

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, February 11, 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 Woody Seamone were present.

COMMITTEE REPORTS:

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

- Feb. 12 – dinner at the Captain's Table,
- Feb. 14 – Valentine's Day dinner with music by Jerry Birl,
- Feb. 20 – lunch at Georgia House,
- Feb. 25 – dinner at Baywood,
- Feb. 26 – Ladies' lunch at The Rookery, and
- Feb. 27 – Dover Mall and Dover Downs.

Dining: Bill Peterson has resigned from the Committee; therefore, Adele Hudson reported that:

- The Committee has met with the new Director of Dining Services, Jeff Smith,
- The bistro hours may be extended,
- The newly-designed comment card responses will be tracked on the computer,
- There may be some menu changes for better nutrition,
- New menus will be out in Spring, hopefully with no price increase, and
- Eighty surveys were returned and most of the responses were positive.

Gift Shop: Jack Sparks reported that the income for January 2013 was \$342 and expenses were \$63. The total net profit as of February 11, 2013 is \$279.

Newsletter: Pat O'Hanlon reported that the next edition will be out in May and we will be able to have it printed in-house by Deb Hamilton which will save us money.

Program: Nancy Krail reported the following short program:

- February 18th – Adult Plus and Del Tech
- March 18th – Pam Allen, Cadbury and Long-Term-Care Insurance
- April 15th – James Yacone, Citizens' Bank, "preventing an ID Theft Crisis."

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

- February 19th – "A Traveler's Guide to the Bermuda Isles," Gil Kaufman
- March 18th – Liane Hansen, NPR Radio and Susan Swan, WDDE
- April 16th – "Jamaica and Henrietta The Pig," Don Burgess

Woodworking: Ron Trupp reported that there is a balance of \$92 in the Woodshop budget. Dean Hoover has cut his finger on a saw and will not be producing items until it heals. The Foundation received \$703 from the sale of the woodshop's items during the holiday season's sale.

MINUTES: The minutes of the January 14, 2013 Board of Directors' Meeting and the January 21, 2013 General Meeting were accepted as amended and will be posted.

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

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TREASURER'S REPORT: Gil Kaufman reported that the balance as of January 14, 2013 was \$5,673. Income was \$1,496 and expenses were \$329, leaving a balance of \$6,840. Of that, the Employee Appreciation Carryover is \$257, so the actual balance as of February 11th is \$6,583.

ASSISTANT TREASURER'S REPORT:

Forty-six households have contributed \$1,518 to CALRA as of February 11, 2013.

WING AND COTTAGE REPORTS:

- East Wing, 1st floor - Liz Haygreen reported that Elaine Levy has moved into Apartment 142.

NEW BUSINESS: Adele Hudson reported that:

- She received a letter from one of our past servers, Donna Tomaesetti, saying she was thinking about us and missed us and was very happy in her new town with her husband.
- She distributed a packet of information regarding DHCFA long term care continuum all-star awards and encouraged us to share the information and solicit potential nominees.
- She updated us on the work that has been done so far regarding our audio-visual system.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 10:55 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary