

MINUTES  
CADBURY AT LEWES RESIDENTS' ASSOCIATION  
GENERAL RESIDENTS' MEETING  
Monday, January 16, 2012; 10:00 am in the Auditorium

The program was readings by Sharon Hoover commemorating Martin Luther King, Jr.'s Birthday.

President Doug Trout called the meeting to order. 78 residents were present. A moment of silence was observed.

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 as posted." The motion was seconded and passed unanimously.

CORRESPONDING SECRETARY'S REPORT: Binky Tompkins 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.

COMMITTEE REPORTS:

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

- The Committee has reviewed the Questionnaire responses and thanked all who participated.
- The trip to the Ward Museum was cancelled by the museum, not by us. We will cancel a trip if there are fewer than five people signed up.
- An effort will be made to determine if a place we are going has handicapped access and will so note it on the sign-in sheet.
- February 2<sup>nd</sup> there will be a piano concert given by Melanie Bradley, accompanist extraordinaire.
- February 12<sup>th</sup> there will be an open meeting of the Sussex Bird Club in our auditorium.
- February 14<sup>th</sup> there will be a Valentine's Day dinner and festivities with Herb on banjo and Hank on piano as entertainment.
- February 10-12 and 17-19 "One Flew Over The Cuckoo's Nest" will be performed by the Second Street Players at their theater.
- February 18<sup>th</sup> there will be a hand bell festival by four church bell choirs and a dinner at Epworth Methodist Church.
- There will be a ladies' lunch at Applebees and a men's lunch at Dogfish.

Carole Bishop brought up the subject of our inability to have our regularly-scheduled chorus practice in the auditorium on Saturday, January 14<sup>th</sup> due to the scheduling of a DAR Meeting and Luncheon during that time. We were not notified until 9:30 am of that day. Doug said he will look into what can be done about the occasional double booking of the auditorium.

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 after rehabilitation.

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A new resident requested that we have low-calorie or sugar-free juices on our menus. Bill will look into this.

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.
- He thanked all the volunteers who "staff" the shop.
- The shop is requesting donations of costume jewelry (particularly brooches).

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

Program: Nancy Krail reported:

The short programs will be as follows:

- February 20<sup>th</sup> – Ann Murray will present a program from Sundance Physical Therapy.
- March 19<sup>th</sup> - there will be a Cancer Wellness Center Program by Kaye Webb.

The long programs will be as follows:

- January 17<sup>th</sup> – a program on Indonesia by Sharon and Dean Hoover,
- February 21<sup>st</sup> – The 1962 Storm presented by Wendy Carey, and
- March 20<sup>th</sup> – 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 and Dean is working on unique items, i.e., canes, picture frames, and coat stands.
- There is a broken bench outside the front entrance which will be repaired.

WING AND COTTAGE REPORTS:

- West Wing: Elaine Connell reported that Francis Corbin is slowly moving into apartment 104 and would like help walking her dog in inclement weather.
- West Wing: Ruth Olsen reported that Allison Dench has moved into apartment 218 and was introduced and Bob Weissberg has moved into apartment 211 and was introduced.
- Cottages: Elsie Gould has moved into Cottage 10 and was introduced and Carol Brandt and Barbara Keck have moved into Cottage 45 and were introduced.

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

OLD BUSINESS: Jim Bazzoli spoke on Chuck Rendulic's effort to improve the work-order system by offering any resident the duplicate copy of a work order and suggesting that the resident retain the work-order number. To improve on this system, Jim moved: "That the CALRA membership accept Chuck Rendulic's offer of providing the resident with a copy of the work order submitted to Cadbury Maintenance and that the maintenance worker bring the work order with him to the resident's housing unit. When the work is completed, the worker signs and dates it, as does the resident, if satisfied with the work. If the work was not completed, the resident retains the work order for the return visit to be

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signed at the work's completion. The resident retains the signed carbon copy." The motion was seconded and discussion was held. The motion was carried by a vote of 28 for and 15 against.

NEW BUSINESS: John Folta revisited the issue of double-booking the auditorium and moved that: "When the authorities want to change the approved schedule, we ask that the committee or person involved be consulted first." The motion was seconded and was passed unanimously.

Sharon Hoover forwarded a request by Lynette Palen that anyone who has written or published a work (book, article, etc.), please secure a copy of such work to be displayed by Lynette here at the yearly quilt and art show.

ADJOURNMENT: Diantha Pack moved that: "The meeting be adjourned at 11:15 am." The motion was seconded and approved unanimously.

Respectfully submitted,

Kathy Holstrom, Secretary