

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, June 9, 2014; 10:00 am in the Welcome Room

President Adele Hudson Trout called the meeting to order. All directors were present except Jane Lord, Don Wiedmann, and Jim McMullen. A moment of silence was observed.

**COMMITTEE REPORTS**

Activities: Don Burgess reported that:

- June 10<sup>th</sup> - Stango Park concerts start on Tuesday evenings,
- June 11<sup>th</sup> - Dinner at Rusty Rudder (say "Hi" to Yelena Kretova),
- June 14<sup>th</sup> - Lewes Farmers' Market,
- June 15<sup>th</sup> - Fathers' Day Buffet,
- June 17<sup>th</sup> - Ladies' lunch at the Rookery and The Cadbury Chorus' Spring Concert,
- June 18<sup>th</sup> - Water Taxi Trip with lunch at Paradise Grill,
- June 20<sup>th</sup> - Ice-cream Social,
- June 21<sup>st</sup> - Lewes Garden Tour, including Cadbury's Butterfly Garden and Butterfly Shop,
- June 22<sup>nd</sup> - The Monarch Butterfly Release and the Commemoration Ceremony for the pavers,
- June 24<sup>th</sup> - Men's lunch at Cottage Cafe,
- June 25<sup>th</sup> - ~~Tour of Dogfish Head Brewery in Milton with lunch at the Chuck Wagon,~~
- June 30<sup>th</sup> - 2-4-pm in the auditorium, "A Tribute to Jazz" a joint enterprise of the Rehoboth Beach Jazz Festival, The Rehoboth Beach Film Society, Osher Lifelong Learning, and Cadbury at Lewes. For seating, call 202-250-4550 and say you are a Cadbury resident. There is no charge. There will also be a film, "The Girls in the Band," the untold stories of female jazz musicians and all-women big bands.

Activities Subcommittee to Study the Possibility of Providing a Shuffleboard Court/Putting Green at

CAL: Ron Trupp submitted a complete report that covered:

- What do other CCRCs have?
- What are the design specifications for these facilities?
- Cost—would they be affordable?
- Funding—how would they be funded?
- Where do we get cost estimates?
- Both a putting green and a shuffleboard court or just one?
- Which one?
- Location—side by side or together?

The Subcommittee recommended to the Board that it be moved: By Gil Kaufman

- (1) "That the CALRA Board of Directors forward this report to the CAL Board of Directors for its study and consideration and that CAL concur in the installation of a two-court shuffleboard system with pergolas at both ends before the end of 2015. The estimate cost for this system is \$18,450."
- (2) "The CALRA Board of Directors agrees to contribute a minimum of \$4,000 to this project."
- (3) "The CAL Board of Directors propose a plan for funding the balance of the cost. In this regard, consideration could be given to delaying the two pergolas in the initial construction and adding them at a later time. The estimated cost this system is \$13,650, but it is expected that the pergolas would be added as soon as the additional (\$4,800) is available."
- (4) "The CAL Board of Directors respond to the CALRA Board of Directors at its earliest convenience with its decision on this request and plan of action on this proposal."

The four-part motion was seconded, discussed, and passed unanimously.

CALRA Board of Directors' Meeting Minutes, continued, June 9, 2014

By-Laws: Curt Christianson reported that his Committee decided to not submit a proposal to give the 9 Standing Committee Chairpersons the right to vote on CALRA business like the 14 members of the Board of Directors.

Doug Trout presented three motions to provide for all 'members' (elected and committee chairs) to have full and equal voting rights in matters brought before the Board:

Motion 1: "That the current two-caste system in practice regarding right to vote is offensive to the harmonious culture and functioning of the Board of Directors and is in contradiction to the founding principles of Cadbury at Lewes (CAL) and the Cadbury at Lewes Residents' Association (CALRA)."

The motion was seconded, discussed, and passed unanimously with three abstentions by the Board of Directors.

Motion 2: The same motion voted on by all people at the Board meeting.

The motion was seconded, discussed, and passed unanimously.

Motion 3: "That the Board instruct the By-Laws Committee to create a revised set of By-Laws that allows and invites appointed Committee Chairpersons to vote in all matters before the Board—to include:

- Presidential appointments for the term of the appointing President,
- Being presented to the full CALRA membership for ratification (as if elected),
- Within 30 days of the President taking office

And that this By-Laws revision be completed before November 1, 2014, in time for the Nominating Committee Report being presented to the CALRA Board and full membership with proper notice to all of a By-Laws Revision Vote at the Annual Meeting of CALRA in December, 2014."

The motion was seconded, discussed, and passed unanimously.

Dining: Alan Ward reported that:

- Jeff Smith was unable to analyze the comment cards due to the change in the date of the meeting. This will be done at the next meeting.
- There will be a Fathers' Day brunch and perhaps a Chinese theme dinner in June.
- The Bistro will use plastic baskets for sandwiches and similar items soon.
- Upgraded menu items are available every day for take-out items.
- Guest meal charges may be paid in cash in the Bistro.
- The choice of new tables and chairs for the Bistro is under review. The blue chairs are no longer being considered.
- There may be a station installed to dispense salad dressing in the Bistro.

