

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, April 9, 2018; 3:30 pm in the Welcome Room

CALL TO ORDER: President Gil Kaufman called the meeting to order. All directors were present except Sharon Hoover. A moment of silence was observed.

MINUTES: The minutes of the March 12, 2018 Board of Directors' Meeting and the March 19, 2018 General Meeting were posted in the Mail Room and the Library. There were no corrections or additions and they will be filed.

CORRESPONDING SECRETARY'S REPORT: Marianne Jarvis was introduced as our new Corresponding Secretary due to the leaving of Binky Tomkins and reported that she sent 2 cards.

TREASURER'S REPORT: Jim McMullen reported that the balance as of February 28, 2018 was \$9,082 including the Employee Appreciation Fund of \$778. The actual operating balance was \$8,304. Income for March 2018 was \$682 and expenses were \$695 leaving a net amount of (\$13). The balance as of March 31, 2018 was \$9,569 including an Employee Appreciation carryover of \$1,278. The actual TMLRA operating balance is \$8,291.

ASSISTANT TREASURER'S REPORT: Tom Reed reported that there have been more contributions for the donations to TMLRA and participation is now at 72%. Our total is \$3,900 which has exceeded our goal. It is not too late to contribute. A letter was sent to those residents who have not yet contributed.

REPORT FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman reported that the vegetable garden has been delayed until 2019, perhaps later, due to the Community Garden Group not being ready.

The patio grill is available for the use of residents. Call Alan or Chuck to reserve it.

Tabletop shuffleboard has been approved. It will be placed outside the auditorium. Bill Dunn is purchasing the game and donating it to The Moorings.

Pat Cummings is replacing Lois Wills as a member of the TML Resident Life Committee.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that shuffleboard under the direction of George Maxie will begin on May 5th and May 6th. Twelve teams have been signed up and competitive play will run for 11 weeks. The courts are open for individual play and practice every day. Seats and shade will be available for those who do not want to play but would like to watch. Activities for the rest of April are:

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.

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Tom Lord will be conducting a tour to the DuPont Nature Center in Milford in May. There is another Mystery trip on the calendar

Bylaws: Jane Lord reported that the Committee has reviewed the current document for clarity and consistency. Its recommendations include:

1. Specifying January 1 as the beginning and ending date for officers' and representatives' terms of office,
2. Revising the President's duties to be consistent with other sections of the bylaws,
3. Eliminating the requirement that the membership must ratify committee chair appointments,
4. Distinguishing between standing committees and temporary committees, and
5. Adding the Wellness Committee as a standing committee.

Jim McMullen moved that the changes to the Bylaws be accepted. The motion was seconded and passed unanimously.

All residents will receive a copy of the specific changes prior to the General Meeting on April 16, 2018.

Communications: Sallie Corbishley reported that due to concerns about privacy, it was decided to eliminate resident phone numbers of committee chairs and board members from the web version of the New Residents' Handbook. The possibility of producing the Pictorial Directory just once a year with the production of a single sheet addendum, if necessary, was discussed but not decided upon. The list of people to contact for help or questions about the craft-room computer will be updated. The Committee is continuing to work on how web site responsibilities will be handled in the future.

Dining: Corinne Lehman reported that there is no comment-card report this month as the person who was in charge of this has left. There are still position openings in the kitchen. The POS equipment will be installed in the kitchen, Chart Room, and Bistro May 7-14. Residents will receive instructions on the use of this system. The dishwasher has been repaired. Menus were written and the dietician has approved them for Spring and Fall meals.

Employee Appreciation: Jim McMullen reported that a new person will be appointed to chair this committee. Training is underway.

Gift Shop: Elsie Gould reported that the income for March, 2018 was \$564 and expenses were \$101. This leaves a net profit of \$463. The cumulative profit for the year thus far is \$937. Donations of items for sale are still needed. Remember that 100% of the profits go to the TMALRA treasury to support its activities.

Library: Judy Burgess reported that the library received some donations it couldn't keep so Mildred Wiedmann sold them and the money will be used for the library. The Committee will hold a "Volunteer Work Session" on April 21st. The focus will be the "housekeeping" attention to the non-fiction book collection. The discarded books will be placed on the large table outside the auditorium for residents to peruse and take any of interest. The books will be there from April 21 until April 28 and any left over will be taken to the Lewes Library. There are plans for a section of CDs which will be located near the collection of DVDs.

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

April 17 – Tom Ryan on “Delaware During the Civil War” (subsequently postponed due to illness)

May 15 – Marine Life of the Delaware Bay and Coast – Bob Bachand

June 19 – The Wolf Sanctuary of PA – Dennis Binkley

Woodshop: Ron Trupp reported that the shop has repaired a chair, fixed a lamp, and fixed a statue.

Dean Hoover is back to making more tables, some unique and some quite rustic. Richard Thomas is now planning to make a unique basket which is really a bowl with holes in it. Sarah Corbishley, the newsletter editor, recently suggested that a facsimile of a wood shop business card be included in the newsletter.

This will be done.

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 – Frances Mason reported that there has been no change

Assisted Living – Dick Kauffman reported that there has been no change

NEW BUSINESS: Gil Kaufman asked the members to try to think of something valuable that Pat O’Hanlan could do taking into consideration her limited mobility. She misses being a part of the Association.

Gil also announced that the President of Springpoint’s Foundation will be at the Exchange on April 10th to answer any questions from residents.

Nancy Krail reported that the AARP Safe Driving Program will be at The Moorings in the future.

ADJOURNMENT: The meeting was adjourned at 4:45 pm.

Respectfully submitted,

Kathy Holstrom, Secretary