

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, May 13, 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 except Jane Lord and Binky Tompkins were present.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following activities are coming up this month:

- The DVDs have ended and will begin again on Thursday nights in September. They will include Series 3 of Downton Abbey, "Love in a Cold Climate" with Judi Dench, and some shows of Doc Martin.
 - May 15th – Cape May Ferry and lunch,
 - May 17th – Ice cream Social with games,
 - May 21st – Ladies lunch at Rose and Crown,
 - May 22nd – Water Taxi Ride and lunch at Paradise Grill, and
 - May 29th – Dover Downs and Mall.
- Trips in June may include:
- Georgetown Airport and lunch,
 - Fenwick Island's Seaside Country Store with lunch at Harpoon Hannah's,
 - Alpaca farm in Greenwood, and
 - A tour with Russ McCabe.
 - Summer Concerts in Stango Park will resume.

Adele Trout reported that 27 responses were returned from a survey regarding installation of a shuffleboard court and 16 of them were strongly in favor of having one built. Ten were opposed to the idea and one approved with reservation. Adele will share the information at the upcoming Activity Committee meeting for its consideration.

Dining: Adele announced that Bill Peterson has resumed leadership of the Dining Committee after the resignation of Jan Bendrick and Ellen Goldsmith. Bill reported that:

- The Bistro serves more meals per day than the Chart Room—change needed,
- Possibly reduce bistro entrée offerings to two from each dinner menu to cut down on kitchen preparations—to be tried in June.
- Mexican Buffet rescheduled for May 29th.
- Chinese Buffet served more than 50 people.
- Mother's Day Buffet served 160 people.

Gift Shop: Jack Sparks reported that the income for April 2013 was \$369 and expenses were \$49. The total net profit as of May 13, 2013 is \$320.

Newsletter: Pat O'Hanlon reported that the next edition will be out in late May. CALRA will pay for the ink needed for printing and Adele Trout and Binky Tompkins volunteered to staple the pages.

Program: Nancy Krail reported the following short programs:

- May 20th – Tom Lord, "Native Plants Around Cadbury"
- June 17th – Volunteer Opportunities at Cadbury

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

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- May 21st – Stephen Van Dyke, Smithsonian, “Treasures of the National Design Museum Library” with coffee and sweets from 7 to 7:30.
- June 18th – Kalmar Nickel Foundation program.

Woodworking: Ron Trupp reported that there is a balance of \$17 in the Woodshop budget. Dean Hoover is working on some unique clocks, bowls, and tables, some of which have been donated to his daughter's fundraising efforts for her missionary work in Indonesia with the Quaker Church. Ron is working on four new bird houses. All receipts for sales of his work are donated to the Cadbury at Lewes Foundation.

MINUTES: The minutes of the April 8, 2013 Board of Directors' Meeting and the April 15, 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 two cards.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of April 8, 2013 was \$7,940. Income was \$564 and expenses were \$346, leaving a balance of \$8,158. Of that, the Employee Appreciation Carryover is \$257, so the actual balance as of May 13, 2013 is \$7,901. He also stated that we will receive a letter from Mr. Weiner at the beginning of each year regarding the amount we may deduct from taxes if we qualify for medical deductions.

WING AND COTTAGE REPORTS:

- East Wing, 2nd floor – Lois Wills reported that Eleanor Schaeffer has moved into apartment 223.
- West Wing, 2nd floor – Ruth Olsen reported that Shirleen Thomas has moved into apartment 213.
- West Wing, 1st floor – Karen Consolini reported that Gail and Lou Nolting have moved into apartment 105.
- Cottages - Don Wiedmann reported that Norma and Richard Adams (mother and son) have moved into Cottage 14 and Fran and Jerry Tobin have moved into Cottage 21.

NEW BUSINESS: Dick Cleaveland reported that he is recommending that the new Pictorial Directory be printed by Minuteman Press, have a hard cover, and that only those residents who requested E-mail addresses have such included. Gil Kaufman moved that: “The printing of the pictorial directory proceed as recommended by Dick Cleaveland with 40 extra copies made.” The motion was seconded and approved unanimously. The printing will not be done before June 15th.

ADJOURNMENT: Gil Kaufman moved that: “The meeting be adjourned at 11:20 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary