

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

ALL RESIDENTS MEETING AGENDA

MONDAY, May 20, 2024

CALL TO ORDER: Don Smith

MOMENT OF SILENCE

Please remember to turn off your phone.

OPENING REMARKS: Don Smith

OFFICER & COMMITTEE REPORTS

SECRETARY: Jane Bretnall

CORRESPONDING SECRETARY:

Carol Lader

TREASURER: Tom Reed

COMMUNICATION COMMITTEE:

Tom Reed

ASSISTANT TREASURER: Larry

Myers

EMPLOYEE APPRECIATION

COMMITTEE: Larry Myers

TRUSTEE: Jim McMullen

NOMINATING COMMITTEE: Jim

McMullen

FINANCIAL WORKING GROUP : Jim

McMullen

BYLAWS COMMITTEE: Jane Lord

DEI COMMITTEE: Jane Lord

ACTIVITY COMMITTEE: Peg Partlow

DINING COMMITTEE: Bob Porta

GIFT SHOP: Diane Bair

LIBRARY COMMITTEE: Judy Burgess

PROGRAM COMMITTEE: Franz

Portman

WELLNESS COMMITTEE: Gail

Bourassa

WOODSHOP COMMITTEE: Richard

Thomas

RESIDENT LIFE COMMITTEE: Ed

Steiner

SAFETY COMMITTEE: Ed Steiner

BUILDING AND PROPERTY

COMMITTEE: Gil Kaufman

AREA REPORTS

HEALTH CENTER - Gil Kaufman

WEST WING

1st FLOOR - Peg Partlow

2nd FLOOR - Linda Trzyzewski

EAST WING

1ST FLOOR - Mary Lou Poffenberger

2nd FLOOR - Diane Bair

COTTAGES

1-24 - Carol Lader

25-48 - Carol Bishop

OPEN FORUM: Questions From The Floor

ADJOURNMENT

Opening Remarks

- I'd like to request any residents with additional questions or comments concerning the expansion to give them to me as soon as possible. I'll submit them to Annette so she can forward them to the Development Team.
- Since multiple residents showed up at the Mother's Day Buffet without reservations, Annette has asked that I advise you that reservations are mandatory for special dining services events. Also, it is important to provide an accurate number for those in your party. Father's Day is coming up, so please make your reservations.

Question: When there isn't a special event, can one eat in the Chart Room without a reservation?

Answer: Technically no. However, if possible the Dining Staff will try to accommodate them. "Don't wear out your welcome."

Reservations are required for the Community Table and can be made for any of the 3 seatings. Reservations are not required for Sunday and Wednesday Buffets except for parties of six or more if the entire party wants to be seated together.

- Creighton wants residents to submit Dining Comment Cards, particularly those that detail a negative experience. He is the most interested in your written descriptions. Cards can be placed in the box outside Annette's office.
- Don't forget the COVID-19 vaccine clinic forms are due by May 27th . Forms can be gotten from James and returned to him. James will copy your insurance cards.
- The response to the Healthcare Tours has been very robust, with 74 residents signing up. The May schedule is complete, and I will start June this week. Everyone registered will be hearing from me shortly about when they can take the tour.
- The Afternoon Exchange May 3rd minutes neglected to mention Peg Partlow and the Activities Committee's hard work in helping with Joe Baione, Vibraphonist, and his daughter Alexis' presentation. I want to correct that oversight.
- Sharon Hoover, editor of the TMALRA Free Press Newsletter, could use assistance. Please get in touch with Sharon or David Bleil if you can help. The last several editions of the Free Press have been excellent, and the effort of these two residents is behind the quality of the publications.

Secretary's Report

April Minutes were posted in the mailroom and library. Email corrections or put in my cubby.
Jane Bretnall

Corresponding Secretary's Report

For the month of April there were 19 cards distributed

- 10 get well cards
- 9 birthday cards

Reminders:

- If you cannot deliver a card personally to a resident in Skilled Nursing or Safe Harbor, take it to the Concierge at the front desk and it will be delivered.

Carol Lader

Treasurer's Report

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

- Diane will cover the gift shop.
- 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.

Tom Reed

Communication Committee Report

No Report. Tom Reed

Assistant Treasurer's Report

No Report. Larry Myers

Employee Appreciation Committee Report

No Report. Larry Myers

Springpoint Board Trustee Report

No Report. Next Meeting the end of this month. Jim McMullen

Nominating Committee Report

No Report. Jim McMullen

Financial Working Group Report

- FWG met with David Woodward and Annette Moore 4/25/2024 to review financial results for 1Q 2024.
- Annette discussed Moorings operations to include census, operating revenue, and departmental expenses. Operating margin for the period was 10% vs. 10.5% budget.
- Census was on budget; revenue was slightly below budget owing to more medical cases at lower reimbursement rates. Departmental expenses were again under budget.
- The balance sheet is strong; our surplus is \$2.5 million.
- Net cash flow was \$(1.2) million. Major outflows were our annual mortgage payment and refunds of entrance fees to several residents who left.

Jim McMullen

Bylaws Committee Report

No report. Jane Lord

Diversity, Equity and Inclusion Committee Report

No report. Jane Lord

Activity Committee Report

April 23, 2024, Meeting Agenda:

- It's been a year
- May, June and July calendars
- Christmas Dinner
- Looking ahead to the fall
- Clarification of Resident Services and Activities events

Meeting:

- It has been a year since I took over the Chair of the Activities Committee. I appreciate all the hard work done by the members of this committee over the last year!
- The agenda was mostly completed with the exception of the June and July calendars.
- The TMALRA Board has generously offered their sponsorship of tickets for our Christmas Dinner, scheduled at the Lewes Yacht Club, on December 19th . They will support the ticket price, so the cost to residents will be \$25. - a \$31 savings. The committee thanks the board for this offer and sponsorship.
- Sunset Canal Cruise will be scheduled for August 19th with Corinne Lehman chairing this event.
- Peg will investigate an "in house" wine tasting for October 4, 2024.

There will be no Activities Committee meetings in June or July.

Next meeting: May 21st at 3 PM.

June Events:

6/2 Clear Space – The Roommate*

6/4 Christiana Mall*

6/6 Luau sponsored by Resident Services

Beach Bus & Stango Park Concerts

Please Note:

- *Sign-ups available now for Events scheduled for early June.
- New computer-generated activity calendars that coordinate with other activity calendars have been developed.

Concerns or comments about the new calendar format should be addressed to Peg.

Peg Partlow

Dining Committee Reports

No Report. Bob Porta

Buy The Sea Gift Shop Report

April 2024:

Total Income \$496.25

NO EXPENDITURES!

A volunteer is needed for the Thursday 1-3 shift. Ideally this would be one person.

Diane Bair

Library Committee Report

I will have more information about the new Library shelf at the next meeting. Bud, our maintenance chief, has been working on the idea, and has asked one of his men to oversee the project. This shelf is to take care of the many DVD's we have been receiving.

Sand and sunshine - - what more do we need for a great Summer? A good book. Many of you have already picked out a book or two that you'd like to delve into. Please, I'd like to know about your choices. Three sentences are all that is required. The title of the book, the author's name, and a brief description about why you liked (or didn't like) the book. Last year we had the same sort of activity, directed by Sherry Chapelle. It was very successful. Thirteen of you submitted selections. Sherry isn't able to do it again this year, so please send your descriptions directly to me. I will send you all reminder notes with my e-mail address in a week or two. I'll need these by the last week in July, for the TMALRA Newsletter that comes out in August.

We had a very pleasant, thoughtful evening when three of our local writers read selections from works they have had published. A big thanks to Sharon Hoover for organizing this event, featuring Vic Letonoff and Sarah Barnett, and a special thanks to our own Kathleen Pederson, reading from her delightful book, The Lantern.

I have collected and put into a binder copies of all our newsletters, The Free Press, from the beginning, when Pat O'Hanlon was editor. This will be kept in the Library.

Our next library meeting is on July 9, at 4:00p.m. We will finish in plenty of time for you to have dinner before you go to the music event at Stango Park.

Judy Burgess

Program Committee Report

- Tomorrow Evening at 7:00 pm the Alliance (Singers,)(formerly known as Camp Rehoboth Chorus) will perform in the Auditorium arranged by Elsie Gould, (Looking forward to a full House!)
- There are no programs scheduled for the month of June, July and August. The next scheduled Program is on Sept. 17 by Gil Kaufman.
- Movies will still be shown as always on Friday Nights. No reservation needed!
- Having said that: on Saturday June 22 the Moorings Chorus will have their annual summer concert, Songs from the Music Man

Reminder for music lovers: Do I Hear Music meets every Thursday at 3:30 in the Quiet Room.
Franz Portman

Wellness Committee Reports

Issues discussed at 5/6/2024 Meeting:

- Incontinence: how to prevent it and how to treat it. Discussed the external female catheter. Ann Murray from PT will discuss on how to prevent incontinence 6/26 at 2:00.
- Need for staff in the Skilled Nursing area to be more responsive to residents who request assistance, especially when the need is for toileting.

- Improved choices for better representation of dietary restrictions for all residents.
- Need for appropriate coverage for admissions to Skilled Nursing area when Christie Berrios is not available due to time off. Will talk with Christie to determine how this is done.
- How does one begin the process of transferring to Assisted Living? Will discuss with Christie Berrios.
- Voted on meeting in June.

Gail Bourassa

Woodshop Report

No Report. Richard Thomas

Resident Life Committee Report

A document providing useful information to Independent Living residents about Assisted Living is approaching completion. It is getting a final review by the Committee.

Ed Steiner

Safety Committee Report

- A new procedure will be established to inspect the exterior grounds monthly and document any findings and resolutions.
- There was a discussion about placement of an AED unit in the Bistro area and what training would be required.
- Bud said he was not aware that Brightview would be spraying on April 22 . He said he has contacted Brightview and requested a schedule so that communication could be shared with the residents ahead of time. He will also get confirmation on the type of spray that was used.

Don will get the data sheet defining what was sprayed.

- Bud reminded everyone that extension cords in public spaces are not permitted.
- The next Safety meeting is scheduled for Tuesday, July 23, 2024, at 11:00 am in the Welcome Room.

Anyone who has issues they believe should be addressed by that committee should contact Bunny Guerrin or Ed Steiner.

Ed Steiner

Building and Property Committee Report

No Report. Next meeting is, May 21st. Please let me know if you have anything you wish me to bring up to the committee.

Gil Kaufman

Area Representatives Report

First Floor East – Move-in: 5/8 Ruth Bernstein 138; 6/26 Patricia Vissering 139. Vacant: 123.

Mary Lou Poffenberger

First Floor West – Application in process: 110. Peg Partlow

Second Floor East – Vacant: 234. Move-in: June or July 238. Diane Bair

Second Floor West – Vacant 201. Linda Trzyewski

Cottages 1-24 No change. Carol Lader

Cottages 25-48 No change. Carol Bishop

Introduced and Welcomed: Sally Norton and Ruth Bernstein

Health Care Census: 5/8/2024

<u>Area</u>	<u>Space</u>	<u>Occupied</u>	<u>Census</u>	<u>Status Change</u>
Assisted Living	30	26	87%	No change
Safe Harbor	15	14	93%	No change
Skilled Nursing	40	31	78%	Decreased by 3
Hospitalized		0		

Recent Changes:

Ruth Kaufman SN to AL

Gary Showers IL to SN (temp)

Geri Kaier IL to AL

Carol McWethy IL to SN (temp)

Gil Kaufman

Open Forum

Upcoming Meetings:

- No Afternoon Exchange in June.
- There will be a June All Resident Meeting but no July meeting.

Memory Garden in Safe Harbor:

- Maintained and planted by residents.
- Anyone interested in helping should contact Peg Partlow.

74 Residents attended the meeting.

Jane Bretnall, Secretary