CORNWALL MANOR SOCIETY EXECUTIVE BOARD MEETING SEPTEMBER 5, 2024

Present: Carol Holt, Louise Brown, Doris Work, Jim Work, Linda Chadbourne, Ellen Arnold, Marti Bondelid, and Debby Tanico

Absent: Jill Risser, Lyn Leonhardt, Vicki Deitzler

Society president, Carol Holt called the meeting to order at 10 a.m. After welcoming attendees, she offered prayer.

Secretary's Report – Louise Brown

The June 6, 2024, Executive Meeting minutes and the June 20, 2024, General Membership Meeting minutes were approved as written by the Executive Board on Thursday, September 5, 2024. Copies of the minutes are posted on the Cornwall Manor Society website for your perusal and information.

<u>Treasurer's Report – Debby Tanico</u>

Beginning Balance – Total Bank Account: \$70,450.75

Total Income: 80,855.33
Total Expenses: 105,997.62

Ending Balance – Total Bank Account: \$45,308.46

Reports:

<u>Coordinator of Campus Programs and Projects</u> – Ellen Arnold

• The apple dumpling sale will be held in October with pickup scheduled for October 4.

Organizers will meet on October 2. Flyers advertising this event will be coming

shortly. There will be different designated locations throughout for pickup. Again this year, regular and sugar- free dumplings will be offered. Price will remain the same as last year.

Coordinator of Corson Programs and Projects – Jim and Doris Work

There are normally four programs; the music program has reluctantly been discontinued because of poor attendance.

- <u>FUN FEST</u>- The Fun Fest was held in Freeman Auditorium instead of the Corson Courtyard because there were too many participants for the courtyard. Resident families were invited; residents without family had an independent living resident accompany them. The theme for the fest was the roaring 20s. Staff and volunteers dressed in 20s attire. Picture taking was available for Corson residents and their families. Pictures were taken in front of the city scape backdrop. Not everyone had their picture taken at the party, but were given an opportunity to do so later. Music was provided by an outside group, and Vicky Deitzler and her partner performed a dance routine. A picnic meal was served by the kitchen staff; forty-nine meals were served. Volunteers were chosen from individuals who had participated in birthday parties.
- <u>BIRTHDAY PARTIES</u> Each month a party is held to celebrate birthdays in that month.
 Five Dollar gift certificates from the Manor Shoppe, purchased by the Cornwall Manor Society, are presented to each birthday celebrant. There is a special program; celebrants are interviewed and refreshments are served.
- <u>CRAFTS</u> Judy Torrens reported that there is an increased interest in crafts and as a result she is in need of additional help. For more details, check with Judy. On Monday there will be a floral arrangement program from Rodale.

Coordinator of Health Center Programs and Projects – Linda Chadbourne

• Pickup for the fall gift cards will be November 25; orders need to be received by Linda Chadbourne by November 5. Flyers advertising this event will be out by October 21.

- <u>Fun Fest</u> music was provided by Temple Avenue Music. Staff were in costume all day, and when residents were asked what they enjoyed most, their answers were the costumes. Residents thoroughly enjoyed themselves and were commenting about the event for some time afterwards.
- Shoppe On Wheels is going very well because residents enjoy the interaction with the
 volunteers. We aren't selling a lot, but that's ok because the main purpose is to visit
 with our residents. Smaller quantities are being bought, and as such expiry dates are
 no longer an issue.
- <u>Birthday Parties</u> Different churches have parties each month. We are not mixing households as a precaution against Covid.
- <u>Winter Party</u> -January 24 is the date schedule for the winter party. More volunteers are needed for transporters, particularly for one-time events.

Manor Shoppe - Marci Orledge

- Dietary management is working with the Shoppe on scheduling bread and pastry deliveries. The Shoppe didn't have bread the entire month. We are currently given very large loaves which dietary is slicing in half, but that presents another problem in there is no expiry date on the bread package. Dietary was not aware that we had deliveries on Mondays, Wednesdays and Fridays. They were not pleased with our pricing structure. We were told deliveries would resume after Labor Day.
- The Shoppe is in need of a new cash register. After discussion, a motion was made and passed for the purchase of a new register for approximately \$1,345.
 Marketing will handle ordering of the cash register.
- Cornwall Manor shirts have been ordered and should be in the Shoppe next week.

CRAFTERS – Lyn Leonhardt

The crafters have been very busy working on Fall crafts! The Fall craft show will be held on Thursday, September 19, before and after the Society meeting. A beautifully

framed and matted autumn counted cross stitch picture was donated by Steve Fisher. Steve's wife, Linda, made it before she passed.

The crafters are looking for handmade items. We gladly accept any donated items.

If you would like more information about donating, please call Linda Leonhardt at 717 769-6733. We meet every Monday from 1-3 p.m. in the Laurel Place apartment building on the first floor. Any questions, please call Linda.

MEMBERSHIP – Marti Bondelid

 Marti inquired whether she should continue sending letters/pamphlets to new residents about the Cornwall Manor Society. Prior discussions were had about discontinuing the letters and offering free membership to belong to the Society. After discussion, it was determined that Marti should continue with the letter sending to new residents. A final decision has not been made regarding free membership.

NEW BUSINESS – Carol Holt

- The Task Force will continue meeting for possibly three more meetings. Barbara Wills and Jeanette Kaylor will be retiring. Barbara Wills started the Star program and has worked it for over 20 years. Ideas for a special gift to honor Barbara was discussed. It was determined that a plaque will be given to her; a number of other suggestions were made. Information for what should be on the plaque will be given to Bruce Chadbourne so he can make the plaque. Carol will also ask attendees at the next meeting for other suggestions to honor Barbara for all her contributions.
- Jeannette Kaylor will also have a plaque made in honor of all the work she has done for us. Jim Tice is working on her replacement. The garden and greenhouse committee will also recognize her, and assured everyone that Blooms will continue even in Jeannette's absence.

BINGO –

• There will be another bingo event on November 1st in the Freeman auditorium.

Anyone interested in setting up and running a bingo event should contact Carol Holt.

Volunteers are needed.

SOCIAL -

Carol explained that social events are not in our mission statement, but after
discussion with others, it was determined that a social would be a way to show our
appreciation and say thank you to our residents for buying at our fund raisers and for
supporting the Society. An idea for cider and ginger snaps, paid for by the Society, is
one idea for a social event. A Chriskindelmardt on December 12th was discussed. This
event would be arranged thru the life enrichment office.

Being no further business, Carol adjourned the meeting at 10:55 a.m.

Respectfully submitted,

Louise Brown