

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, February 17, 2014; 10:00 am in the Auditorium

The program this morning was a concert by the recorder group. Sharon Hoover gave a brief explanation of a recorder and a history of the use of recorders.

President Adele Hudson Trout called the meeting to order. A moment of silence was observed. There were 80 members present.

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.

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.

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Gift Shop: Gil Kaufman reported that the income for January, 2014 was \$486 and expenses were \$221. The net profit was \$266. Gil also announced that the Display Case is now under the supervision of Don Wiedmann who will set up the displays from now on.

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 she is ready to accept articles for the May issue.

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 beginning in March at 7:00 pm
February 18th – "Left Brain/Right Brain," by Tom Lord
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.

Vi Cribb announced that the art film, "Seraphine" will be shown Thursday, March 13th in the auditorium starting at 9:45 am. She also announced that Kim Klabe will start classes on March 20th in the Creative Arts Room from 10 am to 12 n where she will select a landscape and teach us to paint it in our preferred medium—water color, acrylics, or water-color pencils. All are welcome to attend.

Carole Bishop announced that there will be a concert March 9th at Epworth Church of the Rehoboth Concert Band. Tickets are \$20 and will go to the PEO Scholarship Fund.

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.

WING AND COTTAGE REPORTS: Karen Consolini introduced Carole Edison who has moved into apartment 121.

OLD BUSINESS: Curt Christensen was thanked for taking over the responsibility of posting the menus on the internet.

NEW BUSINESS: Jim McMullen announced that on Mondays from 12 to 4 pm he will be available to help with income taxes.

ADJOURNMENT: Dick Cleaveland moved that: "The meeting be adjourned at 10:55 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary