MINUTES CADBURY AT LEWES RESIDENTS' ASSOCIATION RESIDENTS' MEETING

Monday, February 20, 2012; 10:00 am in the Auditorium

Prior to the start of the meeting, music of the Four Freshmen was played for all to enjoy and reacquaint themselves with their unique and familiar sound.

President Doug Trout called the meeting to order. There were 61 residents present. A moment of silence was observed.

The short program was an explanation by Adele Hudson and Doug Trout of the upcoming concert to be given by the Four Freshmen on Saturday, May 19, 2012 at the Cape Henlopen High School auditorium. This concert will benefit the Cadbury at Lewes Foundation. Individuals were asked to consider making contributions to the Foundation to defray the costs of the concert to ensure that the total proceeds that would benefit Cadbury would be as much as possible.

- MINUTES: Binky Tompkins moved that: "The minutes of the January 9, 2012 Board of Directors' Meeting and the January 16, 2012 General Meeting be accepted." The motion was seconded and passed unanimously.
- CORRESPONDING SECRETARY'S REPORT: Binky Tompkins reported that she has sent seven get-well cards this month.
- TREASURER'S REPORT: Diantha Pack reported that January's income was \$1,589 and expenses were \$884, leaving a balance as of February 12, 2012 of \$10,480. Of that balance, \$2,174 is Employee Appreciation carryover, giving us an actual balance of \$8,307. Of this balance, the Board has authorized an expenditure of \$1,950 for the construction and installation of permanent seating in the new gazebo.

VICE PRESIDENT'S REPORT: Adele Hudson reported that the "Unsung Heroes" to be recognized today are as follows:

The Workerbees at the Gift Shop

- Maude Lofgren
- Doris Shirk
- Ruth Kaufman
- Ellane Hein
- Ruth Thigpin
- Elaine Connell
- Marie Berry
- Jeanne and Jack Sparks
- Grace Rork
- Ann Erdman
- Ruth Barnett
- Binky Tompkins
- Joan Mancuso
- Becky Goldstein

COMMITTEE REPORTS:

Activities: Vi Cribb (for Don Burgess) reported that

- February 21st there will be a lunch at 1776 followed by a movie.
- February 22nd there will be a men's lunch at Dog Fish Head.
- February 28th there will be a dinner at Café Sole.
- February 29th there will be a trip to the Ward Museum with lunch.
- March 3rd there will be a Celtic Duo Concert at St. Peter's Church.
- March 5th there will be dinner at Fins.
- March 7th there will be a ladies' lunch at Nage.
- March 11th there will be a choir concert from Albright College at St. Peter's Church.
- March 13th there will be lunch at 1776 and a movie.
- March 18th at 2 pm the Cadbury bus will go to the Sunday matinee of the Clear Space presentation of My Fair Lady. Sign up before March 10th. The cost will be \$20 \$25 depending upon how many sign up.
- May 3rd, Carole Bishop's ladies organization (PEO) is sponsoring a trip to Philadelphia to see the Van Gogh exhibit. The cost is \$70 and the bus will leave at 8:30 am and return at 4:30 pm.

Carol Holzman has requested ideas or activities for the week of Cadbury at Lewes' five-year celebration in July.

Dining: Bill Peterson reported that:

- There will be a buffet for St. Patrick's Day with no reservations necessary.
- There is an opening for a third-level manager position as team coordinator.
- Eight new servers were hired—mainly for health services.
- The food budget has increased by 9% over the last year.
- There will be an increase in the prices of some bistro items: \$.05 \$.25; some may even go down.
- Bistro lunch special prices may be much higher.
- Dinners will now have a choice of soup or salad (not both--management's decision).
- New charges and policies letter should be out by March 1^{st.}

<u>Gift Shop</u>: Jeanne Sparks reported that the total profit for the year 2012 is \$317. The profit for January 2012 was \$388 and expenses were \$71.

<u>Newsletter:</u> Pat O'Hanlon received unanimous applause for another fine Newsletter issue and she then thanked those who submitted articles for the Newsletter.

Program: Nancy Krail reported that 55 people attended Friday night's movie, The Help.

- February 20th Ann Murray will present a program from Sundance Physical Therapy
- March 19th there will be a Cancer Wellness Center Program by Kave Webb.

The long programs will be as follows:

- February 21st The 1962 Storm presented by Wendy Carey, and
- March 20th Jaime Macgee will report from the Alzheimer's Association.

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Woodworking: Ron Trupp reported a balance of \$228 in the woodworking budget.

- Dean Hoover is now doing veneer work.
- The cedar bench at the entrance to the building has been repaired but is not yet anchored.
- Two shelves have been made for the Library.

WING AND COTTAGE REPORTS:

- Cottages: Lois Nickerson introduced a new cottage resident, Edie Hogan.
- West Wing: Elaine Connell introduced a new resident, Frances Corbin.

DIAL-A-RIDE: Doug Trout reported for Elaine Glisson reminding people of her service.

MEMBER CONCERNS: Bob Hein reported that our Wii bowling team is tied for first place in the National Senior League. Information is posted on the bulletin board in the mail room and on the Wii Bowling Display Case in the auditorium

Pat Johnson announced the AARP Safe Driving Course to be held here April 23rd and 24th, 1 - 4 pm.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 10:45 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Pat O'Hanlon

Transcribed by Kathy Holstrom, Secretary,