

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, January 14, 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 were present.

COMMITTEE REPORTS:

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

- Four lunches and dinners
- Trip to Briggs Museum with lunch
- Trips to Dover Downs and Dover Mall

Dining: Bill Peterson reported that there was no meeting of the Committee last month.

- Ingrid's replacement, Jeff Smith, has begun his new job this week.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 was \$3,155. The income for December 2012 was \$396 and expenses were \$65. Quite a bit of income comes from the Bingo tickets awarded to winners to be used in the shop. AL residents also use the tickets to buy items as also do those who take them to the shop. A bicycle pump and basket have been donated to the shop for sale.

Library: Mildred Wiedmann reported that:

- New shelving has been installed
- A new notebook will be kept in the library containing copies of all articles about CALRA residents that have appeared in the newsletters.

Newsletter: Pat O'Hanlon reported that the next edition will be in February and articles are welcomed up to February 1st..

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

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

- January 15th – “An Evolving Legacy: Delaware's Coastal Zone Act.”
- February 19th – “A Traveler's Guide to the Bermuda Isles,” Gil Kaufman
- March 19th – Liane Hansen, NPR Radio

Woodworking: Ron Trupp reported that there is a balance of \$390 in the Woodshop budget.

- A variety of items were made to sell at the November Foundation Event and throughout the holiday season and those that did not sell have been moved into the shop..

President Adele Hudson Trout welcomed the following new members: Jane Lord, Karen Consolini, Liz Haygreen, and Don Wiedmann.

CALRA Board of Directors' Meeting Minutes, continued, January 14, 2013

MINUTES: The minutes of the December 10, 2012 Board of Directors' Meeting and the December 17, 2012 General Meeting were accepted as amended and will be posted. An error occurred in the report of the Resident Life Committee and a correction was made to the minutes.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent eight cards. An update was given on the medical recovery progress of several of our residents.

TREASURER'S REPORT: Gil Kaufman reported that the balance as of January 1, 2013 was \$5,717. Expenses were \$45, leaving a balance of \$5,673. Of that, the Employee Appreciation Carryover is \$257, so the actual balance as of January 14th is 5,416.

WING AND COTTAGE REPORTS:

- Cottages: Don Wiedmann reported that people are moving into cottage 44
- East Wing, 2nd floor - Lois Wills reported that Zola Crull has moved to AL.

NEW BUSINESS: Doug Trout announced that he and his new wife, Adele Hudson Trout are currently living in Apartment 224.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:10 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary