

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, January 20, 2014; 10:00 am in the Welcome Room

The Program this morning was a presentation of Potential CAL Land Acquisition, by Gil Kaufman.

President Adele Hudson Trout called the meeting to order. A moment of silence was observed. There were 70 residents present.

MINUTES: The minutes of the December 9, 2013 Board of Directors' Meeting and the December 16, 2013 General Meeting were accepted as posted and will be filed.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent seven cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of December 31, 2013 was \$7,546.34. A letter will be sent regarding the medical tax exemption for 2014.

COMMITTEE REPORTS:

Cadbury at Lewes Resident Life Committee Report: Bill Peterson reported that:

Cadbury Foundation

Resident Reserve Fund – October, 2013 balance \$219,699.40

Annuity Status	12/23/08	\$100,000
	12/27/11	<u>\$30,000</u>
Total		\$130,000

Monthly statement donations: Households 6
Residents 9
Amount \$105

Staff donations through payroll deductions to all Cadbury causes:
Number of Staff 5
Total amount per pay period \$190

Staff blue jeans donations –a \$606.49 donation to Beebe Foundation for Nursing Education

The Greater Lewes Foundation has made a \$1500 grant to the Cadbury Cares Project. This provides a hospitality cart available for residents and their families at the end stage of life and contains a Bose CD/Radio, soothing CDs, aroma therapy, reading materials, and a place for food and drinks delivered by Dining Services.

Paver sales for the Commemorative Walkway totaled \$17,000. Construction costs were \$13,000, so \$4,000 will go to the Resident Reserve Fund (not yet noted above). More pavers have been ordered and will be installed in the spring.

Cadbury at Lewes

We are still trying to get a virtual terminal/teller installed.

Rick Grier-Reynolds, a member of the Cadbury at Lewes Board, will be joining the committee.

New residents since the last report are: Dan and Joan Abbot in apartment 101, Harry and Joan Collins in apartment 104, Carol Edison in apartment 121, Joe Boyle and Jane Hood in Cottage 32, and Elaine Levy has moved from apartment 142 to AL.

2015 Cadbury at Lewes Budget Committee Report: Gil Kaufman reported that:

Arnie Weiner, CFO, reviewed the budget preparation process, including his meeting with all management staff. Upon questioning, he assured the group that there are no preconceived budget increases assumed, but rather the actual costs will determine if and how much an increase in monthly fees is necessary. Gil Kaufman noted the relatively small increase given by Social Security; it is a small increase of a relatively small number whereas any increase CAL imposes is on a relatively large number. Stan Goldstein added that he hoped no increase at all would be necessary.

Carol Holzman asked what capital expenditures might be desired by residents. The items discussed included:

- Improvements in the sound system,
- Partial or complete roof over the patio,
- Putting Green, and
- Shuffleboard.

The next meeting of the CAL Budget Committee will maybe be Thursday, February 27. The new budget will be released to all residents on March 1, in preparation for its institution on April 1, 2014 (CAL's fiscal year is April 1 – March 31).

Activities: Ron Trupp reported that:

- For the remainder of January, we have scheduled Ladies' and Men's lunches,
- Two dinners,
- A trip to The Ward Museum with lunch,
- Lunch and a movie at Midway.
- Jan. 27th – Dinner at Big Fish Grill,
- Jan. 28th – Men's lunch at Summer House,
- Jan. 29th – Dover Downs and Mall.
- Feb. 2nd – A trip to Clear Space productions to see the Odd Couple,
- Feb. 2nd we will be showing the Super Bowl in the auditorium, snacks will be provided but bring your own beverages,
- Feb. 8th - Camp Rehoboth Chorus Concert at The Epworth UMC Church—no bus,
- Celebrating Valentine's Day there will be a special dinner and desert combined with a 7 pm Happy Hour in the auditorium with dance music by the "Smooth Sound Big Band" from 7 to 8.
- We are planning to officially form a sub-committee to do a thorough feasibility study of the construction of a putting green and/or a shuffle board court.
- Bingo callers are needed for Saturday nights—call Corinne Lehman to volunteer (645-9485).
Bob Hein reported that the Wii Console was not lost but was stolen and there will be two teams participating in the Senior League Bowling Tournament.

Dining: Alan Ward reported that:

- Jeff Smith's analysis of the comment cards showed a high level of satisfaction in all three areas.
- Residents making take-out orders should include any condiments wanted.
- Jeff was complimented on his holiday event meals, especially Christmas Day.
- The Committee was asked to make recommendations on timing for telephone take-out orders—they delay preparation of food and in-Bistro orders.
- There is a problem with large numbers of Chart Room diners arriving at the same time for dinners causing long waits. Perhaps the bus schedule could be looked at, or maybe the hours could be extended to 5:30 pm to 7:00 pm, or reservations may be beneficial.
- Committee membership maximizes the opportunities for residents to share views on meals and service. Residents are encouraged to communicate with committee members and to personally attend the meetings that are listed on the monthly calendar.

Gift Shop: Gil Kaufman reported that the income for December, 2013 was \$567 and expenses were \$236. The net profit was \$331. The total net profit for the year is \$3,173. He and Ruth were commended for the smooth transition from Jeane and Jack Sparks as the new managers and the Sparks were given credit for the excellent year's profits.

Library: Mildred Wiedmann reported that a reading machine for impaired-vision residents has been donated and will be set up to be used soon.

Newsletter: Pat O'Hanlon reported that the next issue will be in February and she is requesting articles by February 1st.

Program: Nancy Krail reported the following short program
February 17th – Recorders' Concert by Sharon Hoover

The long programs will be as follows at 7:30 pm
February 18th – "Left Brain/Right Brain," by Tom Lord

Woodworking: Ron Trupp reported that they are still helping organize the shop and improve its appearance, as encouraged by Gary Showers. The Cadbury Foundation provided the shop with a statement of the funds provided to the Foundation from sales of items that have been sold from November 2012 through January 2014 that totaled \$1,273.50.

WING AND COTTAGE REPORTS:

- West Wing, 1st floor – Karen Consolini reported that Harry and Joan Collins moved into apartment 104 and introduced them.
- Cottages – Don Wiedmann reported that Cottage 25 is now the weekend ren

ADJOURNMENT: Gil Kaufman moved that: "The meeting be adjourned at 11:15 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary