

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
BOARD OF DIRECTORS' MEETING  
Monday, April 9, 2012; 10:00 am in the Welcome Room

Following the Prologue, President Doug Trout called the meeting to order. All directors were present except Woody Seamone, Diantha Pack, Binky Tompkins, and Bill Peterson. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Don Burgess reported that :

- Carol Holzman is no longer immediately responsible for Activities. Deb Hamilton is the new Activities Director for the entire campus. She will also be in charge of the bus timetable and the bus schedule.
- The LEAP program is now incorporated into the overall Independent Living Activities. Lori Chandler will be in charge of the LEAP Program and the various fitness programs.
- The DVD on April 12<sup>th</sup> will be Victor Borge.
- On April 26<sup>th</sup> the Country Line Dancers from the American Legion Post 28 will be here.
- Beginning in May we will be showing DVDs of the first episodes of Downton Abbey on Thursday nights.

The Activities Committee is responsible for entertainment, trips, DVDs, Bingo, Wii Bowling, and the Cadbury Chorus.

Dining: Gil Kauffman reported for Bill Peterson that:

- There were 180 reservations for the Easter Brunch.
- Calls for take-out orders must be made prior to 4 pm each day.
- There is a new cook, Claudio, from the Buttery.
- Sauces for food will be served on the side if requested.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$886. The income for March 2012 was \$358 and expenses were \$20. Spring and summer items are needed for sale.

Library: Mildred Wiedmann reported that Woody Seamone has purchased a new computer to be housed in the Overfalls Room which will enable residents to use Skype. He will be giving instructions on how to use the various programs. The new computer will be installed in the next two weeks.

Newsletter: Pat O'Hanlon reported that it is time to send her articles for the next newsletter.

Membership: Dick Cleaveland reported that we have options regarding updating our pictorial directory:

1. Publish a one-page update – free by Cadbury
2. Entire job by Staples - \$436 for 109 copies (\$4.00 per copy)
3. Entire job by Minuteman Press - \$322 for 109 copies (hard covers) (2.95 per copy)
4. Entire job by Minuteman Press - \$193 for 109 copies (soft covers) (1.77 per copy)
5. Center of directory printed at Staples, Cadbury print covers and staple and provide paper and ink- \$334 for 109 copies

Elaine Glisson moved that: "Option 4 be chosen: Minuteman Press will be printing the entire pictorial directory with soft covers for \$1.77 per copy for a total of \$265.50 for 150 copies." The motion was seconded and passed unanimously.

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Program: Nancy Krail reported the following short programs:

- April 16<sup>th</sup> – a program on horseshoe crab and fish counts (an opportunity for volunteers).
- May 21<sup>st</sup> – a program on Hearing Aids by Specialist Marko Koropecykj.

The long programs will be as follows:

- April 17<sup>th</sup> Dirigibles of the 1920s and 1930s – The Behemoths of the Sky by Gil Kaufman.
- May 15<sup>th</sup> DelDot connection to the contractor on the Indian River Bridge.
- June 19<sup>th</sup> Avery's Rest Archaeological Site Recovery Project.

The Program Committee is responsible for educational and informational programs and the Friday night movies.

Woodworking: Ron Trupp reported that he is working on colorful birdhouses, patterned after the Amish ones he saw in Lancaster, PA to be sold at the Foundation event.

- Dean Hoover is still doing veneer work on tables with unique leg designs and completed items are on display in the hall near the shop.

CAL Resident Life Committee: It was decided by consensus that this report shall be read at the General Meetings from now.

MINUTES: Gil Kaufman moved that: "The minutes of the March 12, 2012 Board of Directors' Meeting and the March 19, 2012 General Meeting be accepted as corrected." The motion was seconded and passed unanimously.

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

TREASURER'S REPORT: Gil Kaufman reported for Diantha Pack that March's income was \$599 and expenses were 584, leaving a balance as of April 8, 2012 of \$9,104. Of that balance, \$2,174 is Employee Appreciation carryover, giving us an actual balance of \$6,931.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of April 9, 2012, 116 residents have contributed \$1,746 to CALRA.

VICE PRESIDENT'S REPORT: Adele Hudson reported that the "Unsung Hero" this month will be Joe DeMul. His contributions will be recognized at the April 16<sup>th</sup> General Meeting.

WING AND COTTAGE REPORTS:

- East Wing 1<sup>st</sup> floor: Elaine Glisson reported that there is a smell of smoke in the hall around apartment 125.
- East Wing 2nd floor: Lois Wills reported that someone will be moving into apartment 242.
- West Wing 1st floor: Elaine Connell reported that the smell of smoke has not been corrected in the hall.
- West Wing 2<sup>nd</sup> floor: Ruth Olsen reported that someone will be moving into apartment 207 in the spring.

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- Cottages: Lois Nickerson reported that she has replaced the “pick up dog waste” signs on the campus. The cottage residents need to have a checking system to alert them to possible emergencies: it was suggested that management be asked to mandate that a light be turned on each night and off in the morning to signal no problem. The bus schedule should be posted throughout the campus and at the front desk.

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

OLD BUSINESS: Plans for the Four Freshmen Concert are progressing--signs and posters have now been posted throughout our campus and in the private sector. It was suggested that individuals who have an excess of Cadbury dollars might want to donate some to the Foundation to help cover the cost of the refreshments at the concert

NEW BUSINESS: It was suggested that CALRA consider giving money for disaster relief. After a discussion, consensus was reached to leave this up to private individuals and not to CALRA.

ADJOURNMENT: Gil Kaufman moved that: “The meeting be adjourned at 11:15 am.” The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary,