

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, June 16, 2014; 10:00 am in the Auditorium

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

MINUTES: The minutes of the May 12, 2014 Board of Directors' Meeting and the May 19, 2014 General Meeting were accepted as posted and will be filed.

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 \$8,588. 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: Jim McMullen reported that 88 residents have contributed \$2,063 to the CALRA membership account which is 92% of budget.

UPDATE ON WEEKEND: Lynette Palen reminded the residents of the Lewes Garden Tour that will include Cadbury's new Butterfly Garden from 10 to 4 on Saturday, June 21<sup>st</sup> and the Annual Commemoration Ceremony of the pavers here on Sunday, June 22 with the release of 300 Monarch Butterflies at 5 pm.

#### COMMITTEE REPORTS

Activities: Don Burgess reported that:

- A new van has been purchased which can carry two wheelchairs.
- 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.
- In July there will be a visit to the Dollar Tree Store, Bethany Beach Boardwalk and lunch, The Green Turtle, Henlopen Oyster House, Bon Appetit in Seaford, Dover Mall and Downs, Fenwick Country Store and lunch; Lavendar Fields, Alpaca Farm, and Hopkins ice-cream store for lunch; Fin's Alehouse and Raw Bar, Off the Hook, and Creekside Café, and the Hopkins Dairy Farm will bring ice cream to outside Assisted Living for everyone.
- Curt Christensen can get tickets to Clear Space Productions, if needed.

Activities Subcommittee to Study the Possibility of Providing a Shuffleboard Court/Putting Green at CAL: Gil Kaufman presented a power-point report that covered:

CALRA General Meeting Minutes, continued, June 16, 2014

- What do other CCRCs have?
- What are the design specifications?
- Cost—would they be affordable?
- 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 residents that we install a two-court shuffleboard system with pergolas at both ends before the end of 2015. The estimated cost for this system is \$18,450.

The CALRA Board of Directors agrees to contribute a minimum of \$4,000 to this project and proposes 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 of this system is \$13,650, but it is expected that the pergolas would be added as soon as the additional (\$4,800) is available. After the presentation, a discussion was held and it was determined that a survey should be sent to all residents as to whether this is what they want to do. There was not a lot of enthusiasm voiced during the discussion.

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. A Chinese lounge jacket is available for sale as well as Bill Gehron's newest book.

Library: Mildred Wiedmann reported that the new books will be put on-line for everyone's perusal. The beehive will be closed for a few days due to the farmers' letting us know that they will be spraying in the area.

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>.

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

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

CALRA General Meeting Minutes, continued, June 16, 2014

- 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

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.

**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. West Wing, 1st floor: Karen Consolini reported that there will be two move-ins this month.

**CADBURY AT LEWES RESIDENT LIFE REPORT:** Lois Wills 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 also 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

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 dog park 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.

CALRA General Meeting Minutes, continued, June 16, 2014

OLD BUSINESS:

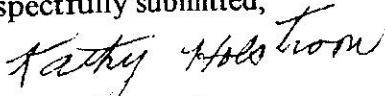
Carole Bishop encouraged the members to consider the benefits of having a shuffleboard court here.

NEW BUSINESS:

Sharon Hoover asked that the swing be replaced outside.

ADJOURNMENT: Gil Kaufman moved that: "The meeting be adjourned at 11:20 am." The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holstrom, Secretary