MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, October 15, 2012; 10:00 am in the Auditorium

The program for the day was by Dr. Mary Anne Gaskin, Audiologist, who explained what her position entailed.

President Doug Trout announced the death of Sadaka Davis and that Sharon Britton was seriously ill in Beebe Hospital. He then called the meeting to order. There were 65 members present. A moment of silence was observed.

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 six cards and made two hospital visits.

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.

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

VICE PRESIDENT 'S REPORT: Adele Hudson reported that this month's Unsung Hero is Woody Seamone for his continual willingness to help residents with their electronic worries and problems.

COMMITTEE REPORTS:

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

- A second Cape Water Taxi trip to Dewey Beach and back,
- Dinner at Bon Appetit in Seaford,
- A Cape Water Taxi trip to Milton via the Broadkill River with lunch at Irish Eyes, and
- Wii Bowling Senior Olympics held here October 13th with 11 medals won by CAL.

The following activities are coming up in November:

- November 2-3, The Autumn Open House and Market—preview party, November 2 from 3:30 to 5:30 pm in the auditorium and Open House and Market November 3 from 10:00 am to 2:00 pm,
- November 6, bus to the polls at the Lewes Fire Department,
- November 16th, ladies' lunch at Panera Restaurant on Highway One,
- A trip to the Ocean City Boardwalk,
- Lunch at Nage,
- Dinner at the Outback Steakhouse.
- Dinner at a new restaurant, Amuse,
- A second trip to Bon Appetit,
- A trip to Berlin with lunch at the Atlantic Hotel,
- A trip to Salisbury to attend a WBOC taping of the Delmarva Life show with lunch at the Market Street Inn,
- A visit to the Treasures of the Sea exhibit in Georgetown with lunch at The Brick Hotel, and
- A trip to see "Anything Goes" put on by the Cape Henlopen Senior Center.

The crowded and hard-to-read calendar has been improved by enlarging the size of the paper and using a larger font.

CALRA General Meeting Minutes, Continued, October 15, 2012

By Laws: Diantha Pack reported that the By Laws have been amended and were posted. She explained the changes. Bob Hein reminded us that an announcement of the amending process must be put before the membership before it can be done and accepted. He will see that this is done.

Dining: Bill Peterson reported that:

- October Fest served 121 people and was favorably reviewed,
- Written comments on comment cards are important to staff,
- A part-time cook is still needed,
- State Inspectors were working here last week and Dining Services got an excellent rating, and
- There will be a Halloween Dinner and party with prizes for costumes.

Employee Appreciation: Ron Trupp reported that the letters announcing the campaign were distributed September 28th.

- Donation collection boxes have been placed in the Independent Living and Health Care mail box areas
- Periodic collection of contributions are in process,
- As of October 15th, \$11,086 has been contributed,
- 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.

Ron thanked all who have helped with this campaign. This year there are 212 hourly employees.

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

• Donations are always welcomed and appreciated.

Newsletter: Pat O'Hanlon reported that the next edition will be out in November and articles must be submitted by November 1st. She requested that articles be no longer than one page.

Nominating: Lois Nickerson reported that the Committee does not yet have a complete slate and will meet again at a later date.

<u>Program</u>: Nancy Krail reported the following short programs:

- 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.
- Help is needed to show the movies on Friday nights.

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.

Building and Property Committee: Gil Kaufman reported the following:

- The decision has been made to permit first-floor apartment residents who would like to upgrade the walkway from their porch to the nearest sidewalk to do so and they may select the type of walkway they desire. Residents requesting such an upgrade will be required to reimburse Cadbury at Lewes for the cost of any such improvement, with estimated costs ranging from \$600 to \$1,500, depending upon the type of walkway desired.
- Interest in a walkway to the gazebo behind the Community Building remains high and will be addressed in the spring as a part of a Cadbury Foundation activity including memorial stones. More information will be provided after the first of the year.
- As a result of the recent success of the Cadbury marketing group in getting additional residents for the cottages, the rental of cottage garages to other residents for storage is being discontinued.
- The storage of Cadbury at Lewes' mowing and maintenance equipment in cottage garages is also being phased out. Plans are being developed for a new storage facility for that equipment. It will probably be constructed on the northeast corner of our property,

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 will be housing Karl and Vibeke Smeltzer when they move in. Teddy Hull has moved from Apartment 214 to Assisted Living as has Dot Nowak from Apartment 210. Llywella Stuchlik will be moving into Apartment 210. Apartment 208 is ready for Jean Brake and Lynn Brantley.
- East Wing, 1st floor Elaine Glisson reported that Liz Haygreen has moved into Apartment 134.
- Dolores Redefer has been appointed to represent the Health Center.
- DIAL-A-RIDE: Elaine Glisson reported that five trips were arranged. The policy statement for this is posted on the bulletin board in the Mail Room.
- OLD BUSINESS: Bob Hein thanked all the people who helped organize and set up the 2012 Delaware Senior Olympics Wii Bowling event held here October 13th
- NEW BUSINESS: Jeane Wampler and Vi Cribb will again be accepting donations to feed the hungry in our area. Vi read a thank-you letter received from the Cape Henlopen Food Basket for our last year's contribution of \$905. Checks should be made to the Cape Henlopen Food Basket and placed in an envelope labeled Food Basket and placed in mail slots 207 or 102. Contributions made from November 1st through November 16th will be given to the Basket for Thanksgiving. Contributions given between December 1st and December 14th will be distributed for Christmas.

Sharon Hoover again requested samples of our residents' writings to be displayed November 2nd and 3rd.

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

Respectfully submitted,