Minutes of the KRA Annual Meeting June 12, 2023 Kendal Auditorium and Zoom

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Residents Attending in Auditorium (63): George Alexander, John Bennett, Anthony Bosworth, Gina Bosworth, Frances Buttenheim, Carol Clapham, Jim Craig, Karen Cromley, Frank Czeiner, Judy Czeiner, Susanna Davison, Dolly Dea, Lee DeWoody, Peggy Dos, Judith Downing, Dave Elder, Beth Frederick, Ellen Gay, Carolyn Gibson, Terry Gonzalez, Grayford Gray, Lois Gray, Ruth Greenberger, Harry Hammond, Melody Hammond, Kathy Head, Judy Hinds, Frank Hutchins, Daniel Kegan, Deb Haskell, Gabrielle Kimmel, Richard King, Larry Kirwin, Patricia Kirwin, Chuck Kruger, Jeff Lavine, Leslie Leonard, Margaret Lutley, Marj McCann, Steve Michaels, Mick Mikity, Florence Mini, Michael Mini, Carli Numi, Sally Palmer, Mary Lou Parker, Margaret Rovner, Ellen Shillinglaw, Barb Smith, Becky Smith, Carole Smith, Tat Smith, Linda Steelman, Dee Stevens, Fred Thompson, Marilyn van Renterghem, Norma Vogel Bob Warner, Betsy Wenny, Doug Wenny, Gretchen Wright

Residents Attending via Zoom (39): Jan Alexander, Dori Alpert, Wallace Ayres, Dorothy Flanagan, Charlie Ford, Lois Fritsche, Judy Gibson, Kathleen Gordon, Karen Halsted, Margie Herbert, Charlie Hill, Sara Hill, Ginny Hopkins, Sandy Howze, Mary Alice James, Gary Johnson, David Nelson, Fran Nimeck, Don Overton, Carolyn Parker, Conrad Paulus, Pat Redmond, Arlene Rengert, Akemi Saito, Susan Slaninka, Jean Speiser, Jane Stewart, Rob Stewart, Andrea Taylor, Beth Volk, Joe Volk, Terry Wallace, Betty Warner, Ian Whitlock, Barbarajene Williams

Resident of Crosslands: Julia Rudden (CRA Observer)

We opened the meeting with a quorum.

The minutes of the Annual Meeting held June 13, 2022, were approved.

President Ruth Greenberger began a review of the year in several parts:

Judith Downing read the names of residents who died the year 2022-2023.

Julia Van Ravenswaay Dave Gilbert Rose Dale Margaret (Peg) Allen William Goodpasture Fran Remington Leonard Rico Joy Morris William Stockman Sally Hillyer Jane Henderson Ruth Stern Lucy Carroll Anne Wells Lark Worth Jean Evans Barbara Des Jardins **Bob Emmick** Karna Wildt Kathryn Thomas Sarah Wolff Dana Houghton Joyce Smith Ed Stemmler Cynthia Kuespert Priscilla Johnson Lucille Koenig Frances Culgan Fran Gilbert **Kay Rosier** Martha DuBarry Herb Oettgen Faith "Susie" Morrison Mary Watkins Marjorie Carrrigan Satish Argarwal Raoul Leuteritz Don Voet Jennie Maule

Michaella Keener Lysbeth Ghee

Margaret Lutley read the list of residents who moved into Kendal during the year 2022-2023.

Beverly McCausland Bill Morris and Lee Ewing
Peter Junker James and Cheryl Prober
Alan and Mary Schwartzman Paul and Ranney Ward

Fran Rothman and Robin Van Doren John Fong and Colin Johnstone

Jim Seif Joe and Barbara Reardon
Doug and Karen Druliner William and Lynn Oberfield

Barbara Slemmer Dennis Sullivan

Some statistics from the year:

- 41 Residents died
- 23 Residents moved in, and more are expected this summer
- We raised \$73,197 to pay for KRA activities. This includes direct fund-raising as well as monies from the Shelves, the Shed, the Gateway Shop, the Craft Fair that raised about \$6,000, and Lynn Williamson's Sewing Service
- We sponsored 31 concerts, both classical and popular and the Lukens German Band on the Terrace
- There were 21 Monday Topics
- We sponsored 6 Playreaders' Performances
- We showed 31 films in the auditorium
- -We raised \$140,055 from more than 269 households in the fall and spring to appreciate our staff.
- -We held 5 formal and informal Values Discussion Sessions
- -There were 33 Friday Lounge Chats, with an average attendance of about 20
- -To the best of our ability, we counted about 171 different residents served on the KRA Board, Standing Committees, Official Kendal and 4 Campus Collaborative Committees, KCC Board, and Resident Committees. Ruth then asked that anyone who is currently serving on a committee to either stand or raise their digital hand on Zoom. She also asked those who have ever served on a committee to join them. Nearly everyone in the room was standing.

Bylaws: The new Bylaws were approved. Some changes are the term of the KRA Secretary to two years and the creation of the Treasurer-Elect position. A Policies and Procedures Handbook is in the works, to gather procedures that are in various places into one set of documents. The Bylaws were approved and go into effect July1, 2023.

Election of Officers:

Ruth read the list of nominees for Officers and KRA Board Members

President. Frank Czeiner President-Elect: Carolyn Gibson

Secretary: Marilyn van Renterghem

Treasurer-Elect: Marj McCann

Board of Directors for two-year terms: Carol Clapham Beth Frederick Daniel Kegan Jeff Lavine Ellen Shillinglaw Betsy Wenny

The slate was approved and new members of the KRA leadership were welcomed.

The outgoing Board Members were thanked for their service: George Alexander, Terry Gonzalez, Pete Hillyer, Mary Lou Parker, Libby Rupp, Carole Smith, and Marilyn van Renterghem.

The KRA Green Lanyards worn by Board Members were transferred to new members by the out-going members.

Ruth took a few minutes to give a Farewell Address to the KRA Community focusing on the varying similarities and differences that are the foundation of our community. For example, she said that regarding the discussions about Values, one resident said, "Enough about Values. Can we talk about something else?" At the Friday Chat a few days later, another resident said that the talk about Values had not really begun. She thanked everyone for caring in so many ways about our community. Ruth welcomed Frank to the President's position by passing on the key to the KRA mailbox.

Frank Czeiner, incoming President thanked and acknowledged the retiring KRA Board, the Directors, the Executive Committee members, who came to those positions in the middle of our community's Covid lockdown and provided leadership through some difficult times. Looking ahead there will be a "new normal". He noted that 85 residents came to Kendal during the lockdown period. He gave some highlights for the coming year and gave suggestions for having an exciting new year.

Respectfully,

Carole Smith Secretary