

**Cornwall Manor Society  
Executive Committee Meeting  
June 6, 2024**

**Present: Carol Holt, Louise Brown, Doris Work, Jim Work, Linda Chadbourne, Margery Gardner, Ellen Arnold, Jim Tice, Tracy Telesha.**

**Absent: Linda Leonhardt, Debby Tanico, Marcie Orledge, Jill Risser**

**President Carol Holt called the meeting to order at 10 a.m. Carol let us in prayer.**

**Secretary's Report – Louise Brown**

**The March 27, 2024, minutes were approved as written. A thank you note was received from residents of the health center thanking the Society for the lovely plants given to residents.**

**A note received from Stacia Layser advising us that going forward copies of final minutes should be sent to Tracy Telesha, administrative assistant for advancement. Tracy will be responsible for sending minutes to the Cornwall Manor Society's website. As a result of this, Cindy Hower will be removed from receiving copies of the Society minutes.**

**Treasurer's Report – Margery Gardner (reporting in Debbi Tanico's absence)**

<b>Beginning Balance -</b>	<b>\$70,450.75</b>
<b>Total Income:</b>	<b>56,672.30</b>
<b>Total Expenses:</b>	<b>60,352.24</b>
<b>JBT checking operating</b>	<b>66,005.02</b>
<b>JBT checking special</b>	
<b>Gifts</b>	<b>2,765.79</b>
<b>Ending Balance -</b>	<b>\$68,770.81</b>

**A motion was made from the Finance Committee to give Cornwall Manor \$45,000. The Executive Committee voted on and passed the motion, bringing a total of \$100,000 donated to Cornwall Manor this year.**

## Reports:

- Coordinator of Campus Programs and Projects – Ellen Arnold

Blooms – Project netted \$20,882.46 (this does not include \$1,200 from Treasure Trove.)

Gift Card fundraiser – 90 orders; \$1,617.22 raised. We average approximately 5% return. \$32,000 of cards were sold. Cards are available for pickup on Monday with the exception of a few which have not been received yet.

Community Theatre buyout - July 23 – Guys and Dolls; curtain time 7:30. Tickets are \$35 which includes show and preshow reception in the skylight dining room at 6 p.m. John and Bonnie Stangl are in charge. John will give a 15 – 20 minute presentation on the type of writing for the show. Publicity will be coming soon.

- Coordinator of Corson Programs and Projects – Doris and Jim Work

Birthday parties continue to be held each month.

We have great teams of volunteers. These volunteers bring a variety of programs. Attendance continues to average eight residents. Posters are made for their bulletin boards and there are reminders on the tables at lunch.

Music Program Jim has started a music time once a month. Attendance is a problem.

Crafts Judy Torrens continues with her craft group each month. Attendance varies.

### Fun Fest

The committee is busy planning the fun fest scheduled for June 21. The theme is the roaring 20s. Stacia sent invitations to family members of residents inviting them to attend. If a resident does not have family or a friend to attend, committee members and volunteers will be asked to accompany those residents. This is an outdoor picnic with picnic food, entertainment and decorations. Beer and alcohol will be offered. In case of rain, it will be moved to the auditorium.

Judy Torrens and Laura Feather have been busy making decorations; Kirk Rakos and Jess Achey have been meeting with the committee and doing a lot of the planning.

- **Coordinator of Health Center Programs and Projects** – Linda Chadbourne

We have about 15 transporters for worship on Sundays and beauty shop on Mondays and Tuesdays.

**Shoppe on Wheels** – After discussion at the last Executive Meeting, I met with Jolene Sweers, and we decided to continue with SOW because the most important aspect of this program is greeting the residents. I am buying smaller amounts of candy to alleviate quick expiration dates.

#### **Birthday Parties** –

Terri Warnagiris is now leading this effort. She has all the months filled with churches and all is going well.

#### **Fun Fest** –

This will occur on Friday, June 21. The theme is roaring 20s. There are volunteers for decorating in the morning, and then those who will transport residents to the community room for the concert with Temple Avenue band. The residents may have guests and will enjoy a picnic lunch.

### **Old Business**

- **Task Force** – Pat Renaud and Vicki Deitzler are working on developing a survey to compile information on volunteers to make it easier to identify individuals quickly for volunteer leadership positions.
- **Vice President** – Mission Accomplished. This individual has to be voted on by the nominating committee before we release the name (Rita van Alkemade)

## **New Business**

- **Bingo** -Residents have been asking for a bingo event. All monies collected would go to benevolent care. Last bingo event made \$2,000; of which \$1,000 of this amount was donated by one individual. A vote was called and passed that we would hold bingo events quarterly. Jocelyn and Sherry will help us get started.
- **Blooms** – A vice chair is needed for next year. A service description will be available as we proceed with recruiting for this position.

## **Resident Association – Jim Tice**

Jim reported that the next meeting will be held in July. He thanked everyone for their volunteer service.

There being no further business, the meeting was adjourned by Carol at 10:30 a.m.

Respectfully submitted,

Louise Brown  
Secretary