

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

ALL RESIDENTS MEETING AGENDA

MONDAY October 22, 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

Scams are becoming more of a problem.

- Prospective resident related that someone hacked his email and stole \$17,000 in Frequent Flyer miles.
- One of the most popular scams is to be notified that there is something wrong with one's computer and that they need access to your computer.
- Do not give anyone access to your computer. Be suspicious if they ask for money.

Legitimate emails going to Spam/Junk mail continue to be an issue.

- Although the issue has been investigated, there seems to be no easy solution.
- Spam/Junk usually includes unwanted ads and other things one doesn't want.

Jim McMullen discussed the issue of Email Spam. He offered some solutions but emphasized that none are 100% accurate. He reiterated that the best way is to check your Spam folder frequently.

Important Information and Reminders:

- The November Afternoon Exchange has been cancelled.
- Residents are reminded that Pest Extermination services are available. Arrangements can be made with the front desk.
- Please do not automatically hit "reply all" when responding to a mass email. Instead send your comments or questions directly to the sender.
- Springpoint has instructed all employees to change their passwords from single words to sentences.
- Beginning November 26th and Springpoint Board approval, the FYE 2025 Budget will be made available.

Special recognition for The Moorings.

- Assisted Living had their first State Survey since 12/2017 and they were DEFICIENCY FREE. This is a huge deal!
- Dr. Sehgal named top geriatric doctor in Delaware 2024.

Special things and events to come.

- Wednesday, November 27th between 10am and 12 pm – The Moorings 1 Mile-Wobbler. This is a walk, wheel, scoot, or run around Cadbury Circle. Souvenir T-shirts will be provided. Sign-up sheets are on the table near the coat closet and need to be returned to the Concierge by November 1st.
- Saturday, December 14th – Breakfast with Santa. Volunteer requests are on the table near the coat closet. Last year's event was a big success.
- Annette is having T-Shirts made for the staff which will be available to residents. The last time Dr. Sehgal was "Top Doc", shirts were given to the staff. Some residents wanted to know why they weren't included. So, this time arrangements will be made with the gift shop to display a sample of these shirts. The shirt is cool ... incorporates staff, doc and residents. Details to follow.

Secretary's Report

September Minutes were posted in the mailroom, in the Library and on the website. The missing notebook in the Library for 2024 TMALRA Minutes has been recreated.

Jane Bretnall

Corresponding Secretary's Report

For the month of September 2024 there were 21 cards distributed

- 16 Birthday cards
- 4 Get Well cards
- 1 Condolence cards

Carol Lader

Treasurer's Report

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.

Tom Reed

Communication Committee Report

The deadline for the next edition is November 1st.

Tom Reed

Sandy Spence requested that any resident still wanting to contribute should contact her.

Assistant Treasurer's Report

No Report. Larry Myers

Employee Appreciation Committee Report

The 2024 Employee Appreciation Campaign kicked off on Monday, September 30, with the distribution of a fund-raising solicitation to all IL residents.

- Letters were also distributed to Assisted Living, Safe Harbor, and Skilled Care residents and/or their "sponsors"/Powers of Attorney.
- **This year's fund-raising is off to an excellent start: To date, we've received 60 donations for a total of more than \$32,000 dollars.**
- If you have already made your donation, THANK YOU. If not, please do so before the end of the campaign on November 27th. Donations should be deposited in the collection box located in the mailroom.
- As we noted in the fund-raising letter, this year's donations are being processed by the Springpoint Foundation, which means that your gift is tax-deductible. So, the more you donate, the more you can claim on your 2024 tax returns. "The more you spend, the more you save!"

Larry Myers

Springpoint Board Trustee Report

No Report. Jim McMullen

Nominating Committee Report

No Report until November. Jim McMullen

Financial Working Group Report

No Report. Jim McMullen

Bylaws Committee Report

Proposed additions to the Bylaws

ARTICLE VI- Committees

Section C. FINANCIAL ADVISORY COMMITTEE

1. The Committee shall advocate for residents by monitoring The Moorings' financial condition.
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.

Jane Lord

Jane Lord made a motion to accept the changes. It was seconded by David Bleil. Motion was voted upon by the membership and passed unanimously.

Diversity, Equity and Inclusion Committee Report

No Report. Jane Lord

Activity Committee Report

Activity Committee Meeting Minutes 10-15-24

- A special Thank You to the committee for their participation and support of the wine tasting held for residents on September 27, 2024. There were 91 in attendance, and feedback was quite positive.
- Thank you to Jim McMullen for a very successful and fun outdoor shuffleboard season.
- Calendars: October, November and December were discussed and completed. January was mentioned but not finalized.
- It will be announced at All Residents' meeting on October 22nd, that a note will be in all residents' cubbies on November 1st, inviting participation in the Holiday Dinner at the Lewes Yacht Club, explaining the choices of entrees, time, date, etc., with a

request that sign up be completed by Thanksgiving, with money guaranteeing space, indicating “space is limited”.

- The rest of October calendar will be discussed and highlighted, along with November happenings during the first two weeks of the month. (tours, concerts, special events) A “look ahead” to December will be touched on.
- The Activities Committee will again coordinate the Halloween parade and festivities on October 31, at 4:00 including a parade, contest, punch and snacks, leading into the special Halloween buffet. (Menu on the Community App)

Additional Information.

