

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, March 12, 2018; 3:30 pm in the Welcome Room

CALL TO ORDER: President Gil Kaufman called the meeting to order. All directors were present except Jane Lord and Rich Woolley. A moment of silence was observed.

MINUTES: The minutes of the February 12, 2018 Board of Directors' Meeting and the February 19, 2018 General Meeting were posted in the Mail Room and the Library. One error was found and corrected and the minutes were filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent 5 cards. Unfortunately she will be moving away and she was thanked for her outstanding service to the Association. She will be greatly missed. Another person will have to be found to replace her.

TREASURER'S REPORT: Jim McMullen reported that the balance as of January 31, 2018 was \$7,535 including the Employee Appreciation Fund of \$778. The actual operating balance was \$6,757. Income for February 2018 was \$2,083 and expenses were \$536 leaving a net amount of \$1,547. The balance as of February 28, 2018 was \$9,082 including an Employee Appreciation carryover of \$778. The actual TMALRA operating balance is \$8,304.

ASSISTANT TREASURER'S REPORT: Tom Reed reported that there have been more contributions for the donations to TMALRA totaling \$50 and participation is now at 65%. Our total is \$3,642 which has exceeded our goal. It is not too late to contribute. A strong base of participation will demonstrate to Springpoint that we are an active and caring community and supportive in financing our many activities. It was decided that Gil will draft a letter to be proofread and sent to those residents who have not yet contributed.

REPORT FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman reported that the second Board of Directors Meeting for TMAL was held on Friday and information from that meeting will be distributed to all IL residents. The most important new feature is that there will be quarterly financial statements and meetings with our Financial Working Group.

It is very important that we maintain the unique position that we are totally resident driven—there is no staff involved which is important for tax reasons. We have cooperation from staff but we do the planning, the fund raising, and the work.

Stacey Judge will be here on Monday and Tuesday, the 19th and 20th of March, to present programs about LivWell. She knows relatively little about our committees and it will be helpful if our committee chairpersons meet with her for dinner on the 19th. It is important that Stacey sees the breadth of our programs and that we are a resident-managed resident association.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that Ron Trupp, who has been instrumental in the Shuffle Board Project from its inception and has been responsible for many seasons of play, is pleased to pass the sticks and discs to his successor, George Maxey. We are grateful for Ron's work which was truly a work of love on his part. George is working on many ideas to attract more players and we can look forward to many hours of outdoor fun beginning shortly. Activities for the rest of March are:

March 13 – Fin's Ale House

March 14 – Guided Tour of Dog Fish Brewery

March 15 – High School presents "Sound of Music"

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March 17 – St. Patrick's Day Dinner Dance – Music by Baytones

March 19 – Confucius Restaurant

March 20 – Bus to Lewes Library

March 21 – Tour of new City Hall in Rehoboth

March 25 – Clear Space Musical - "Bye Bye Birdie"

March 27 – Men's lunch at Blue Coast Seafood Restaurant and Raw Bar.

Among many exciting things on the April calendar is a trip to Lavendar Fields for a day of outdoor activity. We also have scheduled something new, a "Ladies' Tea" at Victoria's in Rehoboth. Hopefully the ladies will come out in their finest for a fun-lucious afternoon.

Communications: Sallie Corbishley reported that the Committee discussed the operation of the web site without the input and guidance of Dick Cleaveland. There was also discussion of the distribution glitches on the Pictorial Directory and possible future solutions. The next meeting will be April 6th.

Dining: Corinne Lehman reported that Jeff Smith gave out the summary of the monthly comments and the overall satisfaction score was 4.2 of 5.0. Jeff would like to see more cards turned in. Springpoint has approved "Point of Service", POS, which will be implemented for the bistro soon. Saturday, St. Patrick's Day, March 17th will be a dinner/dance with live music, very similar to New Year's Eve. Wednesday night breakfast buffet will be coming back in the coming months. Easter Sunday, April 1st will be a buffet. At some as yet undetermined time in the future, the Bistro will be serving different food than the Chart Room. Jeff needs ideas of lighter foods that might be served such as small pieces of rotisserie chicken, small pizzas, etc. Residents are encouraged to leave suggestions in Corinne Lehman's cubby, # 116.

