

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, December 17, 2012; 10:00 am in the Auditorium

The program was by Jeane Wampler who demonstrated the making of floral Christmas decorations.

President Doug Trout called the meeting to order. A moment of silence was observed, focusing on the Newtown, CT disaster. There were 65 residents present.

MINUTES: The minutes of the November 12th Board of Directors' Meeting and the November 19th General Meeting were accepted as 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.

VICE PRESIDENT'S REPORT: Adele Hudson reported that this month's Unsung Heroes are Vi Cribb and Jeane Wampler for their efforts in collecting money for the Cape Henlopen Food Basket for the past five years.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following activities are coming up this month: Ron Trupp will be taking Don's place for the next three months and Bingo will be under the care of the Cleavelands.

- Dec. 18th – Men's lunch at Irish Eyes,
- Dec. 19th – Trip to Dover Mall and Dover Downs,
- Dec. 20th – New Covenant Christmas Choir performance, and
- 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
- In January there will be a trip to Sunrise Restaurant for breakfast.

Dining: Gil Kaufman reported that:

- Ingrid's replacement has been hired.
- We may have baked apples as a dessert.

Employee Appreciation: Ron Trupp reported that the program has been completed and thanked all who participated.

- Total donations were \$45,073, including last year's carryover.
- Employee checks were distributed December 12th in the Bistro from 1 to 5 pm.

Gift Shop: Jack and Jeanne 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. They thanked everyone for their contributions.

CALRA General Meeting Minutes, continued, December 17, 2012

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.

Nominating: Barbara Cleaveland offered the following slate of officers to be elected for 2013. There were no nominations from the floor. Bob Hein moved that: "the slate of officers be elected as presented." The motion was seconded and passed unanimously.

| | |
|---------------------------|-----------------|
| 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 17th - Christmas Decorations by Jeane Wampler, and
- February 18th - Adult Plus (trips) and Del Tech.

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

- December 18th - The Handbell Choir from Epworth Methodist Church,
- January 15th - "An Evolving Legacy: Delaware's Coastal Zone Act," and
- February 19th - "A Traveler's Guide to the Bermuda Isles," Gil Kaufman.

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.

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.

RESIDENT LIFE COMMITTEE REPORT: Jack Sparks reported that:

- Dolores Redefor has resigned as President of AL Residents' Council, so she is no longer a member of the Committee.
- The smoking problem is a work in progress.
- Sidewalks from porches to main walk will be started in spring and will be done in groups of 5. Quotes can be gotten from Michael.
- Christmas trees must be approved for electrical, fire, and safe passage problems.
- The following new residents are scheduled:
Lynn Brantley and Gene Brake, Apt. 208,
Tobins, Cottage 21,
*Patricia Turner, Apt. 126

CALRA General Meeting Minutes, continued, December 17, 2012

*This is an error in the original report. It has been changed to “on the waiting list.”

Anne Duffin, Apt. 126,
Bill and Sara Corbishley in February.

Cadbury At Lewes Resident Reserve Fund

Balance as of September's month-end statements: \$114,208.97

| | | |
|--------------------------------|------------|---------------------|
| Charitable Gift Annuity Status | 12/23/2008 | \$100,000.00 |
| | 9/14/2009 | \$100,000.00 |
| | 12/27/2011 | <u>\$ 30,000.00</u> |
| Total Pledged Annuities | | \$230,000.00 |

Resident Monthly Statement Donations (7 households)

Total amount of donations \$155.00

Foundation News in Lewes:

- A unique donation of \$700 was received from a skilled resident's son, Mike Behringer, who generously asked friends to donate in lieu of gifts for his 50th birthday and civil union. (featured in the Fall Newsletter)
- Staff “Blue Jean Friday” contributions for:
 - 1st quarter 2012 – Cadbury at Lewes Improvement Fund - \$471
 - 2nd quarter 2012 – Tunnell Cancer Center, Lewes - \$170
 - 3rd quarter 2012 – American Heart Association - \$340
 - 4th quarter 2012 – Lewes in Bloom – current
- During the recent Coastal Camera Club Exhibit \$1,672.50 was sold with a donation to the Cadbury Foundation of \$418.13.

WING AND COTTAGE REPORTS:

- West Wing, 2nd floor - Ruth Olsen reported that work is being done on Apartment 208.
- East Wing, 1st floor - Elaine Glisson reported that Anne Duffin moved into Apartment 126.

OLD BUSINESS: Vi Cribb and Jeane Wampler reported that they have collected a total of \$2,390 for the Cape Henlopen Food Basket and thanked everyone for their contributions..

NEW BUSINESS: Doug Trout and Adele Hudson announced that they will be married January 5, 2013 in Wilmington in a family wedding.

ADJOURNMENT: Diantha Pack moved that: “The meeting be adjourned at 11:15 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary