

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
GENERAL MEETING
Monday, November 19, 2012; 10:00 am in the Auditorium

The program for the day was by Betsy Reamer, Executive Director, Lewes Chamber of Commerce, "Christmas in Lewes." She provided us with a calendar of events for the month.

Following the Prologue, President Doug Trout called the meeting to order. There were 56 members present. A moment of silence was observed.

President Trout announced that Elaine Glisson has retired from running Dial-A-Ride for the past five years. The program is no longer needed as now residents are calling their neighbors and friends for rides to medical appointments. He thanked Elaine for her hard work running the program from its inception. A new list of people willing to drive to appointments will be posted in the mail room

MINUTES: The minutes of the October 8th Board of Directors' Meeting and the October 15th General Meeting were accepted as posted.

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

TREASURER'S REPORT: Diantha Pack reported that October's income was \$25,859 and expenses were \$71, leaving a balance as of November 12, 2012 of \$33,553. Of that balance, \$27,648 is Employee Appreciation carryover, giving us an actual balance of \$5,905.

BUDGET REPORT: The approved budget for 2013 will be posted in the mail room.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of November 12, 2012, residents have made voluntary contributions of \$1,818 to CALRA to support its activities.

VICE PRESIDENT 'S REPORT: Adele Hudson reported that this month's Unsung Hero is Bob Hein. He was recognized for his work in forming CALRA and its By Laws and serving as its first president for two years. He was also recognized for his tireless efforts as the "Coach" of our Wii bowling team. He will be sent a letter of congratulations.

COMMITTEE REPORTS:

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

- The Back Bay Strummers for November 21st,
 - November 26th dinner at Lobster Shanty,
 - November 28th dinner at Cantwell's Tavern in Odessa, and
 - A visit to the Treasures of the Sea exhibit in Georgetown on November 27th.
- Coming up in December:
- Dec. 2, Lesson and Carol service at Barrett's Chapel
 - Dec. 11, Cadbury Chorus Christmas Concert,
 - Dec. 12, Employee Appreciation Day,
 - Dec. 13, Lights of Love
 - A White Elephant Christmas party,
 - A trip to Berlin for its Victorian Christmas celebrations and lunch at the Atlantic Inn, or
 - A bus to Barratt's Chapel for a Dec 2nd Lessons and Carols service

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- 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 to 9 pm (CALRA's midnight!).

By Laws: Barbara Cleaveland read a prepared statement regarding the amendment of the By Laws. Adele Hudson moved that "The By Laws be amended as stated." The motion was seconded and passed unanimously. They will become effective December 1, 2012.

Dining: Bill Peterson reported that:

- The winter menu cycle begins November 25th,
- International Nights start January 23rd,
- There will be a Valentine's Day dinner in February,
- There will be a St. Patrick's Day and an Easter dinner in March,
- There is a new dietitian reviewing menus including sauces,
- Swaifish is a Mekong Delta catfish, and
- Some upgraded items may take extra time to be prepared to order.

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

- So far, donations total \$38,788 (including last year's carry over of \$2067) vs. \$22,197 last year at this time,
- Reminders will be in the Newsletter and in our cubby hole mail boxes,
- The campaign will end November 30th, and
- Employee checks will be distributed December 12th in the Bistro from 1 to 5 pm and residents will be asked to sign up to provide baked goods for refreshments.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$2,565. The income for October, 2012 was \$313 and expenses were \$46.

- Donations of Christmas items are welcomed and the Christmas cards are in the shop.

Newsletter: Pat O'Hanlon reported that the November edition has been put in our boxes.

Nominating: Barbara Cleaveland reported the following slate of officers for 2013:

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

Nominations will be accepted from the floor at the December 17th CALRA meeting at which time the election will be held.

Program: Nancy Krail reported the following short program:

- December 17th - Christmas Decorations by Jeane Wampler, and
- January 21st – Pam Allen, Cadbury and Long Term Care Insurance.

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

- November 20th – The Spruce Goose, Gil Kaufman,

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- December 18th – The Handbell Choir from Epworth Methodist Church, and
- January 15th – “An Evolving Legacy: Delaware’s Coastal Zone Act.”
From now on, Cadbury candy from England will be given as gifts to our speakers.
Also, an honorarium of \$100 will be given to the Epworth Methodist Church’s Handbell Choir.

Woodworking: Ron Trupp reported that there is a balance of \$174 in the Woodshop budget.

- A variety of items were made to sell at the November Foundation Event and those not sold will be available in the lobby until Christmas.

WING AND COTTAGE REPORTS:

- Cottages: Lois Nickerson reported that next cottage meeting will be scheduled soon.
- East Wing, 2nd floor : Elaine Connell reported that the smoking problem has been eliminated.

DIAL-A-RIDE: Elaine Glisson reported that 6 rides were completed.

OLD BUSINESS: Vi Cribb reported that she and Jeane Wampler collected \$1,565 for the Cape Henlopen Food Basket for Thanksgiving. They will be collecting more checks from December 1 to December 14 to be delivered for Christmas. Checks should be put into mailboxes 102 or 207. Please mark the envelopes with “Food Basket.”

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