regarding this problem.

NEW BUSINESS: Bunny Guerrin announced a new project to begin in the craft room starting Friday, February 23 at 10 am. We will be making a latch-hook rug to be sold at the next craft show. All residents are invited to come and learn how to do latch-hooking and are then welcome to come to the craft room and work on this project.

ADJOURNMENT: The meeting was adjourned at 4:27 pm.

Respectfully submitted,

Kathy Holstrom, Secretary