

Minutes of Membership/BOD Meeting of April 13, 2010

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on April 13, 2010 at the WOCAM facility.

The meeting was called to order at 4:01PM.

BOD present at Membership Meeting: Joseph Allara, Ron Allen, Valerie Brown, John Graves, George Hersom, June Messier, Christine Tremblay, Paul Weiner.

BOD absent at Membership Meeting: Kathy Chase, Karl Ekstedt---Wells BOS Liaison, Michael Score---OGT BOS Liaison.

BOD present at BOD Meeting: Joseph Allara, Ron Allen, Valerie Brown, John Graves, George Hersom, June Messier, Christine Tremblay, Paul Weiner.

BOD absent at BOD Meeting:
Kathy Chase, Karl Ekstedt---Wells BOS Liaison, Michael Score---OGT BOS Liaison.

Office Manager Suzi Franklin was present.

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

There were 14 members present.

Secretary's Report March minutes were not available.

Treasurer's Report

Net income is down, but less than last year. This is a fluctuating number as the income & bills do not exactly match each month. We will have a better idea by the end of June. Income from Memorials cannot be expected so our total income might be less than last year.
Report discussed, moved, seconded & approved.

Office Manager's Report

Membership is 663. People are pleased with the selection of activities & friendly members.
We now have 7 rentals as of now for 2010—2 during March, 1 in April, 2 in May, 1 in June & 1 in July.
100 Club Raffle on April 16—Pot Luck supper.
Gardens & Grounds—Plants are blossoming & the area looks good.
Generator—still trying to get matching funds for our grant. We have \$789.00 of donations in house.
Grants—we have applied for many grants. Some were rejected, some are pending and others will be going out shortly.
As You Like It continues to be a popular program. Anyone 60 or older is eligible.
Pancake Breakfast—April 3—32 people--\$160.00; April 10—27 people--\$135.
Hopefully the participants will pick up as the season progresses.

Activities Report

100 Club on April 16—pot luck
Mohegan Sun trip—April 27
YCCC Culinary Arts Luncheon with Police Dept. seminar—April 30.
Bingo starts May 5—machine will be fixed in time.
Fabulous '50's' trip to Haverhill--May 27
Appreciation Dinners & Breakfast.

Nominations for BOD are being accepted.. Kathy, Joe & Paul's terms are up, but they have said that they will run for another term.

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New Business

- i. Pancake Breakfast—discussed in Office Manager's report.
- ii. Town Grants—OGT & Wells will be voting on this in June.
- iii. Kitchen matching funds.
We have been seeking funds to replace the dishes, pots & pans & install a convection oven. A member \$1000.00 if we match it
At the present time we have raised \$1200.00 so we have a total of \$2200.00
All this is being done to make our Kitchen more to a commercial Kitchen in order to attract more rentals & make it easier for us to use.
- iv. Kennebunk Savings votes for donations.
- v. Chowder Challenge
Chowder Challenge raised \$600.00 from Billy's Chowder House. They won the Challenge & then voted to give the Center the money as the charity & then the Staff gave the Center their \$250.00.
- vi. Bingo—in Activities report.
- vii. Ideas & Comments
June gave us information from People's Choice Bank. They donate to various organizations and have donated \$691.50. She requested that the money be used for our Kitchen fund.
The members present agreed.
Picture contest will be for pictures from ages 13-19. These are due by noon on June 9. The names will be announced at Pancake Breakfast on July 3.
Valerie has donated a street dummy to help us with crossing at the crosswalk on Route 1.
If anyone has an idea of fund raisers between October & April, please let Suzi or Activities Staff know.

Unfinished Business

- i. Bottle/Can Recycle—possibly George & Carol, Ron & Lorraine will do Footbridge & North Beaches.
Joe will contact OGT recycling committee.
Lorraine will do OGT Transfer Station.
- ii. Host for Hire—Transportation Center—Friday will start on May 7.
Pick up coffee & donuts at Congdon's @ 5:30AM; start work @ 6:00AM; work till 9:00AM; return coffee containers. Each worker—2 per shift—will receive \$25.00 & the Center will receive a percentage of the profits.
This is the starting idea. It may change if sales warrant it.
George, Carol, June & Lorraine volunteered.
- iii. Bank of America Funds--tabled
- iv. Advertisement in Newsletter—only 6-7 spaces still available.
- v. Generator—matching funds; potential grants\
Contact George Wilson regarding grant from OGT Rotary.
- vi. Day of Warming appreciation Dinners & Breakfast.

End Membership Meeting

Meeting adjourned at 5:02PM.

Short break held.

Commence BOD Meeting

Meeting commenced at approx. 5:24 PM

- i. Summarize Membership meeting. BOD members present at membership meeting.
- ii. **New Business**
 - i. Update on Suzi's Grants
 - ii. Approval of Policies & Procedures
Dues change as of July 1, 2010.
Discussed, moved, seconded & approved.
 - iii. Discuss donation of matching Kitchen \$1000.00 grant.
Discussed in new business in membership meeting.
Used Convection oven to be purchased.

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BOD Meeting-cont.

Old Business

Support in ceiling for party ball installed by Building Committee.

Kitchen accessories & Convection Oven Purchase—see above.

New budget for 2010-2011.

Committee formed; Ron Allen, June Messier, Joe Allara, George & Carol Hersom.

BOD Meeting adjourned at 5:25PM.

Respectfully submitted

Paul C. Weiner, Secretary