Gift Shop: Gil Kaufman reported that the income for May, 2014 was \$437 and expenses were \$47. The net profit for May was \$390 and for the year was \$1,994. Binky Tompkins has offered to open the shop and staff it on Saturdays and special occasions from 11 am for a few hours.

Newsletter: Pat O'Hanlon reported that the next issue will be in August and articles are welcomed.

Nominating: Doug Trout announced that the Committee has begun its annual process of preparing a slate of officers and representatives to be presented at the November meeting. The next meeting will be held June 27<sup>th</sup>.

CALRA Board of Directors' Meeting Minutes, continued, June 9, 2014

Program: Nancy Krail reported that Streaming can be done in the auditorium. Gil Kaufman will draft instructions for this and also for Power Point.

- 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
- June 17<sup>th</sup> – The Cadbury Chorus Concert at 7 pm.

Woodworking: Ron Trupp reported that there is a balance of \$10.62 in the budget. Reorganizing is ongoing. On June 22<sup>nd</sup> there are plans for a Butterfly Release to be held during the Commemorative Walkway Celebration for which the Woodshop has been asked to make butterfly houses to be sold at the event. A large butterfly house has been made to be placed in the Butterfly Garden.

MINUTES: The minutes of the May 12, 2014 Board of Directors' Meeting and the May 19, 2014 General Meeting were amended and copies will be posted in the mail room.

CORRESPONDING SECRETARY'S REPORT: ~~Binky Tompkins reported that she sent 4 cards.~~

TREASURER'S REPORT: Gil Kaufman reported that the balance as of May 1, 2014 was \$8,558. Income was \$1,052 and expenses were \$622, leaving a net monthly amount of \$430. The balance as of May 31, 2014 was \$9,018 including an Employee Appreciation carryover of \$675. The actual CALRA balance is \$8,343.

ASSISTANT TREASURER'S REPORT: Gil Kaufman for Jim McMullen reported that 88 residents have contributed \$2,063 to the CALRA membership account which is 92% of budget.

WING AND COTTAGE REPORTS: East Wing, 2<sup>nd</sup> floor: Lois Wills reported that Jane Forge has moved into apartment 231. Elsie Gould reported that two cottages have deposits on them.

CADBURY AT LEWES RESIDENT LIFE REPORT: Bill Peterson reported that they are still working on a terminal/teller deal with the Sussex County Federal Credit Union.

The Office of Philanthropy and Organizational Advancement (what used to be the Cadbury Foundation) is still looking for a Chief Officer who will be housed in Cherry Hill.

- New residents:
- Jane Forgie – apartment 231
  - Andy and Beverly Serrell – apartment 115 late in June
  - Holly Fritts, Serrell's daughter, - apartment 113 late in June
  - Fred and Donna Pfarrer – apartment 129 before July 1<sup>st</sup>

Lois Wills reported that:

Cadbury Residents' Reserve Fund		
Portion of Balances from the Investment Accounts not current:		\$228,884.17
Charitable Gift Annuity Status:		
	12/23/2008	\$100,000.00
	12/27/2011	<u>\$30,000.00</u>
	Total pledged Annuities	\$130,000.00

CALRA Board of Directors' Meeting Minutes, continued, June 9, 2014

Resident Monthly Statement Donations to the Reserve Fund :

Number of households:	6
Number of residents:	9
Total amount of monthly donations:	\$105.00

Staff Donations through Payroll Deductions to all Cadbury Causes:

Number of staff	4
Total amount per month	\$175.00

Foundation News in Lewes:

- A bench has been donated by Kathy Holstrom for the pet area and will be installed shortly.
- Donations in memory of Pat Murphy from staff and residents totaled \$1,807.
- The new Butterfly Garden has been the recipient of a number of generous donations in addition to donations still being collected for the Butterfly Release.
- 30 new pavers will be installed in the walkway for the celebration, including 3 large 12 x 12 pavers, 8 Charter Member pavers, and 19 6 x 9 pavers.

OLD BUSINESS:

Doug Trout reported that Carol Holzman's comment at last month's Afternoon Exchange that parked mobility scooters and walkers at the Bistro and adjacent areas are untidy and a safety hazard was received as offensive and even insulting by several residents. She asked CALRA to offer suggestions as to an appropriate solution to this problem. Since this is another example of inadequate long-term planning for an aging population, Doug moved that:

"CALRA refer this issue back to Carol and CAL as the Management Issue it is to come up with new provisions for safe and 'tidy' parking of scooters and walkers at the Bistro and Chart Room in close proximity to the dining areas. Residents using wheelchairs usually take them to their tables but those of us who use scooters or walkers to get TO the dining area must be provided adequate provision for convenient parking of our ambulatory-assistive aides. As always, CALRA stands ready to participate in discussions of options."

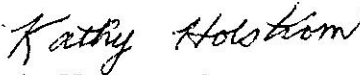
The motion was seconded, discussed, and passed unanimously.

NEW BUSINESS:

Curt Christianson spoke to the issue of our not having a bus available at all times to transport wheelchair-bound residents. He feels that this should be a priority for the Building and Property Committee, as Marketing tells prospective residents that we do have one. Gil Kaufman will take this issue to the Committee at its next meeting.

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

Respectfully submitted,

  
Kathy Holstrom, Secretary