

MINUTES
CADBURY AT LEWES RESIDENTS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
Monday, June 11, 2012; 10:00 am in the Welcome Room

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

COMMITTEE REPORTS:

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

- WBOC and Poplar Hill Mansion or Ward Museum and lunch.
- Nassau Valley Vineyards.
- Indian River Bay boat trip.
- Cadbury boat trip via Ferry to Cape May.
- Hopkin's Farm for ice cream.
- Stango Park Concerts (dates to be discussed).
- Cape Water Taxi from :Lewes to Dewey Beach and back.
- Cadbury's plans for five-year anniversary July 23-27.

Dining: Gil Kaufman for Bill Peterson reported that:

- The summer menu is in place.
- New seafood mix will replace old "chewy" version.
- Swaifish and a new salad have been added.
- A new cook has been hired.
- Father's Day will have a special menu.
- July 4th will be a picnic.
- If you have a meal complaint—return it to the kitchen.
- Happy Hour food complaints should be addressed to Carol Holzman.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$1,154. The income for May, 2012 was \$239 and expenses were \$35. The yearly fee for BJ's of \$50 is due. Adele Hudson moved that: "CALRA pay BJ's bill of \$50." The motion was seconded and passed unanimously.

Cadbury at Lewes Resident Life Report: Jack Sparks reported that:

- New residents to move in are June 7, Paul and Beverly Spragg into 132; June 16, Jack and Meryl Chapin in 139; June 19, Rosalie Mitchell in Cottage 39; June 19, John and Barbara Carl in 107; and end of July, John and Signa Souder in 141.
- Cadbury's Five Year Anniversary will be held the week of July 23rd.
- There will no longer be delivery of packages to IL residents' doors. They will be asked to pick them up at the front desk. A note about this will be forthcoming.

The Resident Reserve Fund has a balance as of April 2012 of \$106,206.

Charitable Gift Status has \$230,000 in total pledged annuities.

Resident monthly statement donations total \$205.

Life Insurance policy named Cadbury as beneficiary of \$7,000.

- A donation by Lucy Guenveur provided new furniture for the Safe Harbor Memory Garden including a picnic table, chairs, and umbrella.

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- Staff “Blue Jean Friday” contributions totaled \$471 for the Cadbury at Lewes Improvement Fund.
- The Four Freshmen Concert was attended by over 450 people. Final financial accounting is awaiting final expense billings.

Newsletter: Pat O’Hanlon reported that she would like your articles for the August newsletter by July 15th.

Program: Nancy Krail reported the following short programs:

- June 18th – Dining Services Assistant Director, Yelena Kretova.
- September 17th – Ann Murray, Sundance Physical Therapy.

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

- June 19th - Avery’s Rest Archaeological Site Recovery Project.
- August 20-23 – Showing of three versions of “A Star Is Born” (1937 with Janet Gaynor, 1954 with Judy Garland, and 1976 with Barbara Streisand); Karen Consolini will be a discussion leader on the 23rd.
- September 18th – Russ McCabe, Delaware’s Heritage Trail.

Woodworking: Gil Kaufman for Ron Trupp reported that there is a balance of \$23.57 in the Woodshop budget.

- A variety of items are being made to sell at the September Foundation Event.
- Work continues to make and repair things for residents for which a donation to the shop fund is appreciated.

MINUTES: The minutes of the May 14, 2012 Board of Directors’ Meeting and the May 21, 2012 General Meeting were accepted as distributed.

CORRESPONDING SECRETARY’S REPORT: Binky Tompkins reported that she has sent four cards.

TREASURER’S REPORT: Diantha Pack reported that May’s income was \$757 and expenses were \$375, leaving a balance as of June 10, 2012 of \$8,309. Of that balance, \$2,174 is Employee Appreciation carryover, giving us an actual balance of \$6,135.

ASSISTANT TREASURER’S REPORT: Gil Kaufman reported that as of June 10, 2012, residents have contributed \$1,746 to CALRA.

VICE PRESIDENT ‘S REPORT: Adele Hudson reported that this month’s Unsung Hero is Joe DeMul. His continuing contributions in providing our residents with the weekly meal menus are greatly appreciated. He will be given a letter of commendation noting his efforts.

WING AND COTTAGE REPORTS:

- West Wing 2nd floor: Ruth Olsen reported that someone will be moving into apartment 207 soon.
- Cottages: Lois Nickerson reported that spraying for insects has been done.
- East wing, 2nd floor: Lois Wills reported that Jack Carroll has moved into 242.

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- West wing, 1st floor: Elaine Connell reported that John and Barbara Carl have moved into 107.

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

OLD BUSINESS: Help for IL residents will no longer be given by the staff of AL or Skilled Nursing. A new employee will be available to help.

- The monthly calendar is too crowded to read. Doug will speak to Carol about a possible solution.

NEW BUSINESS: There will be no CALRA Board Meeting in July but there will be one August 13th. There will be no CALRA General Meetings in July or August. September 17, 2012 will be the next one.

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,