

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, October 8, 2012; 10:00 am in the Quiet Room

Following the Prologue, President Doug Trout called the meeting to order. All directors were present except Dolores Redefer and Woody Seamone. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following activities were enjoyed last month:

- An Ice cream social on the patio with entertainment by the Downtown Dixieland Band,
- A second Cape Water Taxi trip to Dewey Beach and back,
- Dinner at Bon Appetit in Seaford, and
- A shopping trip to Bon Worth and lunch at Applebees.

The following activities are coming up in October:

- A Cape Water Taxi trip to Milton via the Broadkill River with lunch at Irish Eyes,
- A second trip to Bon Appetit,
- Mid Atlantic Symphony and Coastal Concerts on October 13th at two different locations.

Activities coming up in November:

- The Back Bay Strummers for November 21st,
- A trip to Berlin with lunch at the Atlantic Hotel,
- A trip to Salisbury to attend a WBOC taping of Delmarva Today with lunch at the Market Street Inn and a visit to the Nabb Research Center,
- A tour of Del Tech,
- A visit to the Treasures of the Sea exhibit and/or to the Georgetown Airport, and
- A trip to see "Anything Goes" put on by the Cape Henlopen Senior Center.

Suggestions are welcomed to improve the crowded and hard-to-read calendars.

By Laws: Barbara Cleaveland reported that the By Laws have been amended and were distributed. The changes were reviewed and Adele Hudson moved that: "The changes be incorporated into the amended By Laws and they shall be posted for all residents to read." The motion was seconded and passed unanimously. They will be voted upon at the General Meeting on October 15th.

Dining: Bill Peterson reported that:

- October Fest served 121 people and was favorably reviewed,
- Written comments on comment cards are important to staff,
- Knives are sharpened weekly by an outside firm,
- State Inspectors have been working here all week,
- This has been National Dining Services Workers Week and a collage in the lobby celebrates our workers, and
- Having coffee available between 9:30 and 10:00 am will be looked into.

Employee Appreciation: Ron Trupp reported that the letter announcing the campaign was distributed September 28th.

- Donation collection boxes have been placed in the Independent Living and Health Care mail box areas,

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- Periodic collection of contributions are in process,
- The campaign will end November 30th, and
- Employee checks will be distributed December 12th in the Bistro and residents will be asked to provide baked goods for refreshments.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$2,466. The income for August, 2012 was \$438 and expenses were \$71.

- A donation of \$40 was given to the Gift Shop in the name of Maude Lofgren. A thank-you note was sent to the donor.

Newsletter: Pat O'Hanlon reported that the next edition will be out in November.

Nominating: Barbara Cleaveland reported that the Committee will meet again after today's meeting.

Program: Nancy Krail reported the following short program:

- October 15th – Dr. Mary Anne Gaskin, audiologist,
- November 19th – Christmas in Lewes, Betsy Reamer, Lewes Chamber of Commerce, and
- December 17 – Christmas Decorations by Jeane Wampler.

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

- October 16th – Sharyn Shantel, Art Therapy,
- November 20th – Michael DiPaolo, The War of 1812, and
- December 18th – The Handbell Choir from Epworth Methodist Church.

Woodworking: Ron Trupp reported that there is a balance of \$361 in the Woodshop budget.

- A variety of items are being made to sell at the November Foundation Event.

MINUTES: The minutes of the September 10th Board of Directors' Meeting and the September 17th General Meeting were accepted as posted.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she sent ten cards and wrote one thank-you note.

TREASURER'S REPORT: Diantha Pack reported that September's income was \$558 and expenses were \$1,635, leaving a balance as of October 8, 2012 of \$7,765. Of that balance, \$2,067 is Employee Appreciation carryover, giving us an actual balance of \$5,698.

BUDGET REPORT: The Budget Report for 2013 was distributed by Diantha Pack and reviewed by the Board of Directors. It was decided that the Budget Committee will rework the budget and resubmit it at the next Board Meeting on November 12th.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of September 10, 2012, residents have contributed \$1,806 to CALRA.

VICE PRESIDENT 'S REPORT: Adele Hudson reported that this month's Unsung Hero is Woody Seamone and will be announced at the General Meeting on October 15th.

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WING AND COTTAGE REPORTS:

- Cottages: Lois Nickerson reported that Emily Austin has moved into Cottage 20.
- West Wing, 2nd floor - Ruth Olsen reported that Apartment 205 is being readied for new residents and Teddy Hull has moved from Apartment 214 to Assisted Living as has Dot Nowak from Apartment 210.
- East Wing, 1st floor – Elaine Glisson reported that Liz Haygreen has moved into Apartment 134.
- East Wing, 2nd floor – Lois Wills reported that Sadako Davis has been moved from Apartment 229 to the hospice room in the Health Wing.
- Dolores Redefer has been appointed to represent the Health Center.

DIAL-A-RIDE: Elaine Glisson reported that six trips were arranged.

OLD BUSINESS: Jeane Wampler and Vi Cribb will again be accepting donations to feed the hungry in our area. They will be distributing a letter with instructions to all residents.

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