

MINUTES  
THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION  
GENERAL MEETING  
Monday, September 17, 2018; 3:30 PM in the Auditorium

**CALL TO ORDER:** President Gil Kaufman called the meeting to order. There were 57 members present. A moment of silence was observed.

**MINUTES:** The minutes of the August 13, 2018 Board of Directors' Meeting were posted in the Mail Room and the Library. There were no corrections or additions and they will be filed.

**CORRESPONDING SECRETARY'S REPORT:** Marianne Jarvis reported that she sent 7 cards. Please let her know of anyone who needs one.

**TREASURER'S REPORT:** Jim McMullen reported that the balance as of May 31, 2018 was \$10,294 including the Employee Appreciation Fund of \$1,278. The actual operating balance was \$9,016. Income for June, July, and August 2018 was \$2,235 and expenses were \$2,335 leaving a net amount of \$100. The balance as of August 31, 2018 was \$10,194 including an Employee Appreciation carryover of \$1,278. The actual TMALRA operating balance is \$8,916.

**REPORTS FROM THE MOORINGS AT LEWES MANAGEMENT:** Gil Kaufman reported that the quarterly meeting of The Moorings Board of Trustees was held on September 7, 2018. A report of the meeting by Curt Christensen is attached. Also attached is a brief report on the quarterly financial meeting held with our Financial Working Group and a report of a meeting Gil Kaufman had with Karen Kerstetter, Director of Marketing, on the subject of how Marketing is dealing with the increased competition for residents.

**COMMITTEE REPORTS:**

**Activities:** Carol Bishop reported that Melanie Bradley, the original Director of the Cadbury Chorus in 2011, is returning. Rehearsals will begin Tuesday, September 11<sup>th</sup> at 10:30 am. The Chorus will be singing The National Anthem at the beginning of the Heart Walk on October 17<sup>th</sup>.

Activities for the rest of September are as follows:

- 9/18 – Mystery Tour with Andy
- 9/24 - Dinner at Salt Air
- 9/25 – Men's lunch at Striper Bites
- 9/26 - Dover Downs and Mall
- 9/28 – 2<sup>nd</sup> Annual History Book Festival at Bethel U.M.C.
- 9/30 – Delaware Symphony

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Activities scheduled for October are as follows:

- 10/2 – Lunch at The Agave
- 10/3 – Salisbury Zoo
- 10/4 – DVD Night (Poldark)
- 10/5 – Birthday Happy Hour
- 10/6 – 20<sup>th</sup> Annual October Lewes Craft Fair
- 10/7 – Coast Day at the Univ. of Del. College of Marine Studies
- 10/8 – Dinner at Baywood
- 10/9 – Lunch at Yellow Fins
- 10/10 – Trip to see the wild ponies of Assateague
- 10/12 – Sing-a-Long with George
- 10/16 – Lunch at the Big Oyster Brewery
- 10/20 – Coastal Concerts
- 10/22 – Dinner at the Cottage Café
- 10/23 – Men's Lunch at the Wheel House
- 10/24 – Pfeiffer's Orchard and Country Store in Dover
- 10/30 – Lunch at the Georgia House
- 10/31 – Trip to Rehoboth Beach and dress-up Costume Party Dinner in the Chart Room

George Maxey reported that the Shuffleboard League wrapped up a successful summer season. There were 12 two-person teams competing in the weekly games along with a good number of spectators cheering them on.

Ron Trupp and Floyd Cook (Team Cue Sticks) took first place with a winning surge late in the season. Fran Mason and Pat Cummings (Team Sisters), who led the League for most of the season, ended up in second place. Judy Burgess and Kathy Holstrom (Team Nu Neez) was the most improved team, coming from back in the pack all the way to third place. A cook-out/awards ceremony was held on Friday, September 14<sup>th</sup> at 5 pm.

**Communication:** Sallie Corbishley reported that Jim McMullen has been tweaking the website as needed. The newsletter deadline is November 1<sup>st</sup> or before. **The Committee is looking for someone interested in doing the environmental news on a regular basis and someone who would like to do a regular piece on eating out and/or food.** The next meeting will be Wednesday, September 26<sup>th</sup> at 5 pm.

**Dining:** Corinne Lehman reported that the September 4<sup>th</sup> Dining Committee meeting was called by Carol Holzman who attended along with Gil Kaufman and Lauri Weeks. Jeff Smith reported that the comment cards scored 4.2 for food quality and service; 4.4 for staff appearance; and 4.6 for cleanliness.

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A discussion was held regarding buffet options and general kitchen operation. Help is badly needed and there is none available. Three new cooks and one wait staff are being trained. It was agreed that having reservations for the Chart Room would help stagger orders going into the kitchen. Calling in take-out orders to the Bistro before 4 pm will be enforced.

**Employee Appreciation:** George Maxey reported that the initial meeting to kick-off the 2018 Drive will be held on September 11<sup>th</sup>. The resident roster and the contribution letter are being updated.

**Gift Shop:** Elsie Gould reported that the income from June, July, and August, 2018 totaled \$1,695 and expenses were \$402 plus a payment to the Resident Reserve Fund of \$75 which resulted from the sale of two walking sticks made by the Wood Shop. \$1,219 went to the TMALRA treasury over the summer.

Donations are much appreciated and more are still needed. Thanks to Arietta Falk who has joined the Shop volunteers. Say hello to her on 2<sup>nd</sup> and 4<sup>th</sup> Saturday mornings.

