

Cornwall Manor Society Membership Meeting Minutes

September 21, 2023

The meeting was called to order by President Gini Badger at 10:00 AM. After welcoming everyone, Gini asked the new people to raise their hand so they could be introduced to the Society. Peter and Nancy Uhlig, Linda Kless and Alice Weaver were all introduced.

Bruce Chadbourne opened the meeting with a prayer and a selection from Deuteronomy. He ended by saying we are here to serve not to just raise funds.

President's Report – Gini Badger

The first item on the agenda was the election of officers. The nominees are: President – Carol Holt, Vice President – Linda Leonhardt, Secretary – Louise Brown, Treasurer – Debby Tanico, Coordinator of Health Center Programs and Projects – Linda Chadbourne, Nominating Committee – Rick Borger, Pauline Charles, Mary Ann Hoffman, Joanne Whary, and Laurie Stone who is from the community. The term for President, Vice President, Secretary and Treasurer is two years except for the Vice President who will only serve until December 2024. The term for The Coordinator of Health Center Programs and Projects and the Nominating Committee members is three years. The officers were all elected unanimously.

Upcoming activities are as follows.

1. Gift Card sale which will be held between October 10, 2023, and October 31, 2023. Cards can be picked up commencing November 20th in the Manor Shoppe.
2. The final Cornwall Manor Society meeting for 2023 will be held on November 16, 2023. At that time, we will kick off the STAR project, adopt a budget for 2024, and install our new officers.
3. Cookies, Crafts, Carols and More will be held on December 2, 2023.

Secretary's Report – Jean Renaud

The minutes of the Cornwall Manor Society Board Meeting and the Membership Meeting, both held in June 2023, were approved as written by the Executive Board on September 14, 2023. Two notes were read - one from Madelyn Himmelberger thanking the Society for the birthday card and the gift certificate from the Manor Shoppe and one from Vicki Deitzler thanking the Society for the \$30,000 we recently gave to the Benevolent Care Fund. Finally, a letter from Tim Sheffey, Chairman of the Board of Trustees, was read thanking the Society for all we do.

Treasurer's Report – Debby Tanico

As of August 31, 2023, the balance in our bank account is \$51,925.60. The Treasure Trove is averaging \$1,000 per week with a total of \$34,531.18 as of August 31, 2023. The sale of apple dumplings concluded with a profit of \$715. The Finance Committee moved we contribute another \$15,000 to the Benevolent Care Fund. The Cornwall Manor Society Executive Board approved the motion. The motion was put to the membership and passed unanimously.

The most important part of our meeting today is celebrating our volunteers who do so much for the residents of Cornwall Manor.

Ellen Arnold, Coordinator of Campus Programs and Projects, works to build relationships through various fund-raising opportunities. The volunteers involved in the theater event held in July were John and Bonnie Stangl, Phil and Judy Feather, William and Margery Gardner, Nancy and Rod Brett, Jean Renaud, Carol Holt and Pat Walter. Thank you to Bob Richardson for the great overview he did of the play itself and to John Stangl for revealing the secrets of stage lighting and special effects. Joanne Aponick is in charge of sending out birthday cards throughout the year. She has sent out 428 to Society members since January 1, 2023.

Linda Chadbourne chaired Blooms this year which was open to the public for the first time in several years. Linda's team was composed of Debbie Tice Co-Chair, William Gardner - Treasurer, Bonnie Stangl - Secretary, Jim and Sally Tice - balloons and signs, Sally Renda and Linda Leonhardt - Crafters, Jan Rutherford and Diana Hebda - Dessert Social, Anita Wise and Pauline Charles - Fudge, Marcie Orledge, Pat O'Neill, and Laurie Clement - Manor Shoppe, Jim Earnshaw - Parking, Joanne Whary, Dave Burrichter, and Katherine Gehris - Plant Sale, Margery Gardner - Silent Auction and Donations, Jeanette Hunkins and Rita van Alkemade - Art, Hilde Greenlee and Diana Reilly - Events, Bob and Sharon Beam - Gift Cards, Ruth Kale and Mary Affronti - Theme Baskets, Jill Risser - Treasure Trove, Joe Feather - Wood Items, and Linda Glass - Volunteer Coordinator. There were 159 volunteers who participated in Blooms.

