

THE MOORINGS AT LEWES RESIDENTS' ASSOCIATION

ALL RESIDENTS MEETING AGENDA

MONDAY NOVEMBER 18, 2024

CALL TO ORDER: Don Smith

MOMENT OF SILENCE

Please remember to turn off your phone.

OPENING REMARKS: Don Smith

OFFICER & COMMITTEE REPORTS

CORRESPONDING SECRETARY:

Carol Lader

TREASURER: Larry Myers for Tom Reed

COMMUNICATION COMMITTEE:

Larry Myers for Tom Reed

EMPLOYEE APPRECIATION

COMMITTEE: Larry Myers

TRUSTEE: Jim McMullen

NOMINATING COMMITTEE: Jim McMullen

FINANCIAL ADVISORY

COMMITTEE : Jim McMullen

DEI COMMITTEE: Jane Lord

ACTIVITY COMMITTEE: Peg Partlow

DINING COMMITTEE: Bob Porta

GIFT SHOP: Diane Bair

LIBRARY COMMITTEE: Judy Burgess

PROGRAM COMMITTEE: Don Smith
for Franz Portman

WELLNESS COMMITTEE: Gail Bourassa

AREA REPORTS

HEALTH CENTER – Don Smith for Gil Kaufman

WEST WING

1st FLOOR - Peg Partlow

2nd FLOOR - Linda Trzyzewski

EAST WING

1st FLOOR – Diane Bair for Mary Lou Poffenberger

2nd FLOOR - Diane Bair

COTTAGES

1-24 - Carol Lader

25-48 - Carol Bishop

OPEN FORUM: Questions From The Floor

ADJOURNMENT

Please remember to turn your phone back on.

Opening Remarks

Guest Speakers, Lauri Weeks and Theresa Kelly, spoke about Lights of Love.

- Every December this event starts our holiday season. This year it is on December 10th
- It is a time to honor those who are no longer with us and to celebrate being together.
- Soon information will be in our cubbies about ordering remembrance tags and stars. The tags go on trees in the Bistro.
- Monies raised go to The Moorings Resident Reserve Fund.
- Event is free to residents. A spectacular assortment of food is sponsored by Resident Services and Morrison.

Don Smith reminded residents to:

- Check your Spam/Junk folders for an email about maintenance's request on how to handle trash. Trash should be in securely tied plastic bags.
- Check your Spam/Junk folders for an email about DelVax. This easy to use Delaware website allows one to access their immunization records.

Corresponding Secretary's Report

For the month of October 2024 there were 25 cards distributed

- 16 Birthday cards
- 6 Get Well cards
- 3 Condolence cards

Carol Lader

Treasurer's Report

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

- Expenses in Oct. included about \$59 for the DVD bookcase for the Library, \$250 for the chorus pianist, and \$700 for the food for the wine tasting event.
- At the end of the month, our operating balance was about \$28,700 and we still have \$2,250 for this year's Employee Appreciation campaign.

Larry Myers for Tom Reed

Communication Committee Report

The board recently approved \$1,050 to pay Fineline to migrate our website to the latest version of the software supporting it.

Larry Myers for Tom Reed

Employee Appreciation Committee Report

- Many thanks to everyone who contributed to this year's Employee Appreciation fund. The campaign ends next Wednesday, Nov. 27th.
- To date, we've raised a little more \$57,600, which is a few thousand dollars short of last year's total.
- Staff will be notified of their awards on Friday afternoon, Dec.13th, in the Bistro.
- Please feel free to stop by and thank employees as they receive their gifts.

Larry Myers

Spring point Board Trustee Report

Trustees met Nov. 6th via computer to review and approve 2025 budgets for the 8 LPC's.
Jim McMullen

Nominating Committee Report

The slate of candidates for election at our December All-Residents meeting are:

President	Ed Steiner
Vice President	Jim Keys
Secretary	Jane Bretnall
East Wing 1 st	Mary Lou Poffenberger
West Wing 1 st	Peg Partlow
Cottages 25-48	Carol Bishop

Jim McMullen

Financial Advisory Committee Report

- The committee met with Annette Moore, Garrett Midgett and James Tavormina to discuss Third Quarter results and to have a preview of 2025 budget. Third quarter and year-to-date results are slightly below budget.
- The 2025 Budget will be presented to the membership on Nov. 26th, 2024.

