MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, September 16, 2013; 10:00 am in the Auditorium

The program was by Wells Scheller of the Merrill Lynch Group and focused on preparing papers you need for your family. He handed out a booklet, "Family Love Letter," in which to record all the information.

President Adele Hudson Trout called the meeting to order. A moment of silence was observed. There were 77 members present. Arrangements were made to provide transportation to Diantha Pack's memorial service.

MINUTES: The minutes of the August 12, 2013 Board of Directors' Meeting were accepted as posted in the mail room and will be filed.

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

TREASURER'S REPORT: Gil Kaufman reported that the balance as of June 10, 2013 was \$8,238. Since then income and expenses were -\$1,033, leaving a balance of \$7,205. Of that, the Employee Appreciation Carryover is \$317, so the actual balance as of September 16, 2013 is \$6,889. Gil Kaufman also reported that \$2,466 have been donated for CALRA by 105 residents.

COMMITTEE REPORTS:

<u>Activities</u>: Don Burgess, apologized for the cancellation of the trip to the Briggs Museum on September 4th. No bus was available. The following trips are scheduled for September:

- Sept. 17th Rehoboth Farmers' Market and lunch at Casa Dileo
- Sept. 18th Fifer's Corn Maze and Fall Fest
- Sept. 20th Ice cream with Ron and John and the Downtown Dixieland Band
- Sept. 23rd Dinner at Hammerheads
- Sept. 24th Men's lunch at Touch of Italy
- Sept. 25th Dover Downs and Shopping Mall
- Sept. 27th Happy Hour and birthdays
- Oct. 9th Cape Water Taxi cruise
- Oct. 12th Wii bowling Senior Olympic competition here
- Oct. 25th 7:30 pm, Concert by Vic Amey's group, Captain NoMo Thursday night DVDs will resume as follows:
- Sept. 26th is a made-for-TV movie from which the Doc Martin series was developed
- Doc Martin in October and November
- Replay of Season 3 of Downton Abbey in December
- Season 4 on PBS of Downton Abbey in January.
 Carol Bishop reported that The Cadbury Chorus will be rehearing on Tuesday mornings from 9:30 10:30 and all are welcome to participate.

By-Laws: Curt Christensen will act as the Chairman of this Committee.

Dining: Bill Peterson reported that:

- The new executive chef, Rick, is no longer employed at Cadbury as of Sept. 9th.
- 100 meals were served at the Labor Day Picnic.
- All call-in orders must be placed before 4:00 pm.

- Menu upgrades may be ordered in the Bistro only on Mondays and Tuesdays
- There will be a Luau with a whole roasted pig on September 25th.
- Unannounced specials for buffet nights in the Chart Room will continue. The following situations will not be allowed:
- Diners may not order items they are having boxed to be taken home by other diners.
- Residents from AL and Rehab coming to the Bistro may not order items for family and friends to be eaten or taken out. Family and friends may purchase their own items from the menu—not extra yogurts or cookies.

Employee Appreciation: Ron Trupp reported that:

- The Committee has met and the suggested resident contribution will remain at \$5 per week for each week of residency in 2013.
- The letter announcing the campaign will be distributed September 27th. This letter will also serve as an introduction to the program for new residents who will be called before they receive the letter for a brief explanation.
- Donation collection boxes will be placed in the Independent and Health Care mail box areas on September 27th.
- Monthly campaign reports to CALRA will begin 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.
- All residents are invited to be a part of this celebration.

Gift Shop: Jack Sparks reported that the income for August, 2013 was \$368 and expenses were \$34. The net profit as of Sept. 16, 2013 is \$344. The total net profit for the year is \$1,893. Items contributed to the shop which are best sellers are as follows: costume jewelry, fine antiques, table cloths and napkins, framed pictures, door wreaths, summer and winter scarves, and glassware. All were thanked for their contributions and their volunteer hours.

Library: Mildred Wiedmann reported that:

- Two new bookcases have been bought and are in place. They will be used to expand the biography section and create a new "mystery" section (books will be marked).
- When the decision is made to remove donated books, we give them to the Lewes Public Library or take them to the used and rare book store, Biblion, in Lewes where we receive credit to purchase books. One of our books taken to Biblion was sold by them for \$300 and we were given \$150 which will go to the Foundation.
- A book review and an article about poetry in our library will be included in the next CALRA Newsletter.
- There is another library in the Quiet Room with spiritual selections which may be borrowed and returned.

<u>Newsletter</u>: Pat O'Hanlon reported that the next edition will be out in November. Please have articles in to her by November 1st.

Nominating: Doug Trout reported that the list of nominations will be presented at the November meeting to be elected at the December meeting.

CALRA General Meeting Minutes, continued, September 16, 2013

Program: Nancy Krail reported the following short programs:

- September 16th Wells Scheller, Merrill Lynch, papers you need for your family.
- October 21st Volunteer Opportunities at Cadbury by Gil Kaufman.
- November 18th League of Women Voters, by Jane Lord.

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

- September 17th An Introduction to Quakerism, Sharon Hoover.
- September 24th at 3:30 pm, Single Stream Recycling, Fenna Mandalang.
- October 15th The Flag Man, Mr. Spencer.
- October 25th Captain NoMo, Vic Amey's group.
- November 19th Overfalls Lightship.

Woodworking: Ron Trupp reported that:

- An inspection of the woodshop was held by Cadbury's insurance personnel and a number of violations were noted. Many of the problems identified have been corrected. The cleanliness of the shop and wood storage have not yet been completely resolved.
- We are running out of hallway space to display the items that are for sale. A remedy is being sought.

WING AND COTTAGE REPORTS:

- Cottages Don Wiedmann reported that Thomas and Patriciea Nye have moved into Cottage 19. Pat was introduced.
- West Wing, 1st floor Nancy Krail reported that Gail and Lou Nolting have moved into apartment 106 and were introduced.
- West Wing, 2nd floor Ruth Olsen reported that Shirleen Thomas has moved into apartment 213, Karl and Vibs Smeltzer have moved into apartment 205, Dorothy Kimball has moved into apartment 211, and Estelle Smith has moved into apartment 214. All were introduced.
- East Wing, 2nd floor Lois Wills reported that Mariette and Ron Ward moved into apartment 229 and Ellie Schaeffer moved into apartment 223.

OLD BUSINESS: Dick Cleaveland asked that he be informed of all new move-ins for his website.

ADJOURNMENT: Lois Nickerson moved that: "The meeting be adjourned at 11:45 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary