

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

The program for this morning was by Ann Murray who explained the Cadbury at Lewes physical and occupational therapy programs run by Sundance. She offered suggestions for handling heartburn.

Following the Prologue, President Doug Trout called the meeting to order. There were 59 members present. A moment of silence was observed.

MINUTES: The minutes of August 13, 2012 Board of Directors' Meeting were accepted as posted.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she has sent six cards and made two hospital visits.

TREASURER'S REPORT: Diantha Pack reported that August's income was \$291 and expenses were \$61, leaving a balance as of September 10, 2012 of \$8,842. Of that balance, \$2,144 is Employee Appreciation carryover, giving us an actual balance of \$6,699.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of September 10, 2012, residents have contributed \$1,782 to CALRA. He suggested that residents watch channel 970 to read the new "banner" announcements at the bottom of the screen which will warn us of emergencies.

VICE PRESIDENT 'S REPORT: Adele Hudson reported that this month's Unsung Hero is Elaine Glisson. Her efforts in finding rides to doctor's appointments and drug stores for residents under the Dial-A-Ride Program are very much appreciated.

Cadbury at Lewes Resident Life Report: Bill Peterson and Jack Sparks reported that:

- New residents to move in are Emily Austin into Cottage 20, Liz Haygreen into Apartment 134, Lynn Brantley and Gene Brake into Apartment 208, the Tobins into Cottage 21, Patricia Turner into Apartment 126, and Llywella Stuchlik into Apartment 210. We will be at 87% occupancy.
- The Resident Reserve Fund has a balance as of July 2012 of \$113,703.
- Charitable Gift Status has \$230,000 in total pledged annuities.
- Resident monthly statement donations total \$155.
- A Life Insurance policy has named Cadbury as beneficiary of \$7,000.
- During the recent Fleming & Fleming photographic Art Exhibit in our Gallery, a total of \$4,175 in art was sold with a 25% donation made to the Cadbury Foundation of \$1,044. Funds from the donation will be used to install appropriate lighting in the Gallery hallways.
- Staff "Blue Jean Friday" contributions totaled \$471 for the Cadbury at Lewes Improvement Fund, \$170 for the Tunnell Cancer Center, and are currently accumulating for the American Heart Association.
- The Four Freshmen Concert was attended by over 450 people. The anticipated profit of \$7,000 will be moved to the Resident Reserve Fund.

CALRA General Meeting Minutes, continued, September 17, 2012

- Cadbury at Lewes is hosting an event for the American Heart Association on October 6<sup>th</sup>—Beer and Wine Tasting Event with a Silent Auction in the auditorium. There will be only 100 tickets available at \$25 each.
- October 20th Vic Amey as the Sussex County Chairman will host a Heart Walk. We will try to field a team. 60 long-sleeved Cadbury T-shirts will be available for the first walkers to sign up.

COMMITTEE REPORTS:

Activities: Don Burgess introduced the members of his committee: Ron Trupp (Vice Chair), Barbara Cleaveland, Vi Cribb, John Ellis, Becky Goldstein, Carol Bishop, Martha McMahon, Dottie Seyfried, and Elaine Showers. Doug Trout, Nancy Krail, and Deb Hamilton are ex-officio members.

He reported that the following trips were enjoyed last month:

- A Choptank Riverboat cruise with lunch on board
- A trip to Cape May on the Ferry with the Cadbury bus on board
- The Cape Water Taxi to Dewey Beach and back. Another may be scheduled for the future on the Broadkill River to Milton.
- Ice cream socials with musical entertainment: The Downtown Dixieland Band and the musical duet of Don and Herb (who have agreed to be our entertainment for New Year's Eve).
- Many lunches and dinners out
- The Thursday night DVD programs will be resumed in October at 7 pm (Downton Abbey, Season Two)
- A trip is being planned to Berlin and the Atlantic Hotel.

The President complimented and thanked Don for his diligent service to the residents.

Sharon Hoover reported that she requests samples of residents' writings to be put in her box to be displayed in the cabinet on November 2-3.

By Laws: Barbara Cleaveland reported that the next meeting will be held today, September 17<sup>th</sup> following this meeting.

Dining: Bill Peterson reported that:

- Labor Day served 113 people
- There will be Octoberfest and Halloween special dinners with no upgraded cost
- Catering business has been active which means money available over and above budget
- Written comments on comment cards are important to staff
- Menus are created under the authority of state and/or federal official reviews because we are a Medicare certified facility
- Cadbury Money is not part of the dining budget.

Employee Appreciation: Ron Trupp reported that, for the coming campaign, the suggested resident voluntary contribution will remain at \$5 per week for each week of residency. The letter announcing the campaign will be distributed September 28<sup>th</sup>.

- Donation collection boxes will be placed in the Independent Living and Health Care mail box areas on September 28<sup>th</sup>.
- Monthly campaign reports to CALRA will begin September 17<sup>th</sup>.
- The campaign will end November 30<sup>th</sup>.
- Employee checks will be distributed December 12<sup>th</sup> in the Bistro and residents will be asked to provide baked goods for refreshments.

CALRA General Meeting Minutes, continued, September 17, 2012

Gift Shop: Jeanne Sparks reported that the total profit for the year 2012 is \$2,172. The income for August, 2012 was \$366 and expenses were \$291. She and Jack welcome all donations and thank all their workers and substitutes.

Library: Mildred Wiedmann reported that many books were read over the summer.

- According to the results of the questionnaire that was sent out, there is little interest in getting e-books from the computer.
- There is some interest in using Skype and workshops on this will be arranged for those who sign up for them.
- Please continue to donate your recent magazines and don't forget to return your borrowed books.

Newsletter: Pat O'Hanlon reported that the next edition will be out in November and articles are due November 1<sup>st</sup>.

Nominating: Barbara Cleaveland reported that the Committee met last Monday and a letter requesting nominations was put in our boxes to be returned to her.

Program: Nancy Krail reported the following short program:

- September 17<sup>th</sup> – Ann Murray, Sundance Physical Therapy.
- October 15<sup>th</sup> – Dr. Mary Anne Gaskin, audiologist
- November 19<sup>th</sup> – Christmas in Lewes, Betsy Reamer, Lewes Chamber of Commerce
- December 17 – Christmas Decorations by Jeane Wampler

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

- September 18<sup>th</sup> – Russ McCabe, Delaware's Heritage Trail.
- October 16<sup>th</sup> – Sharyn Shantel, Art Therapy
- November 20<sup>th</sup> – Michael DiPaolo, The War of 1812
- December 18<sup>th</sup> – The Handbell Choir from Epworth Methodist Church

Volunteers are needed to run the Friday night movies.

Woodworking: Ron Trupp reported that there is a balance of \$395 in the Woodshop budget.

He explained that the wood shop is for all residents to use. Help is always available, if needed.

- A variety of items are being made to sell at the November Foundation Event.
- The wood shop has been thoroughly cleaned.

WING AND COTTAGE REPORTS:

- Cottages: Emily Austin has moved into Cottage 20.
- West Wing, 2<sup>nd</sup> floor - Ruth Olsen reported that Teddy Hull has moved from Apartment 214 to Assisted Living.
- West Wing, 1<sup>st</sup> floor – Elaine Connell reported that Barbara and John Carl have moved into apartment 107.
- East Wing, 1<sup>st</sup> floor – Elaine Glisson reported that the Souders have moved into Apartment 141.

CALRA General Meeting Minutes, continued, September 17, 2012

Delores Redifer is our new representative from the Health Center and reported that:

- Silverware in the dining room is being improved (sharpened).
- The Activity Program's crafts, trips, typing, etc are wonderful.
- National Assisted Living Week for the Arts was marvelous for residents. Congratulations to Cadbury!
- The Rosary will be recited every Sunday at 3 pm in the Assisted Living living room.

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

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,