Jim McMullen

Diversity, Equity and Inclusion Committee Report

- Resident representatives from Springpoint communities meet quarterly with VP Maureen Cafferty. There were only two of us online for our meeting on Nov. 15th.
- We discussed the future of Diversity, Equity, and Inclusion initiatives. The term "DEI" has been denigrated and become a political football. At this point, it appears that Springpoint will continue to promote diversity, equity, and inclusion—but under some other name. Maureen suggested "Culture and Belonging" as an example of an alternative designation.

Jane Lord

Activity Committee Report

Looking ahead, be aware of sign ups that begin before Dec. 1st

- December 1st, Resident Services is sponsoring a Christmas Cookie Bake and Decorating event in the kitchen/bistro. **Sign up Nov. 17th.**
- December 5th, Men's and Ladies Lunch at Baywood Country Club. **Sign up Nov. 21st.**
- December 5th, Lewes Hospitality Night. **Sign up Nov. 21st.**
- December 7th, Mid-Atlantic Symphony Concert "Holiday Joy" **Sign up Nov. 25th.**

December calendar full of great holiday events should be out by the 1st.

85 Residents have signed up for the Christmas Dinner at the Yacht Club.

- Residents will be issued a card on arrival which will help the staff with orders.
- There are no assigned seats.

Peg Partlow

Dining Committee Report

- Kitchen tours are expected to start in November. Creighton will select attendees from those interested and will notify them of the date and time.
- Franz Portman has agreed to become Dining Committee Chairman.

Bob Porta

Buy The Sea Gift Shop Report

September 2024:

Income \$556.25

Expenses \$56.06

Total Income \$500.19

There are lots of Christmas items and a good inventory of things in the Gift Shop.

Diane Bair

Library Committee Report

- The new library shelves for DVD' are finally ready for installation. Thank you to both Dean Hoover and Bill Littel.
- The Library Committee will determine in what order the DVDs should be placed.
- The display shelf of the books authored by residents is in place. These books are not to be borrowed but are for display only.
- Currently the Lewes Library does not accept any of our book donations. We have been able to donate some to local thrift shops. Be sure to check Our Give Away Table.

Judy Burgess

Program Committee Report

- Tomorrow evening, Denise Clemons will discuss her award-winning book: "A Culinary History of Southern Delaware". Thank you to Richard Woolley for arranging this Program!
- For the benefit of our new Residents, Movie Night is every Friday evening in the auditorium at 7:00 PM. The Committee is making every effort to select Movies with English subtitle but sometimes we fail!
- Mark your calendar for December 17th when The Moorings Chorus will get you in the Holiday spirit. Thanks to Carol Bishop for organizing this talent group!

Don Smith for Franz Portman

Wellness Committee Reports

Meeting 11/2/34

- Guest speaker was Wendy Rogers an Elder Coach, Nationally Certified Caregiver, Licensed Brain Health Coach and a former Social Worker. She assists the elderly with personal care, transportation and social activities. She participates in Amen Clinics that offer a Biological, Psychological, Social and Spiritual Approach to achieving and maintaining brain health.

- The book, “The Unbreakable Brain”, was discussed. It offers a great deal of information on proper diet, physical and Mental activities.

December 11th Country Bank will give a presentation on Safe Banking for Senior.

Gail Bourassa

Question was raised about Lewes Fire Department’s ambulance service. The ambulance service subscription is usually in the Spring. Gail will investigate.

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	29	97%	No Change
Safe Harbor	15	14	93%	No Change
Skilled Nursing	40	36	90%	Increase of 4

Recent Changes:

Elsie Gould to Beebe & to SN

Frances Mason IL to SN

Helen Miller IL to AL

Don Smith for Gil Kaufman

Open Forum

Don Smith reminded everyone that additional nominations for TMALRA officers can be made at the December meeting. However, any nominations from the floor must have the permission of the person being nominated.

Dining Services is aware of the dissatisfaction with the new coffee urns.

When the dishwasher will be fixed so the Chart Room can reopen is unknown.

58 Residents attended the meeting.

Jane Bretnall, Secretary