

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, August 13, 2012; 10:00 am in the Welcome Room

Due to the absence of the President and Vice President, Past President Barbara Cleaveland called the meeting to order. All directors were present except Doug Trout, Adele Hudson, Lois Nickerson, Elaine Glisson, and Ruth Olsen. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that the following activities are being considered:

- August 14 and 28 – Stango Park performances.
- August 17 – Ice Cream Social with music by Herb and Don.
- August 18 – Art League's Art and Craft Show.
- August 22 – Cape Water Taxi to Dewey Beach and back.
- September 12 – Second Cape Water Taxi.
- A request for the trial use of a Blue Ray DVD player for the auditorium will be considered.
- There is a need for a credit card to be used for activity purchases.

By Laws: Barbara Cleaveland reported that a meeting will be scheduled soon.

Dining: Bill Peterson reported that a Labor Day picnic will be held September 3rd.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$1,882. The income for June and July, 2012 was \$964 and expenses were \$126.

Employee Appreciation: Ron Trupp reported that, for the coming campaign, the Committee agreed that the suggested resident contribution remain at \$5 per week for each week of residency. Binky Tompkins moved that: "the suggested resident contribution remain at \$5 per week for each week of residency." The motion was seconded and passed unanimously.

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

Library: Mildred Wiedmann reported that:

- Many large-print books have been donated.
- Responses to the survey are being tabulated.
- The Committee will be giving new residents printed information about our library.

Nominating: Barbara Cleaveland reported that the next meeting will be held following the Board Meeting on September 10th.

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Program: Nancy Krail reported the following short programs:

- September 17 – Ann Murray, Sundance Physical Therapy.
- October 15 – Dr. Mary Ann Gaskin, audiologist.
- November 19 – Christmas In Lewes, Nancy Krail.
The long programs will be as follows at 7:30 pm:
- August 14 – 3 pm, Sgt. Groce, Financial Crimes Div., Delaware State Police.
- August 20-23 – showing of three versions of “A Star Is Born” with a discussion led by Karen Consolini on the 23rd.
- September 18 – Russ McCabe, Delaware’s Heritage Trail.
- October 16 – Sharyn Santel, Art Therapy.

Woodworking: Ron Trupp reported that there is a balance of \$421 in the Woodshop budget. The next activity will be to clean the Woodshop.

MINUTES: The minutes of the June 11, 2012 Board of Directors' Meeting and the June 18, 2012 General Meeting were accepted as amended.

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

TREASURER'S REPORT: Diantha Pack reported that June and July's income was \$1,016 and expenses were \$713, leaving a balance as of August 13, 2012 of \$8,612. Of that balance, \$2,144 is Employee Appreciation carryover, giving us an actual balance of \$6,469.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of August 13, 2012, residents have contributed \$1,782 to CALRA.

WING AND COTTAGE REPORTS:

- West wing, 1st floor – there is still a smoking problem smelled in the hall.

NEW BUSINESS: A new microphone is needed for guest speakers in the auditorium (or we can use the one from the front desk).

ADJOURNMENT: Diantha Pack moved that: “the meeting be adjourned at 11:05 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary,