

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