

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
RESIDENTS' GENERAL MEETING  
Monday, March 19, 2012; 10:00 am in the Auditorium

PROGRAM: Kaye Webb gave an overview of the new Cancer Wellness Center Program now housed on the third floor of the Beebe Medical Center on Route 24 in the Medical Arts Building.

Following the Prologue, President Doug Trout called the meeting to order. There were 71 residents present. A moment of silence was observed.

MINUTES: The minutes of the February 13, 2012 Board of Directors' Meeting and the February 20, 2012 General Meeting are posted in the mail room.

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

TREASURER'S REPORT: Diantha Pack reported that February's income was \$664 and expenses were \$2,054, leaving a balance as of March 12, 2012 of \$9,090. Of that balance, \$2,174 is Employee Appreciation carryover, giving us an actual balance of \$6,916.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that as of March 12, 2012, residents have contributed \$1,710 to CALRA. Last year at this date, \$1,786 had been contributed. Of last year's amount, \$204 came from AL, SH, or SC, none of which has been asked to contribute this year.

VICE PRESIDENT'S REPORT: Adele Hudson reported that the "Unsung Heroes" for this month are those who have manned the desk at the Health Wing: Jan Bendrick, Harry Bitting, Muffy Brown, Ed Carter, Barbara Cleaveland, Elaine Connell, Ruth Folta, Becky Goldstein, Maureen Hale, Emma Hammerfahr, Bob Hein, Ellane Hein, Teddie Hull, Gil Kaufman, Joan Mancuso, Pat O'Hanlon, Diantha Pack, Bill Peterson, Jane Proud, Lionel Saltzberg, Doris Shirk, Jeanne Sparks, Jack Sparks, Jim Sylvanus, Mildred Wiedmann, Lois Wills, Russell Woods, and Lois Peterson.

WING AND COTTAGE REPORTS:

- Health Wing: Lionel Saltzberg is relocating to another facility.
- East Wing: Elaine Glisson reported that Louise Wagner has moved into apartment 125.
- East Wing: Lois Wills reported that Carl Jeffers has moved into apartment 226.
- West Wing: Elaine Connell reported that Phyllis Mason has moved into apartment 103.
- Cottages: Lois Nickerson reported that Anne DeGeer has moved into Cottage 16 and Edie Hogan has moved into Cottage 25. She also reported that many plantings are going to be put in the East Wing area in front of the Health Center wall which is visible to the East wing apartments.

COMMITTEE REPORTS:

Activities: Vi Cribb reported for Don Burgess the following plans for March:

- March 20<sup>th</sup>, 11:30 am, Men's lunch at the Henlopen City Oyster House
- March 21<sup>st</sup>, 11:45 am, bus to downtown Lewes
- March 24<sup>th</sup>, 7:15 pm, Coastal Concert, Spanish Brass
- March 27<sup>th</sup>, 1:30 pm, bus to Rehoboth to walk the Boardwalk
- March 27<sup>th</sup>, 4:00 pm, bus to dinner at Historic Cantwell's Tavern in Odessa (waiting list)
- March 28<sup>th</sup>, 10:00 am, bus to Dover Downs

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The plans for April are:

- April 3<sup>rd</sup>, 12:00 N, Men's lunch at Saketumi
- April 4<sup>th</sup>, 12 :00 N, Ladies' lunch at Serendipity
- April 10<sup>th</sup>, dinner at Bethany Blues
- April 11<sup>th</sup>, 3:00 pm, dinner at the Kitty Knight House on the Sassafras River
- April 14<sup>th</sup>, Tulip Festival in Lewes
- April 16<sup>th</sup>, dinner at Abbotts Grill

Starting in April, those activities in blue on the calendar will relate to LEAP programs. This will take the place of printed LEAP calendars each week.

Dining: Bill Peterson reported that:

- There were 80 meals served on St. Patrick's Day and 120 served on Valentine's Day.
- Easter will be a plated dinner with reservations needed. (Price depends upon choice of entrée.)
- Gil Kaufman has joined the Committee.

Gift Shop: Jack Sparks reported that the total profit for the year 2012 is \$548. The profit for February 2012 was \$290 and expenses were \$44. Easter items are now for sale.

Library: Mildred Wiedmann reported that two new tall bookcases have been put into place.

- The computer has been moved into the Overfalls Room and it is up and running. This room will be unlocked for computer use from 8 am to 7 pm and on weekends.
- CALRA will purchase a new computer and components that will enable residents to use Skype.
- Woody Seamone will explain how to use the program when it is delivered..

Newsletter: Pat O'Hanlon reported that the next publication will be in May, early enough to include information of the May Four Freshmen Concert.

Program: Nancy Krail reported the following short programs:

- April 16<sup>th</sup> – a program will be held on horseshoe crab and fish counts (an opportunity for volunteering with the Inland Bays)

The long programs will be as follows on the third Tuesdays at 7:30 pm:

- March 20<sup>th</sup> – Jaime Macgee will report from the Alzheimer's Association.
- Other programs include Alcohol, Tobacco, and Firearms, the new Indian River Bridge, and Avery's Rest Archaeological Site Recovery Project.

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

- Dean Hoover is now doing veneer work on tables with unique leg designs.
- The shop is available to all residents who need repairs made to existing items or would like to design a new item to be made.

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

OLD BUSINESS: Bob Hein reported that the women's Delaware Basketball Team has made it to the final bracket and our Wii bowling team is in first place in the National Conference with one more week to go.

- Gil Kaufman reminded residents to sign up to display items in the display case.

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- Dick Cleaveland reported that he is trying to catch up with new residents to get their pictures ready for the new directory. Please E-mail him if he doesn't already have your E-mail address.
- Carl Jeffers announced that he has donated the heron display on the table in the entrance hall.
- Joe DeMul stated that the wing and cottage representatives are responsible for noting problems in the common areas (stairways, halls, etc.) and bringing them to the attention of the appropriate persons.

NEW BUSINESS: Jim Sylvanus moved that "The CALRA membership request annual window-washing in the new fiscal year in June and to include the washing of screens." The motion was seconded, discussed, and voted upon and was defeated. Instead, it was decided by consensus that President Trout will talk to Vic about the situation.

Jim also had concerns about our dining services but was asked to take them to the Dining Committee for resolution.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:25 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary,