MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION GENERAL MEETING

Monday, April 16, 2012; 10:00 am in the Auditorium

The Program was given by Sharon Hoover and was an overview of her visit to Adkins Arboretum in Maryland.

In the absence of President Doug Trout, Vice President Adele Hudson called the meeting to order. There were 58 residents present. A moment of silence was observed.

MINUTES: The minutes of the March 12, 2012 Board of Directors' Meeting and the March 19, 2012 General Meeting were accepted as posted.

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

TREASURER'S REPORT: Diantha Pack reported 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, residents have contributed \$1,746 to CALRA.

VICE PRESIDENT'S REPORT: Adele Hudson reported that the "Unsung Hero" will be named next month.

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 driver bus schedule as well as the monthly calendar.
- 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.
- There will be no Bingo Saturday night, April 21st
- On April 26th the Country Line Dancers from the American Legion Post 28 will be here at 7 pm.
- On April 28th there will be a trip to Fort Miles.
- On April 29th there will be a trip to Chestertown.
- Beginning in May we will be showing DVDs of the first episodes of Downton Abbey on Thursday nights at 7:30 pm.

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

<u>Dining</u>: 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.
- There will be a Mothers' Day meal.
- The summer meal schedule is being created and will be out in three weeks.

<u>Gift Shop</u>: 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.

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<u>Library:</u> 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.

<u>Membership:</u> Dick Cleaveland reported that a new Pictorial Directory is being printed. There will be one copy per unit.

Newsletter: Pat O'Hanlon reported that it is time to send her articles for the next newsletter by May 1st.

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

• May 21st – a program on Hearing Aids by Specialist Marko Koropeckyj.

The long programs will be as follows:

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

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

<u>Woodworking</u>: 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.

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

WING AND COTTAGE REPORTS:

- West Wing first floor: Elaine Connell introduced Phyllis Mason who has moved in to Apartment 103.
- Cottages: Adele Hudson reported that Carolyn and Kurt Christenson have moved in to Cottage 12 and Jane and Tom Lord have moved into Cottage 43.

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,