

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, April 21, 2014; 10:00 am in the Auditorium

President Adele Hudson Trout called the meeting to order. There were 59 residents present. A moment of silence was observed.

MINUTES: The minutes of the March 10, 2014 Board of Directors' Meeting and the March 17, 2014 General Meeting were accepted as posted and will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins 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: Gil Kaufman 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.

Gil also added the following information from the CAL Board Report: Annuities given to the Foundation may or may not be worth the same amount at the time of the gift as when the annuitant dies. He also reported that the nurse in the Wellness Center will only be available Monday through Friday if one is on duty at those times.

#### 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. These charges will be paid by CALRA from now on.
- 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.
- April 26<sup>th</sup> – Visit to Fort Miles.
- April 27<sup>th</sup> – Trip to Milford to Second Street Players to see "MASH."
- May 16<sup>th</sup> – Ice Cream Social.
- May 18<sup>th</sup> – Trip to Clear Space to see "Avenue Q."
- May 20<sup>th</sup> – "The Life of Bees" by Dean Hoover and Tom Lord.
- May 21<sup>st</sup> – A Water Taxi trip and picnic.
- May 23<sup>rd</sup> – Tom Lord will lead a walking tour of the Cadbury property to point out and identify our various wild flowers.

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.

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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 \$463. Donations are very much appreciated.

Program: Nancy Krail reported that the movies will begin at 7 pm. The Committee is having problems getting disks for the movies and would appreciate appropriate DVDs being donated.

The long programs will be as follows at 7:30 pm (in September they will begin at 7 pm):

May 20th – “The Life of Bees,” by Dean Hoover and Tom Lord.

June 17<sup>th</sup> – The Cadbury Chorus Concert at 7:30 pm.

Library: Mildred Wiedmann reminded the residents of the reading machine in the Library.

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. The beehive made by Dean Hoover will be housed in the Library and the bees will arrive in May.

**WING AND COTTAGE REPORTS:** Elsie Gould and Don Wiedmann reported that cottages 7 and 46 have been upgraded.

**OLD BUSINESS:** Adele Trout reported that last month an issue arose around removing an Assisted Living resident's dining privileges in the Chart Room. An appointed CALRA work group drafted a statement supporting the “case by case” determination that has been adopted by the Cadbury at Lewes Board. With minor modifications, this letter was sent to the Cadbury at Lewes Executive Director, CEO/President of Cadbury Senior Services, and the Cadbury at Lewes Board of Directors. (The CAL Board has determined that, in lieu of a written policy, general statements reflecting dining-related safety and health situations will be placed in the Independent Living Resident Handbook.)

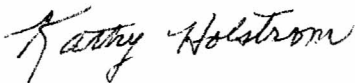
**NEW BUSINESS:** Bill Gehron thanked the Board of Directors for its contribution of \$500 for a special project that he and Lynette Palen have initiated to build a butterfly garden here at Cadbury to help revive the dwindling population of Monarch butterflies. Tom Lord will be presenting a program regarding this.

Bill Peterson reported that he has applications to sponsor the Memorial Day “Flags for Heroes” May 22 – 28. The money creates scholarships and donations to many organizations.

Dick Kauffman spoke regarding his feelings about the Eating Assistance Issue.

**ADJOURNMENT:** Gil Kaufman moved that: “The meeting be adjourned at 10:50 am.” The motion was seconded and approved unanimously.

Respectfully submitted,



Kathy Holstrom, Secretary