**Library:** Judy Burgess reported that Mildred Wiedmann has made some slips of paper making it easier for people to identify their requests for books or their opinion of books they have read. These will be available at the new Suggestion Box located on the small circular table in the Library and which was shown to the members at the meeting.

There was a housekeeping session on Saturday, October 18<sup>th</sup> during which badly worn or duplicate books were identified and rearrangement and tidying up was done. All the large-print fiction books were relocated to the top two shelves of a bookcase making them easier to view and select. These books are receiving a large circulation and more will hopefully be ordered.

The Great American Read is a collection of our 100 favorite books, sponsored by the P.B.S. channel. Diane Bair has gone over our books in the Library and we do not have very many of these. Perhaps we can order some from this list which is posted on the Library Bulletin Board. The next meeting will be on December 13<sup>th</sup> at 4 pm.

**Nominating:** Jane Lord reported that the Committee has completed its work and will present the proposed slate of officers on schedule, at the November 12<sup>th</sup> Board Meeting.

**Program:** Rich Woolley reported that the monthly Tuesday 7 pm programs will be:  
September 18<sup>th</sup> – Wildlife in National Parks by Dee Langevin  
October 16<sup>th</sup> – American Indians by Jon Newsome  
November 20<sup>th</sup> – Lewes, Delaware: Coastal Stories by Robert Casseday  
December 18<sup>th</sup> – “Blood Diamond” – Murder Mystery Group from Zwanandael

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**Wellness:** Sharon Hoover reported that Louise Rief, the new Director of Nursing is spending her time examining our compliance procedures, hoping to perfect the process. The nursing staff is still working in teams of care for patients, teams changing each month and this seems to be working well. The turnover for CNAs is 14% year to date which is not the lowest in the US but far below the median.

Kim Bishop is still the Acting Director of Assisted Living as The Moorings looks for a new director. We are in the process of beginning a Connections Program for dementia and we do have a Music and Memory Program in place.

There is an issue with alerting a resident's emergency contact when one is taken to the hospital. Be sure to fill out the File of Life and put it on either the refrigerator or the back of the front door of your residence. Also complete the form you received regarding emergency numbers. All the nurses will be given this list of emergency contact information and you will be asked as you leave the building if you want your listed person to be called.

Remember, if you have an emergency and want to see a nurse and the Wellness Office is closed, GO TO SAFE HARBOR day or night. There is always a nurse on duty there. It is at the end of the Wellness Center hallway and you can just walk in. Someone will key you out when you leave.

Regarding exercise, we should be getting a complete program, including water work and circuit in about another week. The aqua stretch on Tuesdays and Thursdays and the Quigong Tai Chi on Saturdays are planned to be ongoing.

The next Wellness Meeting will be held on Friday October 19<sup>th</sup> at 2 pm in the Quiet Room.

**Wood Shop:** Ron Trupp reported that Dean showed his wares for the general public in the Quiet Room here on September 15<sup>th</sup> in conjunction with the Lewes Artists' Studio Tour. Nearly 90 people were in The Moorings to view his creations and to see our facility and many of them asked questions about us so it was good for marketing.

Recently in the Shop two lamps were repaired for residents and a cane was adjusted. Dean made a kitchen table and built two large storage boxes for Chorus music that match the furniture in the auditorium. He is making tables from slabs of various hard woods with the bark still on the edges for a more rustic appearance.

Ron reiterated the fact that we are growing older and may have balance problems and that is why he suggested that the Shop make canes for us that are reasonably priced and that, from the sale of them in the Gift Shop, we add money to our resident reserve Fund. This seems to be working well.

Richard Thomas is still enjoying using the new lathe to make bowls and baskets and spoons and ladles which are beautiful.

#### **AREA REPORTS:**

West Wing, 1<sup>st</sup> floor – Nancy Krail reported that there has been no change

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West Wing, 2<sup>nd</sup> floor – Pat Cummings reported that there has been no change  
East Wing, 1<sup>st</sup> floor – Bunny Guerrin reported that Sheila Turner has moved into  
Apartment 141 and she was introduced

East Wing, 2<sup>nd</sup> floor – Adele Trout reported that there has been no change  
Cottages – Elsie Goud reported that William Kennedy has moved into Cottage 14  
and he was introduced

Assisted Living – Dick Kauffman reported that Freelyn Stanley and Barbara Millman have  
moved into Safe Harbor; Tom Geist, Bob Ritzman, and Robert Hastings have moved  
into Assisted Living

**NEW BUSINESS:** Jim McMullen reported that Lauri Weeks will take pictures for the Directory in  
her office.

George Maxey reported that an Indoor Table Shuffleboard League is coming in the fall  
using the new shuffleboard table generously donated by Bill Dunn. The kick-off meeting  
was on Friday, September 7<sup>th</sup> at 2 pm in the Bistro. So far, eight teams have signed up to  
play. Additional teams are expected to sign up. The League is slated to start up within  
the next two weeks. A schedule of play will be provided with individual teams  
determining their own play time during the week. Teams will post their play times on the  
play schedule located in the shuffleboard table area. Contact Bill Dunn (302-703-673) or  
George Maxey (410-688-0005) and sign up to have fun.

**FINANCIAL WORKING GROUP:** Jack Chapin reported on the quarterly financial meeting that he  
attended which is attached to these minutes.

**ADJOURNMENT:** The meeting was adjourned at 4:39.

Respectfully submitted,

Kathy Holstrom, Secretary