

Minutes of Membership/BOD Meeting of March 9, 2010

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on March 9, 2010 at the WOCAM facility.

The meeting was called to order at 4:00PM.

BOD present at Membership Meeting: Joseph Allara, Ron Allen, Valerie Brown, Karl Ekstedt---Wells BOS Liaison, John Graves, George Hersom, June Messier,

BOD absent at Membership Meeting: Kathy Chase, Christine Tremblay, Paul Weiner, Michael Score—OGT BOS Liaison.

BOD present at BOD Meeting: Joseph Allara, Ron Allen, Valerie Brown, Karl Ekstedt---Wells BOS Liaison, John Graves, George Hersom, June Messier,

BOD absent at BOD Meeting:  
Kathy Chase, Christine Tremblay, Paul Weiner, Michael Score—OGT BOS Liaison

Office Manager Suzi Franklin was present.

Office Staff: Sheena Allara, Doris Hanlon and Marie Hastie were present.

There were 12 members present.

**Secretary's Report**—The Secretary was absent. There was no meeting in January.  
The meeting of February 10 was presented by the Chairman.  
Minutes moved, seconded & approved.

**Treasurer's Report**

Overall its look like we are doing OK, but some expenses have not been posted.  
Report discussed, moved, seconded & approved.

June Messier thanked everyone for all their help on the Follies.

**Office Manager's Report**

- Membership
  - Currently we have 655 members.
  - Dues will be increased to \$30.00 for individuals & \$50.00 for couples for the 2010-2011 season.
  - This is being done to help offset operating costs of the Center.
- Rentals—6 rentals coming up from March to July.
- April 100 Club drawing is April 16—a potluck supper.
- Gardens & Grounds—the area is starting to bloom.
- Generator & Installation
  - We have a grant of \$7500.00 which is available if we have matching grants.
  - Grants are being pursued.
  - We have raised \$556.61 in our collection jar.
  - Ogunquit & Wells Emergency Management Teams are aware of our project & grateful for our possibility of an emergency warming center.
- Transportation
  - The Seashore Trolley System will stop in front of our Center. Signs for the Center will be on each Trolley..
  - Anyone have a bench that they would like to donate?
  - Discussion held on people using the Trolley parking their cars in our lot.
  - Hopefully the people will be using the Trolley for Pancake Breakfast, Bingo or other Center function.
- Heating & Utility Assistance
  - Call York County Community Action for appointment.—1-800-965-5762
- As You Like It
  - This is a program for full low cost meals for a cost of \$4.00 per meal for people 60 & over.
  - The tickets are good for a year.
  - At the present time the restaurants participating are the Bonanza Steakhouse in Sanford and the

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**Office Manager's Report –cont.**

- Days of Warming  
This program was very successful—wonderful entertainers & good meals.  
Donors this year were: Congdon's, Bull & Claw, People's Choice Credit Union, Wells Family Practice, Shields Meats & Produce, Ogunquit Rotary, Ocean Bank & Mike's Clam Shack.  
Revenues were \$853.50 + an expected check from Ocean bank of \$150.00—received today.
- Pancakes & Bingo  
Pancake Breakfast will start Saturday, April 3 & Bingo on May 5.  
Volunteers are always wanted; members; students that have to do community service or just someone that just wants to help.  
Pancake teams were discussed.

Report moved, seconded & approved

**Activities Report**

Hannaford cards income was \$132.50.  
Dr's lunch income was \$392.00.  
YCCC will be doing a Luncheon for us on April 30.  
There will 1 sign on 1 Trolley—donated by Alan Kupper.  
Follies raised approx. \$1332. including tickets, food, 50-50.  
Celtic Woman & Riverdance trips need more attendees.  
Atria will host a Luncheon on March 22.  
Kittery Estates Luncheon on April 13 still has some openings  
Mohegan Sun trip on April 27 still has openings.  
Murder/Mystery Dinner Theater here on May 16.  
There are many other trips & interesting programs being planned for the future.  
We are panning on an overnight trip in July.  
Motion to accept report made, seconded, approved.

**Host for Hire at the Transportation Center.**

Karl Ekstedt gave latest report regarding the coffee & donuts situation.  
He will fund some of the money needed.  
Volunteers will make some money & the Center will make some money.

**New Business**

- i. Pancake Breakfast—starting April 3.
- ii. Bottle/Can Recycle 2010  
Frank is coordinating with OGT Recycling for Footbridge & North Beaches.  
Frank is coordinating for OGT Transfer Station Bottle/Can Recycle.
- iii. Suzi will contact Able to see what our situation is with Ken Chase & find out about replacement.
- iv. Set up Appreciation Dinners for Days of Warming donors.
- v. We now have Advertising in the Newsletter. This will offset cost of Newsletter plus possibly extra income.  
We are looking for about 20 ads.  
Ocean Rubbish will take out an advertisement.

**Unfinished Business**

- i. Dues—see Office Manager's report
- ii. Bank of America funds. Frank is coordinating this item for future grants.  
Suzi will work on this item.
- iii. Frank brought forth the idea of a convection oven to increase the use of the Kitchen.  
Bob Robinson is looking into a different generator.
- iv. Days of Warming completed—see Office Manager's report
- v. Matching funds for generator—see Office Manager's report.

**End Membership Meeting**

Meeting adjourned at approx 5:22PM.  
Short break held.

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**Commence BOD Meeting**

Meeting commenced at approx. 5:35 PM  
Summarize Membership meeting.

**New Business**

- i. Update on grants.  
Suzi is copying a book on grants which will help us in applying for grants.  
Joe Allara suggested that we apply for new computers.
- ii. Approval of Policies & Procedures—tabled.
- iii. Discussion held on replacing dishes & pots & pans.
- iv. Building Committee decision to install ceiling structure upon renter's request.
- v. Elwyn Morrow requested to have a wine bar at his function.

BOD Meeting adjourned at 6:00PM

Respectfully submitted

Paul C. Weiner, Secretary