# MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, February 18, 2013; 10:00 am in the Auditorium

The program was a power-point presentation of Adult Plus and DelawareTechnical and Community College given by Kristin Bacon, Special Program Director, and Jason Burtin, Division Director of Development.

President Adele Hudson Trout called the meeting to order. A moment of silence was observed. Sixty-six members were present.

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

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

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 11<sup>th</sup> is \$6,583.

### ASSISTANT TREASURER'S REPORT:

Sixty-seven people have contributed \$1,600 to CALRA as of February 18, 2013.

#### **COMMITTEE REPORTS:**

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

- 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.
  - Next Month's activities include:
- Dinner at Cottage Café,
- Men's lunch at Dog Fish Head,
- Lunch and movie at Midway,
- Dinner at Salt Air,
- Dinner at the Captain's Table,
- Dinner at the Henlopen Oyster House, and
- Ladies' lunch at the Kitchen.
- March 15<sup>th</sup> Happy Hour will have an Irish Flair.

Vi Cribb announced that Kim Klabe of the Rehoboth Art League, in cooperation with Cadbury at Lewes, will be giving drawing lessons to interested residents in the Arts and Craft Room four Thursdays in a row from 10 am to 12 noon starting March 7<sup>th</sup>. All are welcome to participate. Participants will need to bring a drawing pencil, a white eraser, and sketching paper.

Bob Hein announced that the Cadbury Wii Bowling Team has joined the National Senior League and has two teams participating which are presently in first place.

<u>Dining</u> Adele Hudson reported that Bill Peterson has resigned from the Committee and he was thanked for his years of dedicated service.

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- The Committee has met with the new Director of Dining Services, Jeff Smith,
- The bistro hours may be adjusted,
- The newly-designed comment card responses will be tracked on the computer,
- There may be some more menu selections for better nutrition and some vegetarian selections,
- New menus will be out in March and more fresh fruit will be available.
- Eighty surveys were returned and most of the responses were positive, and
- Tours of the Kitchen will be reinstated.

<u>Gift Shop</u>: 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.

<u>Library</u>: Mildred Wiedmann reported that the Lewes Library has workshops on downloading tablets and E books on Kindles. She also reported that Dick Cleaveland will be training people how to use Skype in the near future.

Newsletter: Pat O'Hanlon reported that the next edition will be out in May and needs articles.

**Program**: Nancy Krail reported the following short programs:

- March 18<sup>th</sup> Pam Allen, Cadbury and Long-Term-Care Insurance
- April 15<sup>th</sup> James Yacone, Citizens' Bank, "preventing an ID Theft Crisis."

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

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

She also reported that the sound and color problems have been solved.

Woodworking: Ron Trupp reported that there is a balance of \$92 in the Woodshop budget. The Foundation received \$703 from the sale of the woodshop's items during the holiday season's sale. The shop has made a table for a CD player and has been asked to make a rack for the dumbbells in the exercise room.

# WING AND COTTAGE REPORTS:

• East Wing, 1st floor - Liz Haygreen reported that Elaine Levy has moved into Apartment 142 and was introduced and welcomed.

OLD BUSINESS: Sharon Hoover reported that Woody Seamone's packet of articles were not found when the rest of the writings she collected were returned. She asked that the other writers check to see if Woody's material got mixed up with theirs.

# NEW BUSINESS: Adele Hudson reported that:

She received a packet of information regarding DHCFA long term care continuum all-star awards and encouraged us to share the information and solicit potential nominees. The nomination forms are available at the front desk and must be returned to Paula by March 4<sup>th</sup>. The All-Star categories are Director of Nursing, RN, LPN, CNA, Caregiver, Maintenance, Environmental Services, Medical Director/Nurse Practitioner, Food Service, Activities, Resident/Family Liaison, Administrative Support, Administrator, and Therapist.

• She updated us on the work that has been done so far regarding our audio-visual system.

Curt Christensen brought up the subject of the letter that was placed in everyone's cubby hole regarding a possible 2012 tax deduction for some of our monthly expenses. It was suggested that we consult our financial advisors to get recommendations.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:05 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary