

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, April 14, 2014; 10:00 am in the Welcome Room

President Adele Hudson Trout called the meeting to order. All directors were present except Liz Haygreen and Karen Consolini. A moment of silence was observed.

**COMMITTEE REPORTS**

Activities: Don Burgess reported that:

- The Committee will miss John Ellis who has died and gives thanks for his life.
- Not enough residents are signing up for lunches and dinners out and many have had to be cancelled. Perhaps the \$5 or \$10 charges are discouraging participants.
- The Committee will be deciding whether to continue having Happy Hour every Friday. Perhaps we could go back to two a month because the Ice Cream Socials will be starting in May.
- The Cape Water Taxi owner has been consulted regarding a trip in May.
- Tom Lord would like to lead a walking tour of the Cadbury property to point out and identify our various wild flowers.

By Laws: Curt Christensen reported that he has been given a set of By Laws used by Clear Space and will see how it relates to ours.

Dining: Alan Ward reported that:

- Jeff Smith's analysis of the comment cards showed a high level of satisfaction in all three areas.
- The cards are undergoing a revision before being reordered.
- There will be a theme dinner on May 5<sup>th</sup> in observation of Cinco de Mayo. Other theme dinners may be planned every month or so.
- The Bistro is contemplating using china plates and silverware instead of plastic to save money and will be done in such a way as to not cause inconvenience to residents due to the extra weight.
- The problem of meals delivered to assisted care patients not being at the proper temperature is being addressed and nurses and other staff members are being commended for their efforts in this regard.

Gift Shop: Gil Kaufman reported that the income for March, 2014 was \$463 and expenses were \$169. The net profit for March was \$294 and for the year was \$668.

Newsletter: Pat O'Hanlon reported that the next issue will be out in May

Nominating: Doug Trout reported that his Committee is already working on which positions will be available to be filled next year and reminded the Area Representatives that they are automatically members of the Committee.

Program: Nancy Krail reported that movies will begin at 7 pm. The long programs are at 7:30:  
April 15<sup>th</sup> – "Off the Beaten Path" by Jane Lord.  
May 20<sup>th</sup> – "The Life of Bees," by Dean Hoover.  
June 17<sup>th</sup> – The Cadbury Chorus Concert.

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

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.

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Because Cottage 7's garage has been used to store the wood supply for the shop and it will be a part of the cottage open house tour this Thursday, the wood must be moved to a rental storage unit immediately. One is available for \$50 a month until we can pour a concrete slab beside the shop and build a lean-to roof over it and cover it with a tarp. This could be done in several months according to Vic Amey. Eventually walls could be constructed to enclose the area effectively enlarging the shop. This was an idea presented to Vic several years ago. In the meantime, who will pay for the storage unit?

MINUTES: The minutes of the March 10, 2014 Board of Directors' Meeting and the March 17, 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 three cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of March 1, 2014 was \$8,945. Income was \$866 and expenses were \$1,032, leaving a net monthly amount of (\$166.26). The balance as of March 31, 2014 was \$8,779 including an Employee Appreciation carryover of \$554. The actual CALRA balance is \$8,224.

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: Elsie Gould and Don Wiedmann reported that Dan and Suzanne Zeigler have moved into Cottage 42 and have been visited.

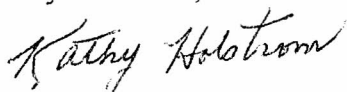
OLD BUSINESS: The Committee appointed to consider Eating Assistance Issues reported that guidelines have now been set and will be included in the CAL Resident Handbook. It composed a letter to be sent to the CAL Board of Directors regarding this issue. The letter was reviewed by the CALRA Board of Directors and revised. Doug Trout moved that: "the revised proposed letter be sent to the CAL Board of Directors with copies to Carol Holzman and Vic Amey." The motion was seconded and passed with one negative vote.

NEW BUSINESS: Doug Trout read a letter to the CALRA Board of Directors from Bill Gehron requesting financial support for a special project that he and Lynette Palen have initiated to build a butterfly garden here at Cadbury to help revive the dwindling population of Monarch butterflies. We would become an Official Monarch Way Station. After much discussion, Gil Kaufman moved that: "The CALRA Board contribute \$500 toward the Butterfly Project." The motion was seconded and passed unanimously.

Don Burgess posed a suggestion that we fill the blank wall of the auditorium with a large oil painting to be done by a local artist. A discussion followed but nothing was decided.

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