Carol Holt chaired Cookies, Crafts, Carols and More which started four years ago. Carol's team was composed of Steve Grubbs as Santa, Jim Work photographer, Jeanne Boltz and Linda Burrichter wrapping, Joe Feather wood products, Sally Renda crafts, Joanne Whary and Dave Burrichter holly, and Mary Ann Hoffman sale of Carolyn Baker's Paintings. Other volunteers were Doris Work, Marcie Sheffler, John Stangl, Susan Bitner, and Jeanette Kaylor.

Debbie Grubbs chairs the Nominating Committee which consists of Pat Renaud, Kathy Crocker, Diana Reilly, Margaret Sowers, Jeanne Boltz, Diane Pomeroy, Carol Holt, Gini Badger, and Stacia Layser.

Jim Work chairs the Ambassador program which promotes our mission in area churches. There are twenty-one ambassadors, seven are residents of Cornwall Manor and 14 are from the community. While much of their work is invisible, one thing they do is donate a significant number of gift baskets to Blooms every year.

Jim and Doris Work are Coordinators of Corson Programs and Projects. The first Monday night of each month residents gather for a birthday party for those who are celebrating that month. Volunteers who have done these parties include Laura Feather, Karen Wagner, Rita van Alkemade, Jeanne and Gerry Boltz, Jeanne and Jim Earnshaw, Dawn Spangler, Pat Walter, Debbie and Steve Grubbs and the Cornwall Manor VP's. The first Thursday morning of each month Judy Torrens chairs a craft group. The third Monday of each month is "Games with Pat" chaired by Pat Garber. The third Thursday of each month is Game Night chaired by Sunny Fisher.

Pauline Charles, who is the Coordinator of the Health Center Programs and Projects, is responsible for transporters at the Health Center. Transporters take residents to the beauty shop on Mondays and Tuesdays and to Chapel on Sundays. The team members are Barry and Gini Badger, Judy and Rick Borger, Louise Brown, Judy Feather, Debbie Grubbs, Seth Huisman, Lou Ann Hyder, Glenda Hunter, Dave Mills, and Joanne Whary. Carol Holt is a substitute. Pauline is also responsible for Shoppe on Wheels. Linda Chadbourne is the cart manager with team members Judy and Rick Borger, Linda Burrichter, Joan Eglin, Judy Feather, Elaine Freed, Jean Gabrielli, Glenda Hunter, Diane Ranck, Cindy Teets, and Joanne Whary. Carol Holt, Dave and Nancy Mills, Lou Ann Hyder, and Helen Storey are substitutes. Thank you to Marcie Orledge for her help with the cart. Pauline is also responsible for the birthday parties held at the Health Center. Diane Roth chairs that activity. Area churches send gifts for the monthly party while staff provide ice cream and cake.

Carol Holt chairs joint activities between Corson and the Health Center. The team that operates the STAR project includes Barbara Wills, Glenda Hunter, and Diana Hebda. At our November meeting there will be a Christmas tree decorated with stars with a resident's name on one side and a gift wish on the other side. The gift should cost no more than \$20.00. Christmas Gift bags are another joint activity. That team is composed of Carol Grunden, Diane Pomeroy, Diane Birl, Karen Wagner, Judy Doll, and Glenda Hunter.

Debby Tanico, our treasurer, is also head of the Finance Committee. Her team is composed of Margery Gardner - Assistant Treasurer of CMS, Kem Hoffer - Treasurer of the Manor Shoppe, Marty Herr - Treasurer of Crafters, Gary Schlegel - Treasurer of the Treasure Trove, Joanne Whary - Memorial and Special Gifts Fund, Carol Holt, Gini Badger, and Stacia Layser. The Apple Dumpling sale was chaired by Bob Roth and team

members Diane Roth, Ellen and Rick Arnold, Phil Feather, Jeannine Free, and Jim Tice. Gift Card sales are chaired by Linda Chadbourne and team members Laurie Clement and Marti Bondelid. The sale of Carolyn Baker's paintings has been chaired by Mary Ann and Bob Hoffman.

