

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, April 16, 2018; 3:30 pm in the Auditorium

CALL TO ORDER: President Gil Kaufman called the meeting to order. There were 51 members present. 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 and reported that she sent 6 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 75%. Our total is \$4,200 which has exceeded our goal. It is not too late to contribute.

REPORT FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman reported that the vegetable garden will not be happening because the Community Garden Group could not meet their required commitments.

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.

Osher classes will be coming to The Moorings (not opera). Lauri will be distributing the information.

The Resident Reserve Fund currently has \$452,609.28 in it.

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 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 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.

Tom Lord will be conducting a tour to the DuPont Nature Center in Milford in May and there is another Mystery trip on the calendar. Other May activities include:

May 1 – Lunch at Baywood

May 2 – Shopping at The Brush Factory and lunch at Gilligan's

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May 4 – Happy Hour Birthdays

May 5 – Shuffleboard Play begins

May 7 – Dinner at Café Azzafran

May 8 – Lunch at Henlopen Oyster House

May 9 – The Dispatch Center in Georgetown and J.D. Shuckers

May 13 – Mother's Day Brunch – reservations needed

Bylaws: Jane Lord reported that all members received copies of the recommended changes to the Bylaws which were passed by the Board of Directors at the April 9th meeting. Jane reviewed the changes briefly and asked if there were any questions or discussion. There were none.

Jack Chapin moved that the changes be accepted and the motion was seconded and passed unanimously.

Dining: Corinne Lehman reported that there is no comment-card report this month as the Dining Services 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. Names will be used instead of numbers. The dishwasher has been repaired. New menus have been written and the dietician has approved them for Spring and Fall meals.

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" at 11 am 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.

Program: Rich Woolley reviewed the Friday night movies scheduled for the rest of April and May and reported that the monthly 7 pm programs will be:

April 17 – Tom Ryan on "Delaware During the Civil War" (cancelled due to illness) Tom Lord will give a presentation on "Left brain/Right brain"

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

June 19 – The Wolf Sanctuary of PA – Dennis Binkley

Wellness: Kathy Holstrom read a statement from Sharon Hoover who is still recovering from eye surgery and a knee replacement. She is requesting that anyone who has gone through experiences with Wellness assistance (or non-assistance) as well as the help of their caretakers who have experienced these relationships get in touch with her by phone or by making an appointment with her. She needs to hear of these experiences in order to address any problems and to encourage areas of support. Meanwhile, members of the Committee are available to answer questions.

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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. Ron suggested that the shop make canes to be sold with a portion of the income allocated to the Resident Reserve Fund.

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 Jim and Vickie McCool have moved into Cottage 25
Assisted Living – Dick Kauffman reported that there has been no change

NEW BUSINESS: Gil reported that the shredder for residents' personal documents will be here in May. He also indicated that some residents have reported a need for computer skill support and he hopes that someone will volunteer to be called when support is needed.

ADJOURNMENT: The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Kathy Holstrom, Secretary