

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, May 14, 2018; 3:30 pm in the Welcome Room

CALL TO ORDER: President Gil Kaufman called the meeting to order. All Directors were present except Carol Bishop and Mildred Wiedmann. A moment of silence was observed. George Maxey was welcomed as a new member of the Board as the Chair of the Employee Appreciation Committee.

MINUTES: The minutes of the April 9, 2018 Board of Directors' Meeting and the April 16, 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 reported that she sent 12 cards.

TREASURER'S REPORT: Jim McMullen reported that the balance as of March 31, 2018 was \$9,569 including the Employee Appreciation Fund of \$1,278. The actual operating balance was \$8,291. Income for April 2018 was \$910 and expenses were \$(50) leaving a net amount of \$960. The balance as of April 30, 2018 was \$10,528 including an Employee Appreciation carryover of \$1,278. The actual TMALRA operating balance is \$9,250.

ASSISTANT TREASURER'S REPORT: Tom Reed reported that there have been more donations to TMALRA and participation is now at 76%. Our total is \$4,230 which has exceeded our goal.

REPORT FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman reported that all residents have received a copy of the Springpoint Annual Report.

Late delivery of morning newspapers has increased greatly, making it difficult for Security staff to deliver them to individual residents. Residents experiencing this should call the newspaper publishers, not the delivery person. If the problem continues, management may work out a solution of delivering the papers to the nearest elevators.

Bunny Guerrin has replaced Don Ziegler on the Strategic Planning Committee.

COMMITTEE REPORTS:

Activities: Judy Burgess for Carol Bishop reported that shuffleboard under the direction of George Maxey has been working very well. The table-top shuffleboard game donated by Bill Dunn is due to arrive in September. Activities for the rest of May are:

May 15 – Lunch by the water at Serindipity

May 16 – Mystery trip with Andy

Cape Henlopen Spring Concert

May 18 – Happy Hour in auditorium to celebrate National Skilled Nursing Week – theme “Life Stories.”

We will be sharing the story of one of our own here at The Moorings. “The Long Lost Family,” airing on

TLC on May 14th will be showing this story prior to our viewing.

May 19 – Saturday Sidewalk Sales in Rehoboth

May 21 – Dinner at Heirlooms

May 22 – Lunch at Paradise Grill

May 23 – DuPont Nature Center

May 25 – George on the guitar

May 28 – Memorial Day Cookout

May 29 – Men's lunch at Striper Bites

May 30 – Bus to Dover Downs and Mall

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The Cadbury Chorus has scheduled its Spring Program for June 26th—a Tuesday evening. Its invited guests will be the members of the Moorings' Veterans Group, as the chorus will be singing a tribute to the Armed Forces. A trip to one of the Springpoint communities is being discussed. Since Andy's Mystery Trip is so popular, in September there will be two trips scheduled, one on Wednesday and another on Thursday. The June calendar is quite full.

Bylaws: Jane Lord reported that the Bylaws have been revised to incorporate the changes approved at the April Residents' Meeting. The Secretary has been given a hard copy for the record and the document has been electronically sent to the President and the members of the Communications Committee for posting on the website.

Communications: Sallie Corbishley reported that the Committee discussed continuing the maintenance of the website since Dick Cleaveland's passing. Jim McMullen will be the primary contact person and Tom Reed will be the back-up or alternate. A meeting will be set up with Fine Line, the website developer, to go over some issues. Residents are encouraged to use the site to see the menus for the Chart Room and Bistro, past issues of the Newsletter, the Residents' Handbook, meeting minutes, and other useful information. The address is TMALRA.org.

Jim McMullen reported that the website "ownership" will be transferred to him from Dick Cleaveland on June 14, 2018. Mike Bair has agreed to join the Committee as a PC "guru."

Dining: Corinne Lehman reported that Jeff Smith went over the comment cards for March and April at the May 3rd meeting. A new employee, Chris Spencer, will be doing the monthly card reporting from now on. The results of the cards were as follows: Food Quality – 3.68, Food Service – 4.68 (average 4.2); Menu Variety – 4.28, Staff Appearance – 4.78 (average 4.5); Cleanliness – 4.55 (average 4.72); average for March/April – 4.5 of 5.0. The cards are important—keep them coming.

Summer/Fall menus had some changes made and will be finalized by the end of May. There will be more dinner and lunch choices in Assisted Living and Safe Harbor is also being studied.

The cutlery and serving dish shortages are being addressed. New serving plates and cutlery are being purchased. New glasses are being looked at. The washing cycles of the spotty glasses is being addressed.

Point of Service stations will be in operation soon. There will be two in the Chart Room and one in the Bistro. Residents will give their names to a server instead of a number when ordering food. Receipts will be given. Staff training has begun.

Prices of food and discounts from US Food Company and Sisco were discussed. The new meeting time for the Committee is 3:30 pm in the Welcome Room on the first Thursday of each month.

Employee Appreciation: George Maxey reported that all EA-related files have been downloaded to his computer. Successful test runs have been made on Microsoft Mail Merge however, some problems have developed when printing labels. Mike Bair will be consulted to address this issue. If necessary, Jim will print the labels on his computer.

Gift Shop: Elsie Gould reported that the income for April, 2018 was \$406 and expenses were \$41. This leaves a net profit of \$365. The cumulative profit for the year thus far is \$1,302. Donations of items for sale are still needed. Remember that 100% of the profits go to the TMALRA treasury to support its activities.

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Library: Judy Burgess reported that the library organized a housekeeping session on April 21st. The focus was on the non-fiction book collection. The discarded books were placed on the large table outside the auditorium for residents to peruse and take any of interest. Left over books were taken to the Lewes Library and the Biblion Book Store. There is now a section for CDs which is located near the collection of DVDs. The next meeting will be June 14th at 4 pm.

Program: Rich Woolley reported that the monthly 7 pm programs will be:
May 15 – Marine Life of the Delaware Bay and Coast – Bob Bachand
June 19 – The Wolf Sanctuary of PA – Dennis Binkley

Wellness: Sharon Hoover reported that the Committee will meet Wednesday, May 16th at 3:30 pm in the Quiet Room. There are a few concerns about billing when Dr. Jani substitutes for Dr. Sehgal.

Woodshop: Ron Trupp reported that the shop has repaired a magazine rack, made a picture frame, and fixed a table. Dean Hoover is back to making more tables, some unique and some quite rustic. Richard Thomas is now using the new lathe to make a unique basket which is really a bowl with holes in it. The shop will be making canes to be sold through the Gift Shop. Pricing will be determined later.

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 there has been no change

Assisted Living – Dick Kauffman reported that Phyllis Sen and Michael Seitz have moved into Safe Harbor and Mary McClaughin, Signa Souder, and Bob Ritzman have moved into Assisted Living

OLD BUSINESS: Gil Kaufman reported that the shredding event will be held from June 11th to June 24th.

NEW BUSINESS: Gil Kaufman reported that questions have arisen about our pet policy, specifically about pets permitted in meeting rooms. This is being discussed with management and, if there is resolution, it will be discussed at the forthcoming General Meeting.

ADJOURNMENT: The meeting was adjourned at 4:38 pm.

Respectfully submitted,

Kathy Holstrom, Secretary