- Order forms for Lewes in Bloom Christmas Wreaths are located on the table near the coat room. Contact either Vicki Littell, Cottage 42 or Cilla Ricker, Cottage 48.
- Information about the Indoor Shuffleboard season will come out Mid-December.
- The boat ride scheduled for November 2nd is full. However, if interested in going it is a good idea to get on the wait list in case more tickets become available.
- TMALRA is subsidizing the cost of the Christmas dinner. There will be transportation for 28, so carpooling will be necessary.
- Sign up for most activities usually cannot be done before the first of the month. However, activities at the beginning of the month have earlier sign ups. The sign up for the Ladies Lunch on 11/7 begins 10/25 and for the concert on 11/9 on 10/26.
- The Hodge Podge Dinner on 11/14 requires registration.
- There is a trip on 11/18 to Christiana Mall. Just in time for Holiday Shopping.

Peg Partlow

Dining Committee Reports

No Report. Bob Porta

Buy The Sea Gift Shop Report

September 2024:

Income	Cash	\$158.50
	Bingo	\$ 54.00
	Charges	\$184.75
Expenses		0.00
Total Income		\$397.25

Diane Bair

Library Committee Report

One of the features in our Library is our Theme shelf display.

- Usually, Diane Bair handles this in a most attractive, meaningful way. Seasonal changes is such a topic. Collections of books support diversity, equity, and inclusion is another area. Amazing ideas have emerged on this shelf, beautifully, thoughtfully presented.

- I have made a request for a special topic for November. I would like to see a display of books that we, Moorings residents, have authored. This collection of books would be for display only. If anyone sees a book he or she would like to read, this person should contact the author to borrow a copy.
- Some of us have written books having to do with our work. Gil Kaufman comes to mind with his many books about aluminum and its alloys. Others of us have taught at the college level where such productions were expected. For others this writing was a creation that had to emerge, thoughts that spilled out onto a page. Sherry Chapelle and her rich tapestry of images emerged as poems. And others of you have found a fascination with a time gone by, an imagination that has found its way into the production of the most interesting stories. Kathleen Pedersen's writing gives us delightful windows into our past. One of our newer residents, Anand Panwalker, has two books to his credit. Copies of these have already been entered into our Library. One of these books, The Place of Cold Water, was reviewed in our last Free Press newsletter by David Bleil. Please let me have a copy of your publication for display in our Library.

Judy Burgess

Program Committee Report

- Last Tuesday program by Vicki & Bill Littell "Africa Safari" was a huge success.
- The Program Committee appreciates the Moorings Resident's interest and attendance to our monthly programs.
- Movie Night is every Friday at 7:00 pm in the Auditorium. The Program committee makes an attempt to select movies with subtitles for the audience. Subtitles are not always available, especially with older movies.
- Mark your calendar for the December 17 program by our own TMLRA residents, **The Cadbury Chorus**.

Don Smith for Franz Portman

Wellness Committee Reports

Meeting 10/7/24

- Guest attending - Creighton Spencer, Director of Dining Services, Crystal Nesbith, Dining Room Manager and Theresa Kelly, Director of Resident Services.

Topics discussed:

- Concerns regarding dietary offerings and their preparation.
- TK stated most of the food is prepared in-house and is not salted. Some foods may seem salty due to flavoring added to coatings for things such as fish.
- The vegetables on the "always available" menu will not be seasoned.
- There will be a chef salad added to the always available menu.
- There is a Chef and a Nutritionist reviewing the winter menus. There will be changes made.

- One needs to address the desired changes for the menu to the server when the food order is placed.
- TK wanted to be sure everyone is aware that soup and/or salad may be substituted for one or both sides with any meal, and the price will not change. If desert is ordered this will be charged separately.
- Creighton is to report progress at the next Wellness Committee meeting.

Gail Bourassa

Two scheduled presentations: Alzheimer's & Dementia on October 29th at 2:00 and Safe Banking for Seniors on December 11th.

Woodshop Report

No Report. Richard Thomas

Resident Life Committee Report

No Repot. Ed Steiner

Safety Committee Report

At a meeting this morning two items were asked to be brought to the attention of residents.

- Maintenance asks that trash and garbage be contained in bags and that bags be tied up. Loose trash and garbage are a problem.
- Sunlight time is getting shorter, and people will be walking on campus when it is dark or getting so. Residents are encouraged to carry a flashlight and wear light colored clothing.

Responding to a comment about poor lighting in parking areas, I indicated that management was aware of the problem and will be working on it.

Ed Steiner

Building and Property Committee Report

No Report. Gil Kaufman

Area Representatives Report

First Floor East – Move-in: Marian Hetrick 123. Application in Process:126, 130, 135.

Mary Lou Poffenberger

First Floor West – Application in Process:103,110. Peg Partlow

Second Floor East – Under Contract 233. Diane Bair

Second Floor West – Move-in: 9/30 Terry & Gayle August 201, Expected Move-in: 12/31

Bettyann Casella 214, 12/31 Tom & Betty Lou McNelis 216, 12/16 Ann Raymond 221.

Linda Trzyewski

Cottages 1-24 – Move-in: 10/7 Ed Mather & Bob Kriesat #7, Expected Move-in:11/13

Hugh & Kathleen Leahy #19. Carol Lader

Cottages 25-48 – No change. Carol Bishop

Health Care Census: 9/16/2024

<u>Area</u>	<u>Space</u>	<u>Occupied</u>	<u>Census</u>	<u>Status Change</u>
Assisted Living	30	28	93%	Decrease of 1
Safe Harbor	15	14	93%	Decrease of 1
Skilled Nursing	40	31	78%	Decrease of 2

Recent Changes:

Kathy Holstrom AL passed
Corrine Lehman SN passed
Carol Wilkinson SN to AL
Joan Gunther IL to AL
Herta Spieker IL to AL
Ron Trupp AL to SN
Don Smith for Gil Kaufman

Open Forum

Early voting in Delaware is 10/25 to 11/2. Takes place at the Rollins Center.

Suggestion was made that the WWII equipment taking up storage space and no longer used should be disposed of.

62 Residents attended the meeting.

Jane Bretnall, Secretary