

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, October 14, 2013; 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.

COMMITTEE REPORTS:

Activities: Ron Trupp for Don Burgess reported that the following trips are scheduled for October:

- Oct. 16th – Lunch at the Café
- Oct. 17th – Doc Martin 1.3
- Oct. 22nd – Dinner at China Express
- Oct. 23rd – Rehoboth Boardwalk and lunch
- Oct. 24th – Doc Martin 1.4
- Oct. 25th – Performance of Cap'n NoMo at 7:30
- Oct. 29th – Men's lunch at 1776 Steak House
- Oct. 30th – Dover Downs and Mall
- Oct. 31st – Doc Martin 1.5
- Nov. 5th – The Back Bay Strummers
- Dec. 4th – The Swing Notables
- Dec. 10th – The Cadbury Chorus' Christmas Program.

By Laws: Adele announced that Curt Christensen will fill the vacant Chairman position.

Dining: Bill Peterson reported that:

- Mary Funt is the new executive chef/manager of the kitchen.
- New employees are first trained by Jeff, given books of directions, and then trained at the tables by experienced staff members.
- Food will be arranged on plates, when possible, instead of being put in separate dishes.
- Most foods are cooked to order except for plain chicken breasts which are frozen and then cooked.
- Both sides of the comment cards should be filled out—the date is important.
- Tuesdays and Thursdays are the busiest nights in the Chart Room—seating expands to the Bistro.

Employee Appreciation: Ron Trupp reported that so far residents have contributed \$12, 286:

- 169 letters announcing the campaign were distributed September 27th.
- Donation collection boxes were placed in the Independent and Health Care mail box areas on September 27th.
- Monthly campaign reports to CALRA were begun in September.
- There will be an article on the campaign in the November newsletter and a reminder note will be placed in each resident's cubby hole mail box on November 10th.
- The campaign will end November 29th.
- Employee checks will be distributed December 11 in the bistro.
- Residents are requested to provide baked goods for refreshments—some sugar-free, too.

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Gift Shop: Jack Sparks reported that the income for September, 2013 was \$450 and expenses were \$45. The net profit as of October 14, 2013 is \$405. The total net profit for the year is \$2,238.

Program: Nancy Krail reported the following short programs:

- October 21st – Volunteer Opportunities at Cadbury, by Gil Kaufman.
- November 18th – League of Women Voters, by Jane Lord.
- December 16th – Frank Meredith, Osher Lifelong Learning.

The long programs will be as follows at 7:30 pm:

- October 15th – The Flag Man, Mr. Spencer.
- October 25th – Captain No Mo, Vic Amey's group
- November 19th – Overfalls Lightship.
- December 10th – Cadbury Chorus Christmas Program.

Nominating: Doug Trout reported that:

- The Committee has successfully completed the process of obtaining nominees for all vacancies and all have accepted their nominations.
- The Committee will prepare a report for the Directors for the November Board Meeting in time for the 30-day notice required by the By-Laws prior to the Annual Meeting election in December.
- Thank you to all Committee members for their contributions to our success.

Woodworking: Ron Trupp reported that there is a balance of \$6.48 in the Woodshop budget.

- Gary Showers has built a new panel to hold hand-tool items and has purchased some new tools and hung them up which helps organize the shop and improve its appearance.
- We are going to have to replace our router and some smaller tools.

MINUTES: The minutes of the September 9, 2013 Board of Directors' Meeting and the September 16, 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 eleven cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of September 9, 2013 was \$7,205. Since then, income was \$13,409 and expenses were \$803, leaving a balance of \$19,811. Of that, the Employee Appreciation amount is 12,603, so the actual balance as of October 14, 2013 is \$7,208.

CADBURY AT LEWES BOARD OF DIRECTORS' REPORT: Gil Kaufman reported that:

- Vic Amey reported the possible acquisition of 5 (five) acres of land west of the present CAL acreage, i.e., in the cornfield immediately west of Cadbury Circle West.
- The concept proposed is to have sufficient land to build a row of cottages or multi-unit residences on the west side of Cadbury Circle West.
- The owners may be amenable to permitting the sale of five acres for the current asking price of two acres (previously requested) for \$500K.

WING AND COTTAGE REPORTS:

- West Wing, 1st floor – Karen Consolini reported that Harry and Joan Collins have moved into apartment 104.

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- East Wing, 2nd floor – Lois Wills reported that Alyce Thomas has been moved to Skilled Nursing.

NEW BUSINESS: Adele Trout reported that she, Carol Holzman, and Chuck Rendulic each received a memo from Sharon Hoover requesting that a committee be formed to address the issue of recycling at Cadbury. Following several minutes of discussion, the president enlisted Jane Lord to be a representative for residents for such a committee.

Gil Kaufman reported that one of our residents thought that the artificial rose signifying Diantha Pack's death was "shameful." Doug Trout moved that: "a fresh-cut rose be placed in the memorial spot designating a death rather than an artificial rose." The motion was seconded and defeated.

Karen Consolini reported that problems are arising dealing with various pastors being assigned to preach here on Sunday afternoons. Several times no one was requested at all and once two had been given the same date and they both showed up on time. There has also been concern about private residents taking time during the services to speak about the activities of personal family members. We need to determine who is in charge of managing the arrangements for these services and setting ground rules. Adele will speak to Carol Holzman about this.

ADJOURNMENT: Doug Trout moved that: "The meeting be adjourned at 11:20am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary