

MINUTES  
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, March 19, 2018; 3:30 pm in the Auditorium

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 63 members present. 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 and Gil asked for volunteers.

**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 and participation is now at 66%. Our total is \$3,674 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 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.

Stacey Judge will be here on Monday and Tuesday, the 19<sup>th</sup> and 20<sup>th</sup> of March, to present programs about LivWell. She knows relatively little about our committees and it would be helpful if our committee chairpersons would meet with her for dinner on the 19<sup>th</sup>. 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 is pleased to pass the sticks and discs to his successor, George Maxey. 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 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.

Activities for April are:

April 1 – Easter Sunday Brunch

April 2 – Dinner at Big Fish Grill

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April 3 – Lunch at Agave  
April 4 – Byler's Old Country Store and more  
April 6 – Happy Hour Birthdays  
April 9 – Dinner at Rose and Crown Pub  
April 10 – Lunch at Irish Eyes  
April 11 – Annual Memorial Service  
April 14 – Lavender Fields Spring Fling  
April 14 – Coastal Concert  
April 17 – Lunch at the Brick Hotel  
April 18 – Ladies' Lunch at Victoria's  
April 20 – Happy Hour with George  
April 22 – Possum Point Matinee – "Hello Dolly"  
April 23 – Dinner at Just in Thyme  
April 24 – Men's Lunch at Finn's Ale House and Raw Bar  
April 25 – Lunch at Cottage Café

Gil Kaufman reported that the next Veterans' Social will be held in the auditorium on March 29<sup>th</sup>.

**Communications:** Tom Reed for 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 6<sup>th</sup>.

**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 17<sup>th</sup> was 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 1<sup>st</sup> will be a buffet. At some 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 8<sup>th</sup> 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 September and the second annual History Book Festival in

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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:** 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”

May 15 – “Marine Life of Delaware Bay and Coast” by Bob Bachand

The next Program Committee meeting will be April 4<sup>th</sup>.

**Wellness:** Sandy Spence reported for Sharon Hoover that the next Wellness Committee meeting will be Wednesday, March 21<sup>st</sup> at 3:30 pm in the Quiet Room.

**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 and explained how it will be used. Ron also reported that the shop’s lathe is over 40 years old and will be replaced. 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, 1<sup>st</sup> floor – Nancy Krail reported that there has been no change

West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there has been no change

East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that there has been no change

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that there has been no change

Cottages – Elsie Gould reported that there has been no change

Assisted Living – Dick Kauffman reported that Muffy Brown has moved into Assisted Living

**OLD BUSINESS:** Sandy Spence reported that the new Dog Park fence is almost completed and will be ready for use very soon.

**NEW BUSINESS:** Bill Dunn reported that he has offered to purchase a table-top shuffleboard and donate it to TMALRA for residents’ use. Gil Kaufman said it appears that it might be placed upstairs in the hallway opposite the auditorium but the final decision has not yet been made.

Pat Buck announced that there is a group that meets the second Thursday of each month at 3 pm in the Arts and Crafts Room to write and share Memoirs.

**ADJOURNMENT:** The meeting was adjourned at 4:23 pm.

Respectfully submitted,

Kathy Holstrom, Secretary