Gift Shop: Elsie Gould reported that the income for February, 2018 was \$289 and expenses were \$216. This leaves a net profit of \$73. The cumulative profit for the year thus far is \$474. Due to a change in accounting procedures resulting from the affiliation with Springpoint, the income from the charges and bingo certificates in February have not yet been received. By next month, total receipts will be correctly reported. Donations of items for sale are still needed. Remember that 100% of the profits go to the TMALRA treasury to support its activities. We have four new volunteers: Diane Bair, Naomi Lowe, Ruth Morton, and Joan Hayes. We greatly appreciated these ladies' willingness to serve. Saturday mornings have been serviced by Binky Tomkins who initiated the idea. Since she will be moving away, there may not be Saturday hours. She will be greatly missed.

Library: Judy Burgess reported that the Committee met on March 8th at 3:30. New members welcomed were Naomi Lowe and Diane Bair. Arrangements were made to take the book cart in Assisted Living up to the Health care floor. Two members will be contributing to "Library Lines" in the next newsletter. Residents will learn about the annual Chataqua Events in June and the second annual History Book Festival in September. Ruth Morton has agreed to contact new residents with information about the library. The Wiedmanns will purchase a new stamp for our incoming books to reflect our name change. A housekeeping session is planned for April to attack the non-fiction section of the library.

Program: Adele Trout for Rich Woolley reported that the monthly 7 pm programs will be:

March 20 – "Bird Friendly Environment" by Bob Edelen

April 17 – Tom Ryan on "Delaware During the Civil War"

The next Program Committee meeting will be April 4th

Wellness: Sharon Hoover reported that the Wellness Committee will meet Wed., March 21 at 3:30 in the Quiet Room. The Committee will consider an update on progress in the nursing wing toward a five-star rating, a synopsis of Wellness for Seniors, and assignments for monitoring concerns regarding Wellness at The Moorings. For instance, concerns about changes in Medicare coverage and payments and the continuing concern about a handbook for Wellness issues will be covered. In the past months, an overview of individual Wellness for residents has been presented. The last aspect to be presented will be the role that spiritual wellness plays in health. This will be a rundown on the opportunities offered here at The Moorings for participating and volunteering in spiritual activities.

Woodshop: Ron Trupp reported that Dean Hoover has been teaching a Bee Class at Osher and some members of the class have organized a Bee Club. Dean has built a small portable bee hive to be used for educational purposes for various groups. He showed the membership the hive at the last General Meeting and explained its use. He also built a large hive which will be kept outside on the porch of the library. The shop's lathe is over 40 years old and it has been decided to replace it. It has been used a lot lately by Richard Thomas to make bowls which would make excellent gifts for friends as would other wooden items.

AREA REPORTS:

West Wing, 1st floor – Nancy Krail reported that there has been no change
West Wing, 2nd floor – Pat Cummings reported that there has been no change
East Wing, 1st floor – Bunny Guerrin reported that there has been no change
East Wing, 2nd floor – Adele Trout reported that there has been no change
Cottages – Elsie Gould and Frances Mason reported that there has been no change
Assisted Living – Dick Kauffman reported that there has been no change

NEW BUSINESS: A question was raised as to why we will no longer be able to rent a cottage for visiting relatives. The answer was that all the empty cottages are being renovated to meet new standards.

It was also mentioned that we did not receive the second page of our monthly bill reporting purchases in the Bistro and the Chart Room as well as the amount of money awarded each month for food. It was stated that we will be getting that information in a new format in the near future.

ADJOURNMENT: The meeting was adjourned at 4:42 pm.

Respectfully submitted,

Kathy Holstrom, Secretary