

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, March 18, 2013; 10:00 am in the Auditorium

The program today was by Pam Allen, a Cadbury RN, on the subject of Long-Term-Care Insurance.

Adele Hudson Trout called the meeting to order. A moment of silence was observed. There were 62 members present.

MINUTES: The minutes of the February 11, 2013 Board of Directors' Meeting and the February 18, 2013 General Meeting were accepted as posted.

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

TREASURER'S REPORT: Gil Kaufman reported that the balance as of February 11, 2013 was \$6,840. Income was \$908 and expenses were \$533, leaving a balance of \$7,215. Of that, the Employee Appreciation carryover is \$257, so the actual balance as of March 11th is \$6,958. Gil also reported that, as the Cadbury Resident Representative on the Cadbury At Lewes Board of Directors which meets March 21st, he will request on behalf of CALRA a critical review of a portion of the budget process involving the disparate fee increases for the first and second person in the household and also seek more information on the resident tax reduction noted in Arnie Weiner's letter of February 14, 2013. Gil will report further on both matters at the April 15th CALRA meeting.

ASSISTANT TREASURER'S REPORT: Diantha Pack reported that 89 individuals have contributed \$2,072 to CALRA as of March 11, 2013.

COMMITTEE REPORTS:

Activities: Ron Trupp reported that the following activities are coming up this month:

- March 20 – dinner at Captain's Table,
- March 25 – dinner at Henlopen Oyster House,
- March 26 – Ladies' lunch at The Kitchen, and
- March 27 – Dover Downs and Mall.

Activities for next month include:

- Dinner at Striper Bites, dinner at Irish Eyes, dinner at Sambo's in Dover, lunch at Jimmy's Grill, men's lunch at Old Bay, ladies' lunch at the Buttery, an afternoon trip to play miniature golf, and a trip to Assateague to see the ponies and lunch in a Berlin restaurant.
- Thursday night DVDs will include Poirot and Murdock mysteries, Secrets of the Great Barrier Reef, and Seven Wonders of the Ancient World.
- A suggestion to install a shuffleboard court is being explored.

Bob Hein reported that the two Wii bowling teams hope to make the playoffs in the National competition.

Dining: Jan Bendrick reported that the Committee has met with the new Director of Dining Services, Jeff Smith:

- New vendors will provide samples of fresh fish and bakery items for residents to try.
- St. Patrick's Day was a theme buffet on March 17th from 11:30 am to 2:00 pm.
- As a way to keep prices in line, 6-oz meat portions may be reduced to 4-oz portions.
- A suggestion was made to possibly pre-order expensive proteins.

CALRA General Meeting Minutes, continued, March 18, 2013

- There will be more choices of broiled seafood instead of fried.
- Venders will supply different breads and rolls to be sampled.
- There will be more variety to the upgraded side of the menus.
- The Wednesday and Sunday buffets will have more items added.
- April's Wednesday theme buffet will be Oriental.
- A soda machine with different types of flavors will be installed in the Bistro with 16- and 24-oz cups for purchase.
- A request for wine glasses for the dining room will be made at the next Afternoon Exchange.

Gift Shop: Jeanne Sparks reported that the income for February 2013 was \$313 and expenses were \$33. The total net profit as of March 11, 2013 is \$281.

Library: Mildred Wiedmann reported that Elsie Gould is a new member of the Committee.

Newsletter: Pat O'Hanlon reported that the next edition will be out in late May. Gil Kaufman has created a book containing biographies of some of our residents. It will be housed in the library for all to see.

Program: Nancy Krail reported the following short programs:

- March 18th – Pam Allen, Cadbury and Long-Term-Care Insurance
- April 15th – James Yacone, Citizens' Bank, "preventing an ID Theft Crisis."
- May 20th – Tom Lord, "Native Plants Around Cadbury."

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

- March 19th – Liane Hansen, NPR Radio and Susan Swan, WDDE
- April 16th – "Jamaica and Henrietta The Pig," Don Burgess
- May 21st – Stephen Van Dyke, Smithsonian, "100 Years of World Fairs Memorabilia."

Volunteers are needed to show the movies every other month on Friday night—see Nancy Krail or Karen Consolini.

Woodworking: Ron Trupp reported that Dean Hoover is working on some unique clocks, bowls, and tables. Ron is building a rack for the dumbbell weights in the fitness center, a new sign for the library, and four new bird houses.

RESIDENT LIFE COMMITTEE: Bill Peterson reported that:

The Resident Reserve Fund's balance as of the January month-end statements: \$127,737.73

Charitable Gift Annuity Status:	12/23/2008	\$100,000.00
	9/14/2008	\$100,000.00
	12/27/2011	<u>\$ 30,000.00</u>
Total pledged Annuities		\$230,000.00

Resident Monthly Statement Donations:

Number of Households:	6
Number of Residents:	9
Total amount of monthly donations:	\$105.00

Foundation News in Lewes:

- Lights of Love revenue toward the Residents' Reserve Fund = \$1,602.26.

CALRA General Meeting Minutes, continued, March 18, 2013

- Gallery of Art and Cadbury Residents' Autumn Market through January toward The Residents' Reserve Fund = \$4,779.02
- Donation received for new Activities White Board and accessories from a family member.
- Mother's Day flowers will be available.

Resident Life News in Lewes:

- Cigarette smoke – filter unit now on its highest setting; report problems to Carol.
- Bank Branch – Applied Bank has approached Carol; they will meet March 27th.
Sussex County Federal Credit Union talks of bringing in their virtual terminal/teller.
- Sidewalks from porches – still not enough interest has been indicated.
- New Residents – Anne Duffin – 126E
Elaine Levy – 142E
Jim McMullen – 237E
Phyllis Frick – 123E
- Memorial Service – April 16th at 3 pm
- CPR – most Cadbury employees are certified,
Pam Allen is a certified trainer and regularly holds classes, and
We are looking into an additional pull-cord station in the Bistro.
- Hallway temperatures – will be checked by Maintenance.
- Resident funerals – Carol or another senior management person will try to attend funerals of residents.
- Lack of medical services availability – suggestion was made to try having a nurse in the Wellness Center on M/W/F from 8 am to 10 am for walk-ins for a trial period. Under study.
- Window washing – Mid March was thought by some to be too early; must schedule with company and time it for twice a year.
- Gift Shop – It was suggested that employees be reminded that they may donate items; there is a possibility of an annual sale of larger donated items.
- Buffet tables – wait staff are available to serve those who are unable to get to the buffet tables on their own.
- Pool Table – discussion held but no satisfactory solution found.

WING AND COTTAGE REPORTS:

- East Wing, 1st floor - Liz Haygreen reported that Joan Coleman has moved to AL.
- Cottage – Don Wiedmann reported that there will be a bus to the Bistro Sundays at 5:30 pm.

NEW BUSINESS: Barbara Cleaveland reported that Deb Hamilton needs volunteers for the desk at AL and that Dick Cleaveland will be providing menus on the website.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:00 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary