

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

President Doug Trout called the meeting to order, following his Prologue. All directors were present except Lois Nickerson. A moment of silence was observed.

COMMITTEE REPORTS:

Activities: Vi Cribb (for Don Burgess) reported that:

- The Committee will review the Questionnaire responses and propose the February calendar.
- February 2nd there will be a piano concert given by Melanie Bradley, pianist and accompanist extraordinaire.
- February 8th there will be a hand bell festival by four church bell choirs and a dinner at Epworth Methodist Church.
- February 12th there will be an open meeting of the Sussex Bird Club in our auditorium.
- February 14th there will be a Valentine's Day dinner and festivities.
- February 10-12 and 17-19 "One Flew Over The Cuckoo's Nest" will be performed by the Second Street Players at their theater.

Dining: Bill Peterson reported that:

- New Year's Eve Dinners served: Dining Room – 163; Wellness Center – 71; Bistro – 27.
- There will be no increase in the prices of the left hand menus; there may be some on the right hand side. These items are often trials to see if they should be put on the left side.
- Bistro prices are under study as are other adjustments.
- Waitress Bridget is on medical leave and is expected to come back to work and Nur is back.

Employee Appreciation: Ron Trupp reported that \$42,023 has been donated by residents. He thanked everyone for their participation in the event. We have received several thank-you notes from employees.

Gift Shop: Jack Sparks reported that the total profit for the year 2011 is \$2,464. The profit for December 2011 was \$351 and expenses were \$31.

- He and Jeanne appreciated the donation of Christmas items made to the shop.

Library: Barbara Cleaveland (for Mildred Wiedman) reported that the bookshelves suggested for the library are no longer available, so alternatives will be discussed.

Membership: Barbara Cleaveland reported that Dick is ready to mail the letters regarding annual contributions. To CALRA. Barbara moved that: "The letters should be mailed only to independent-living residents." The motion was seconded and passed unanimously.

Newsletter: Pat O'Hanlon reported that the next Newsletter will be out in February.

Nominating: Barbara Cleaveland reported that no changes are being made at this time. Jim Sylvanus and Jerry Davis were appointed as at-large members to the Committee.

Program: Nancy Krail reported: The short programs will be as follows:

- January 16th - there will be a Martin Luther King Program with Tiara James.
- February 20th – Ann Murray will present a program from Sundance Physical Therapy.

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- March 19th - there will be a Cancer Wellness Center Program by Kaye Webb.
- The long programs will be as follows:

- January 17th – a program on Indonesia by Sharon and Dean Hoover,
- February 21st – The 1962 Storm presented by Wendy Carey, and
- March 20th – Jaime Macgee will report from the Alzheimer's Association.

Woodworking: Ron Trupp reported a balance of \$400 in the woodworking budget.

- The January display in the case is from the Hoovers.
- The cedar benches have been completed.

MINUTES: Adele Hudson moved that "The minutes of the December 12, 2011 Board of Directors' Meeting and the December 19, 2011 General Meeting be accepted." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Adele Hudson reported that she sent three cards this month.

TREASURER'S REPORT: Diantha Pack reported that December's income was \$2,789 and expenses were \$601, leaving a balance as of December 31, 2011 of \$9,804. Of that balance, \$2,174 is Employee Appreciation carryover, giving us an actual balance of \$7,631. Diantha suggested that a few people look into the addition of seating in the new gazebo to be paid for from our budget. Lynette Palen will be consulted for suggestions.

ASSISTANT TREASURER'S REPORT: Gil Kaufman reported that the letter to independent-living residents is ready to be mailed regarding the yearly contribution. Dick Cleaveland will do the mailing.

WING AND COTTAGE REPORTS:

- West Wing: Elaine Connell reported that Francis Corbin is slowly moving into apartment 104 and the smoking problem on that wing is again being reported
- West Wing: Ruth Olsen reported that Allison Dench has moved into apartment 218
- East Wing: Lois Wills reported that Sadako Davis has been diagnosed with pancreatic cancer and may need our help in the near future
- East Wing: Elaine Glisson reported that apartment 125 has been vacated
- Cottages: Woody Seamone reported that Elsie Gould has moved into Cottage 10

Barbara Cleaveland read the duties of the Wing and Cottage Representatives as stated in the By-Laws.

DIAL-A-RIDE: Elaine Glisson reported that eight trips were arranged. She will get information on the local Dart bus service.

OLD BUSINESS: Gil Kaufman has drafted a set of guidelines regarding the use of the display case. He will refine it and present it at our next Board Meeting. It is important that no part of the displays be placed outside of the case.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:10 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary