

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

Board of Directors Meeting

MONDAY, October 14, 2024

Welcome: President Don Smith

Call to Order: President Don Smith

Moment of Silence

Opening Comments: President Don Smith

Next All Resident Meeting will be Tuesday, October 22nd instead of Monday October 21st.

- A reminder will be sent to all residents.

Deadline for submissions to the Newsletter is November 1st.

Secretary's Report: Jane Bretnall

The minutes from the September Board Meeting and All Resident Meeting have been posted in the Mail Room, the Library and on the TMALRA website. The Minutes Notebook in the Library has been recreated to replace the one that disappeared.

Treasurer's Report: Tom Reed

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

- Expenses in September: about \$45 to copy the Employee Appreciation Campaign letter, \$44 to construct a bookcase for the Library, and \$500 for the wine tasting event.
- At the end of the month, our operating balance was about \$29,227 and we still have \$2,250 for the next Employee Appreciation campaign.

Board Issues:

Proposed Bylaws change:

ARTICLE VI- Committees

Section C. FINANCIAL ADVISORY COMMITTEE

1. The Committee shall advocate for residents by monitoring The Moorings' financial condition. ~~to ensure it is sufficient to meet financial and contractual obligations.~~
2. The Committee Chair shall be appointed by the TMALRA President. Committee members shall be appointed by the Committee Chair.

ARTICLE IV – Board of Directors [addition in bold]

Section A. The Board of Directors shall be composed of the President, Vice President, Treasurer, Assistant Treasurer, Secretary, Corresponding Secretary, Immediate Past President, one Representative from Assisted Living, two representatives each from the Cottages, the East Wing, and the West Wing, the Chairperson of the Financial Advisory Committee, and Chairpersons of the Standing Committees described in Article VI, Section A.5.

- A motion to take the issue off the table was made, seconded, and passed.
- The original wording was changed because it was felt that the committee could not ensure The Moorings meet its financial and contractual obligations.
- A motion to propose the changes to the Bylaws to the membership was made, seconded and passed.
- The required 5-day notice of the proposed changes will be sent to the membership and it will be voted on at the All Resident Meeting on October 22nd.

Committee Issues: None

Old Business:

Problem with some mass TMALRA emails going to Spam or Junk Folders

- Jim Mc Mullen discussed the issue with our network provider. They concluded there was a glitch in the system.
- Although the problem was thought to be resolved, there is still an issue.
- Jim McMullen will notify the network provider that there is still an issue with too many emails going into Spam or Junk folders and he will report back to the board.

Creighton's request for authorization to send emails to the TMALRA membership

- Jim Mc Mullen had hoped to discuss this with Creighton and has not been able to do so.
- Jim will discuss with Creighton if Creighton needs access to the TMALRA email list.

New Business:

There was approximately \$55 dollars left over from Corinne Lehman was in charge of TMALRA bingo events.

- The money will be deposited and credited to the Gift Shop.

The Board previously voted to supplement the cost of the Christmas Dinner. Peg Partlow raised a concern about the possible extent of this expense.

- TMALRA can afford the expense which was originally passed with no limits.
- The idea for supplementing the cost was to encourage residents to attend.

So far, the Employee Appreciation Campaign is on schedule.

Attendance: All members in attendance except for Carol Bishop and Bob Porta who were excused.

Jane Bretnall, Secretary