

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

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

COMMITTEE REPORTS

Activities: Ron Trupp reported that

- For the remainder of February, we have scheduled Lady's and Men's lunches, three dinners a trip to The Air Mobility Museum with lunch.
- We will be celebrating Valentine's Day combined with Happy Hour in the auditorium at 7 pm with dance music by the "Smooth Sound Big Band," following a Valentine's Day dinner.
- We have formed a committee to do a thorough feasibility study of the construction of a putting green and/or a shuffle board court and have held two meetings.
- In March, there will possibly be a piano presentation in the Bistro by students of Meldene Gruber, a member of the National Guild and the Bell Choir Director at the Lutheran Church of Our Savior in Rehoboth Beach.

By Laws: Curt Christensen reported that his Committee has everything under control.

Dining: Alan Ward reported that:

- Jeff Smith's analysis of the comment cards showed a high level of satisfaction in all three areas and are now included with take-out orders.
- Residents making take-out orders should call them in before 4:30. After that time, orders will be recorded and prepared in the order in which they are received.
- An extra charge for guest meals in the dining room will be \$2.50 (\$12.50 for a \$10.00 meal) and will be implemented in the near future.
- For now there will be no change in the hours of dining room services.
- There are suggestions for replacing current bistro tables with those seating 8 – 12 persons, adding decaffeinated iced tea to the dining room menu, and putting caps on take-out sauces and other liquids that can spill into other menu items.

Gift Shop: Gil Kaufman reported that the income for January, 2014 was \$486 and expenses were \$221. The net profit was \$266.

Library: Mildred Wiedmann reported that the Topaz reading machine magnifier has been set up in the library and is ready to use. Instructions are posted and individual user lessons are being scheduled.

Newsletter: Pat O'Hanlon reported that the next issue is ready to be printed. A written policy is needed in order to determine what types of articles should not be submitted. The By Laws Committee members will work on this task.

Program: Nancy Krail reported the following short programs:
February 17th – Recorders' Concert by Sharon Hoover
March 17th – "Cadbury at Home" by Don Burgess
The long programs will be as follows at 7:30 pm
February 18th – "Left Brain/Right Brain," by Tom Lord

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February 25th – “Pilots of the Bay and River Delaware” by Dick Buckaloo and
March 18th – “To Beijing and Beyond: The Forbidden City, The Summer Palace, and The Great
Wall of China,” by Gil Kaufman.

Woodworking: Ron Trupp reported that there is a balance of \$9.51 in the Woodshop budget. We are still helping organize the shop and improve its appearance, as encouraged by Gary Showers who is working on a large cabinet with Dean Hoover to house equipment. A platform has been made to house the drill press and plans are being made for construction of a bee hive.

MINUTES: The minutes of the January 13, 2013 Board of Directors' Meeting and the January 20, 2013 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 January 1, 2014 was \$7,546. Income was \$1,656 and expenses were \$1,072, leaving a net monthly amount of \$584. The balance as of January 31, 2014 was \$8,130 including an Employee Appreciation carryover of \$554. The actual CALRA balance is \$7,576.

ASSISTANT TREASURER'S REPORT: Jim McMullen reported that 31 members contributed \$919 to the CALRA membership account.

WING AND COTTAGE REPORTS: There were no changes in the wings and cottages this month.

OLD BUSINESS: Adele Trout passed out Event Request Forms to be edited by the Board. Jane Lord will refine the form. She also announced that there is a committee working on a possible auditorium electronic auditory system upgrade.

ADJOURNMENT: Gil Kaufman moved that: “The meeting be adjourned at 11:45 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary