

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, October 21, 2013;10:00 am in the Auditorium

The Program was on volunteer opportunities at Cadbury presented by Gil Kaufman.

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

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

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.
- Vic Amey has been authorized to borrow the money for this purchase.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following trips are scheduled:

- 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. 2nd – 18th Century Market Fair on the Green at Dover
- Nov. 5th – The Back Bay Strummers
- Nov, 6th – Amish Market in Dover (Bylers) and lunch at Hall's in Camden Wyoming
- Nov. 12th – Music at dinner time with David Zipse
- Nov. 13th – Trip to taping at WBOC in Salisbury and lunch at Market Street Inn
- Nov. 20th – Trip to Ward Museum in Salisbury and lunch at Market Street Inn
- Dec. 4th – The Swing Notables
- Dec. 10th – The Cadbury Chorus' Christmas Program.

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Vi Cribb reported that Kim Klabe will begin teaching acrylic painting at Cadbury in the Arts and Craft Room from 10 am to noon on Thursdays beginning October 24th. All are welcome to participate at no cost.

Bob Hein reported that many of our Wii bowlers won medals at the Senior Olympics held at Cadbury Saturday, October 12th. He thanked all who helped organize the event and invited all residents to participate in the Wii bowling activities on Thursdays at 1 pm and Saturdays at 1 pm. in the auditorium.

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 and some delays are to be expected.

Employee Appreciation: Ron Trupp reported that so far residents have contributed \$18,686:

- 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 from 1 to 5 pm.
- Residents are requested to attend and to provide baked goods for refreshments—some sugar-free.

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. Volunteers are badly needed on Fridays from 11 am to 1 pm.

Library: Mildred Wiedmann reported that hard back mysteries are now located at the beginning of Fiction.

Newsletter: Pat O'Hanlon sent word that she needs articles for the November issue as soon as possible.

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.

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Program: Adele Trout for Nancy Krail reported the following short programs:

- November 18th – League of Women Voters, by Jane Lord, President of the League.
- December 16th – Frank Meredith, Osher Lifelong Learning.

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

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

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 joiner and some smaller tools.

WING AND COTTAGE REPORTS:

- West Wing, 1st floor – Lois Nickerson introduced Harry and Joan Collins who have moved into apartment 104.

NEW BUSINESS: A question was asked about recycling. Adele Trout reported that "Recycling" will become a new line item in next year's budget. Cottages must take their items to the recycling bins behind the dining room. Apartments have their own recycling bins in their trash rooms on each floor.

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

Respectfully submitted,

Kathy Holstrom, Secretary