

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING

Monday, May 12, 2014; 10:00 am in the Welcome Room

President Adele Hudson Trout called the meeting to order. All directors were present. A moment of silence was observed.

COMMITTEE REPORTS

Activities: Don Burgess reported that:

- May 16th-ice cream social with Banjo music,
- May 18th – Trip to Clear Space to see “Avenue Q,”
- May 21st – Water taxi trip including lunch,
- May 23rd – Wild Flower Walk by Tom Lord at Cadbury,
- June’s Stango Park concerts on Tuesday evenings,
- Lewes and Rehoboth Farmers’ Markets,
- The Sea-Glass Festival,
- The Annual Chatauqua Tent Show,
- June 17th – The Cadbury Chorus’ Spring Concert,
- June 22nd – The Monarch Butterfly Release and the Commemoration Ceremony for the pavers,
- “The Full Monty” at Clear Space’s theater.
- Fewer people are signing up for activities. We may have to scale back our external activities and develop more internal ones, due to the many wheelchairs and walkers in our midst.

By Laws: Curt Christensen reported that his Committee is discussing a change in the By Laws to allow committee chairs to vote at Board Meetings. He will bring a proposal for discussion at the next Board Meeting.

Dining: Alan Ward reported that:

- Jeff Smith’s comment cards showed a high level of satisfaction in all three areas.
- The cards are undergoing a revision before being reordered and he will address the issue of quality control of food plate services.
- There will be a Memorial Day Barbeque and perhaps a Chinese theme dinner in June.
- The Bistro is contemplating using china plates and silverware instead of plastic to save money. Also, it may use plastic baskets for sandwiches and similar items.
- Special sandwiches may be offered as an alternative dinner menu selection.
- We have a new bakery supplier.
- We will try to highlight healthy menu items.

Gift Shop: Gil Kaufman reported that the income for April, 2014 was \$407 and expenses were \$54. The net profit for April was \$352 and for the year was \$1,065. It was decided that silver-plated items will not be sold at the shop.

Library: Mildred Wiedmann reported that the new bee hive and related books will be in front of the window near the magazines.

Newsletter: Pat O’Hanlon reported that the next issue is on its way.

CALRA Board of Directors' Meeting Minutes, continued, May 12, 2014

Program: Nancy Krail reported that movies will begin at 7 pm and evening programs will be at 7:30 pm.

- August 18th – movie The Prime of Miss Jean Brodie
- August 19th – movie Tea With Mussolini
- August 20th – movie Ladies in Lavendar
- August 21st – Discussion of movies by Karen Consolini

- May 20th - "The Life of Bees," by Dean Hoover and Tom Lord.
- June 17th – The Cadbury Chorus Concert.

Woodworking: Ron Trupp reported that there is a balance of \$10.62 in the budget.

On June 22nd 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.

The wood supply for the shop has been moved to a rental storage space

MINUTES: The minutes of the April 14, 2014 Board of Directors' Meeting and the April 21, 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 5 cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of April 1, 2014 was \$8,779. Income was \$628 and expenses were \$818, leaving a net monthly amount of (\$190.70). The balance as of April 30, 2014 was \$8,588 including an Employee Appreciation carryover of \$554. The actual CALRA balance \$8,034.

A Budget vs. Actual Expense Report as of May 1, 2014 showed us to be on par at 33%.

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that 79 residents have contributed \$1,865 to the CALRA membership account which is 83% of budget. Less than half the residents have contributed so far.

WING AND COTTAGE REPORTS: East Wing, 2nd floor: Lois Wills reported that Jack Carroll has moved from apartment 242 and West Wing, 2nd floor: Ruth Olsen reported that Estelle Smith from apartment 214 has died.

OLD BUSINESS: Jane Lord reported the following notes from her meeting with Carol Holzman on 5/9/14:

- A new sound system is not included in the current CAL budget.
Replacement of the equipment will not be possible until the 90% occupancy rate is achieved and sustained for three months.

- For evening programs, Carol will see that Charlie from Maintenance is available at 3:45 pm on the day of the program to set up equipment and coordinate microphones.
If possible, the program presenter should meet with Charlie then to ensure that everything is in working order.
The presenter should notify Barb White of the program date and time and request the meeting with Charlie in advance.

CALRA Board of Directors' Meeting Minutes, continued, May 12, 2014

Carol will notify John Folta suggesting that he meet with the Security Guard between noon and 2 pm to set up a microphone and ensure that it will work for the church service. (Done in Email of 5/9/14.)

- Carol will talk to Lynette about exploring possible grants for head phones.
- Because technologies change so rapidly, obtaining comparative estimates for a new user-friendly system should be postponed until CAL is closer to making such a purchase.

NEW BUSINESS: Adele Trout announced that Ron Trupp has retired as Chair of the Employees' Appreciation Fund Committee. Jim McMullen has agreed to chair the Committee and the Board was in agreement.

Regarding Carol Holzman's comments at the Exchange about scooters and walkers being unsightly and a safety hazard and that CALRA make a recommendation, Doug Trout moved that a note be sent to Administration. Adele Trout and Gil Kaufman will work with Doug on creating a statement.

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

Respectfully submitted,



Kathy Holstrom, Secretary