

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, December 10, 2012; 10:00 am in the Welcome Room

Vice President, Adele Hudson called the meeting to order. A moment of silence was observed. Then President Doug Trout gave the Prologue. All directors were present except Dolores Redefier and Woody Seamone.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following activities are coming up this month:

- A trip to Salisbury to attend a WBOC taping of Delmarva Today, and
- A visit to the Treasures of the Sea exhibit in Georgetown with lunch At the Brick Hotel.
- Coming up in December:
- Employee Appreciation Day,
- Lights of Love,
- Cadbury Chorus Christmas Concert,
- There will be a New Year's Eve dinner for 150 people in the dining room and bistro (reservations needed) and a party with a 3-piece band and champagne in the auditorium from 7-9

By Laws: Barbara Cleaveland reported that the By Laws will be voted on at the General Meeting on December 17th.

Dining: Bill Peterson reported that:

- Ingrid's replacement has been hired.
- Gil Kaufman moved that "President Trout will write a letter to Ingrid thanking her for her service to us over the years and it will be signed from the CALRA Board of Directors." The motion was seconded and passed unanimously.
- We may have baked apples as a dessert.
- A suggestion was made to have a table in the dining room earmarked for single diners.

Employee Appreciation: Ron Trupp reported that the program remains on schedule.

- Total donations total \$45,073, including last year's carryover.
- Employee checks will be distributed December 12<sup>th</sup> in the Bistro from 1 to 5 pm and board members are asked to attend.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 to date is \$2,840. The income for November 2012 was \$470 and expenses were \$89.

Library: Mildred Wiedmann reported that:

- Help is needed in shelving returned books.
- More shelves will not be placed in the Quiet Room.
- A large-print dictionary will not be purchased at this time.
- The next newsletter will have names of people at the Lewes Library who will download e-books.
- A workshop is needed here in downloading books to various electronic devices.

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

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Nominating: Barbara Cleaveland reported that the following slate of officers for 2013 will be voted on at the General Meeting on December 17<sup>th</sup>.

President:	Adele Hudson
Vice President:	Jane Lord
Secretary:	Kathy Holstrom
Treasurer:	Gil Kaufman
Assistant Treasurer:	Diantha Pack
Cottage Representative:	Don Wiedmann
West Wing Representative:	Karen Consolini
East Wing Representative:	Liz Haygreen

Program: Nancy Krail reported the following short program:

- December 17<sup>th</sup> - Christmas Decorations by Jeane Wampler, and
- February 18<sup>th</sup> – Adult Plus and Del Tech

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

- December 18<sup>th</sup> – The Handbell Choir from Epworth Methodist Church, and
- January 15<sup>th</sup> – “An Evolving Legacy: Delaware’s Coastal Zone Act.”
- February 19<sup>th</sup> – “A Traveler’s Guide to the Bermuda Isles,” Gil Kaufman

Woodworking: Ron Trupp reported that there is a balance of \$151 in the Woodshop budget.

- A variety of items were made to sell at the November Foundation Event and throughout the holiday season.

MINUTES: The minutes of the November 12th Board of Directors' Meeting and the November 19<sup>th</sup> General Meeting were accepted as distributed and will be posted.

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

TREASURER'S REPORT: Diantha Pack reported that November's balance was \$33,553. November's income was \$18,415 and expenses were \$45,945, leaving a balance as of December 10, 2012 of \$6,024. Of those expenses, \$45,001 were Employee Appreciation contributions.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of December 10, 2012, residents have made voluntary contributions of \$1,818 to CALRA. It was suggested that the yearly contribution be raised from \$12 to \$16 per person for next year.

VICE PRESIDENT'S REPORT: Adele Hudson reported that this month's Unsung Heroes are Vi Cribb and Jeanne Wampler for their efforts in collecting money for the Cape Henlopen Food Basket for the past five years. She also reported that plans are underway to train people to properly use our sound system.

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WING AND COTTAGE REPORTS:

- Cottages: Lois Nickerson reported that residents had a very good meeting with Carol.
- West Wing, 1<sup>st</sup> floor – Elaine Connell reported that the smoking problem will be handled by Carole.
- West Wing, 2<sup>nd</sup> floor - Ruth Olsen reported that work is being done on Apartment 208.
- East Wing, 1<sup>st</sup> floor - Elaine Glisson reported that Anne Duffin will be moving into Apartment 126 December 13<sup>t</sup>

OLD BUSINESS: Thanks were extended to Dean Hoover for making our display case and to Gil Kaufman for doing such a good job as “curator.”

NEW BUSINESS: The Program Committee wants to invite evening speakers to dinner as well as to pay for mileage for some. It was decided that the inviting person should give the Treasurer a receipt for such expenses.

ADJOURNMENT: Diantha Pack moved that: “The meeting be adjourned at 11:20 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary