

MINUTES
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, May 21, 2018; 3:30 pm in the Auditorium

CALL TO ORDER: President Gil Kaufman called the meeting to order. There were 63 members present. A moment of silence was observed

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 TMLRA operating balance is \$9,250.

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

REPORT FROM THE MOORINGS AT LEWES MANAGEMENT: Gil Kaufman reported that all residents have received a copy of the Springpoint Annual Report which has good pictures of us here at The Moorings which will also be used in the new promotional literature.

When the POS system goes in, Dining Services will change from May 25th to the calendar month; five extra days of dining funds will be granted to residents by management.

When morning newspapers are late, call the Delaware News Journal which handles deliveries—800-801-3322. Bombarding them with complaints may hasten a solution.

The Shredding Event will be from June 11th to 24th. A letter will go out to all residents. The electronics recycling will be only one day—June 18th.

Dr. Sehgal has been awarded a leadership award from the Delaware Healthcare Facilities Association.

Residents will receive a reminder of the Pet Policy that has been in effect here since Cadbury opened, to the effect that pets are not permitted in any public areas except the hallways, and that only when they are in transit in or out of the building. This is Springpoint's policy as well.

COMMITTEE REPORTS:

Activities: Carol Bishop reported that the shuffleboard schedule under the direction of George Maxey has been revised and play will only be on Saturdays. Notice has been given to all players. The table-top shuffleboard game donated by Bill Dunn is due to arrive in June. Activities for the rest of May are:

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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Activities for June are:

June 1 – Happy Hour birthdays

June 2 – Bethany Beach Seaside Craft Show on the Boardwalk

June 4 – Dinner at Jakes

June 5 – Lunch at Honey's

June 6- Briggs Museum in Dover – Rembrandt's Etchings (\$8.00)

June 12 – Ladies lunch at Rose and Crown Pub and the first Stengo Park concert with the Navy Band

June 13 – Day at the Rehoboth Beach

June 16 – Lewes garden Tour on the schedule (\$25) or browse the Park and have lunch in the Tent

June 17 – Father's Day

June 18 – Dinner at the Rusty Rudder

June 19 – Matt's Fish Camp and evening program on The Wolf Sanctuary

June 20 – Fenwick Island with lunch at the Lobster Shanty and shopping at Floaters

June 22 – Cookout lunch at 11:30 and Butterfly Release at 12:45; Cadbury Chorus Spring Concert for Assisted Living at 2:00; first Ice Cream Social at 3:30

June 24 – Mid-Atlantic Sea Glass and Coastal Arts Festival at the Ferry Terminal

June 26 – Men's lunch at Baywood and the Cadbury Chorus' Spring Concert at 7 pm

June 27 Lunch at Suicide Bridge

Communications: Tom Reed 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.

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.

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:

June 19 – The Wolf Sanctuary of PA – Dennis Binkley

There will be no programs in July and August, as usual.

Wellness: Sharon Hoover reported that Pat Bock has joined the Committee and has agreed to send meeting notices to members. As Gil Kaufman reported, Dr. Sehgal has received the 2018 Leadership Award. We are fortunate to have him as our internist and geriatric specialist here at The Moorings.

In addition to Dr. Sehgal and the medical staff, The Moorings also has Genesis Therapy on site with a staff of eight. Its Director, Ann Murray, has been with us since Cadbury opened. Besides providing in-house physical therapy, including aquatic pool therapy, Ann has arranged special programs for independent residents such as balance clinics and understanding incontinence among the elderly.

The Committee was asked about laminating the new medicare cards and the answer is that it would be better to buy a plastic ID card holder. The card may have built-in security features that could be compromised by laminating.

Residents in rehab and skilled nursing report that they feel cared-for and that call bells are answered in a reasonable time with the exception of when a patient has a urinary incontinence problem. The staff has been made aware of this and is searching for solutions.

Volunteers are needed to sit at the entrance to the Wellness Wing from 3-5 pm to welcome visitors. The Committee has requested clearer signs for the Wellness Office door and greater regularity in a nurse's presence on Thursdays and Fridays.

New residents are reminded that, if they need a nurse and there is not one present in Wellness, they should go to Safe Harbor where there is always a nurse on duty.

Woodshop: Ron Trupp was unable to attend the meeting but sent a report 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

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East Wing, 1st floor – Bunny Guerrin reported that there has been no change

East Wing, 2nd floor – Adele Trout reported that Cathleen Davison has moved into Apartment 228

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

NEW BUSINESS: Bill Peterson reported that the Flags for Heros are up in front of the High School and anyone else wishing to purchase a flag must do so by this afternoon and he has the paperwork.

Bunny Guerrin read a letter of apology from Sandy Spence concerning her misunderstanding of the pet policy. A copy of the letter is attached, as requested by Sandy.

Bunny will be teaching a course on drawing starting Friday, June 15th at 10 am in the Arts and Crafts Room. If interested, sign up before June 1 and give her money if a workbook is needed. Eight students can be accommodated.

ADJOURNMENT: The meeting was adjourned at 4:36 pm.

Respectfully submitted,

Kathy Holstrom, Secretary