

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

Board of Directors Meeting

MONDAY, May 13, 2024

Welcome: President Don Smith

Call to Order: President Don Smith

Moment of Silence

Opening Comments: President Don Smith

The Board Minutes will have a new look.

- Any issue before the Board, will first be defined.
- Bullets will cover the points of discussion.
- Finally, the conclusion determined by the Board will be recorded.

New Format will be emailed to members of the Board for comments and suggestions.

Approach for making the Over 90's Club part of TMALRA.

- It was suggested that the Club be part of the Activities Committee.
- Currently the Club falls under the jurisdiction of Resident Services.
- Resident Services appears to have a lack of enthusiasm for supporting this club.
- Don proposed doing a survey of the club members to determine what the members wanted.

Conclusion: *Don will meet with Resident Services and tell them he feels the club should be under the umbrella of the TMALRA Activities Committee.*

Treasurer's Report: Tom Reed

The April Treasurer's report has been uploaded to the TMALRA website.

- Diane will cover the gift shop at the All Resident's Meeting.
- The expenses in March included about \$300 for the happy hour vibraphonist, misc. items for the bridge group, and about \$200 for the honorarium for our program speaker and movies.
- At the end of the month, our operating balance was a little under \$30,000 and we have \$2,250 for next year's Employee Appreciation campaign.

Board Issues:

When the Board Secretary resigns the replacement should not automatically be the Corresponding Secretary.

- The current Bylaws indicate that this is already the case.
- The wording in the Bylaws that the Corresponding Secretary "assumes the duties of the secretary in his/her absence" refers to a temporary situation and not resignation.

Conclusion: *No action necessary.*

The lines of responsibility for various activities between TMALRA and Resident Services seem to be blurred.

- Resident Services' overall function seems to be unclear and has changed over time.
- Residents are not sure who to go to regarding various issues.

Conclusion: *Additional discussions and thoughts are needed. This issue will be addressed at the next board meeting.*

Committee Issues:

The Library committee has compiled a collection of the CALRA and TMALRA newsletters, The Free Press.

- Collection covers from September 2008 to the present.
- This collection is available in a notebook in the Library.

Old Business:

Since Jim McMullen was unable to attend the meeting, he will give his report on the D&O Insurance at the June Meeting.

Jane Bretnall, Secretary