Sally Renda, chair of the Crafters, has a team which includes Pauline Charles, Kathy Crocker, Jane Fan, Margo Flocken, Diane Deemer, Eileen Fox, Jeannine Free, Connie Godleski, Diana Hebda, Marty Herr, Nancy Inthong, Jo Kim, Linda Leonhardt, Diane Matas, Carol Maurer, Nancy Mills, Mary Ann Ray, Mary Ann Remely, Jan Rutherford, Sue Tobey, Sandy Willis, and Miriam Villanueva. "It takes a village" to do what the Crafters do, and their success is largely due to the anonymous donations they receive.

Jill Risser, who represents the Treasure Trove, thanked everyone for all their donations and for shopping at the Treasure Trove. Yesterday, September 20th, they made \$647. There are numerous volunteers both on and off campus that work there. Thank you one and all.

Marcie Orledge, Co-Chair of the Manor Shoppe, extended a thank you to all the people who attended the Open House held in September. There is a total of 43 volunteers in the Shoppe including six that live off campus. Those volunteers serve as cashiers, convenience store buyers, shoppers and stockers, schedulers, battery changers, residents who donate their homemade items, and buyers for all the gift items. Pat O'Neill and Laurie Clement are the main buyers and keep the Shoppe looking new and interesting. Twenty-nine long-sleeved shirts with the Cornwall Manor logo were sold recently and should be in soon. Each buyer will be notified when to pick them up. Marcie gave a check for \$80.00 from the copier and change jar for the Memorial and Special Gifts Fund. So far, the Shoppe has contributed \$9,000 toward their pledge of \$18,000 for the year.

Some people work behind the scenes to make CMS work as well as it does. Our Membership Chairman, Anita Esler is one such person. She works with Mary Ann Hoffman, who visits all new residents. Tom Steger maintains our membership records and makes the name tags for every meeting. Doris Work, as Historian, compiles a scrapbook every year of the activities of the Cornwall Manor Society. In 2025 CMS will celebrate its 75th anniversary. Carol Holt is chairing this committee. Her committee members include Ellen Arnold, Pat Walter, Pat O'Neill, Doris Work, Joan Sowers, Jeanne Boltz and Gini Badger. Linda Chadbourne records all of our volunteer hours. Bruce Chadbourne not only recorded and edited our virtual meetings during Covid, but now provides the Power Point presentations that we have at all of our meetings. Joanne Whary is responsible for sending notes to those who contribute to and are honored by the Memorial and Special Gifts Fund. She also works with our treasurer to ensure that the financial recording of the fund is accurate. Finally, a big thank you to the Executive Board of the Cornwall Manor Society. They are Carol Holt, Vice President; Jean Renaud, Secretary; Debby Tanico, Treasurer; Margery Gardner, Assistant Treasurer; Ellen Arnold, Coordinator of Campus Programs and Projects; Doris and Jim Work, Coordinators of Corson Programs and Projects; Pauline Charles, Coordinator of Health Center Programs and Projects; Debbie Grubbs Nominating Chairman; Marcie Orledge, Manor Shoppe Co-Chair; Jill Risser, Treasure Trove; and Sally Renda, Crafters.

This list would not be complete without thanking Stacia Layser, our administrative liaison, for all the work she does for the Society. She always provides wisdom and patience as she supports us in our goals for CMS.

Rick Borger – Residents' Association President

Last year 83% of the residents of Cornwall Manor contributed to the Employee Christmas Fund. This year he hopes we will reach 90% for the 240 to 250 employees on campus.

Meeting was adjourned at 11:30 AM.

Respectfully submitted,
Jean Renaud
Secretary