

Minutes of Membership/BOD Meeting of June 8, 2010

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on June 8, 2010 at the WOCAM facility.

The meeting was called to order at 4:07PM.

BOD present at Membership Meeting: Joseph Allara, Ron Allen, Kathy Chase, John Graves, George Hersom, June Messier, Paul Weiner.

BOD absent at Membership Meeting: Valerie Brown, Christine Tremblay, Karl Ekstedt---Wells
BOS Liaison, Michael Score—OGT BOS Liaison.

Office Manager Suzi Franklin was absent—on vacation.

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

There were approx. 27 members present.

Secretary's Report

May minutes were presented. Minutes moved, seconded & approved

Treasurer's Report

Report was discussed. It was not approved as corrections have to be made.

Some costs & income are entered in areas that have to be adjusted.

Pancake breakfast income in May up from last year according to breakdown.

Bingo income in May down from last year.

Office Manager's Report –given by Marie Hastie.

Membership

We currently have 688 members registered and renewals are coming in quickly. We are pro-rating the costs of membership for those who joined during the year so that their memberships will be due June 30, 2011 just like other members.

Rentals

We now have 11 rentals for 2010. The dates are as follows: 3/13, 3/28, 4/17, 5/1, 5/9, 6/6, 6/13, 6/27, 7/10, 8/7, 8/22. Staff coverage has been decided for all rental dates. We have one more tentative rental that will be added to the list when it is confirmed.

June 100 Club – Drawing will be on Friday, June 18, 2010

Wraps for dinner donated by York Hospital

Generator and Installation

We are still trying to find matching funds for the \$7500 matching grant from Huntington Foundation.

Current total: \$ 1314.26

Kitchen Fund

The convection oven has been installed and is ready for use. Dishes have been replaced with lighter weight Corelle to make serving easier. Current total of the fund is \$ 2971.53

Computers

The Biddeford Wal-Mart gave us a check for \$1000 toward the purchase of 2 computers to replace the public computers we now have. These will be installed as soon as Bob Bussiere—our computer technician—returns from vacation.

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Office Manager's Report--cont**Grants**

So far in 2010, we have written 16 equipment grant requests to the following entities with the following results:

- Knights of Columbus – Generator – Pending
- Wells Rotary Club – Kitchen Fund – Pending
- The Libra Foundation – Generator - Passed the letter test.
- Key Bank Foundation – Computers, Printer - Currently working on this.
- Maine Community Foundation – Generator – Pending
- Irving Oil – Generator – Pending
- Wal-Mart Biddeford – Computer - \$1000. received – 2 Computers purchased.
- Ford Foundation – Generator – Rejected
- Wal-Mart Sanford - Computers – Rejected, will try again with their advice.
- Wal-Mart Sanford 2nd time – Computer – Rejected, they advise to try for something else.
- Shaw's Community Rewards - Generator – Rejected, but will try another Shaw's Fund
- Pew Charitable Trusts – Generator – Rejected
- Bangor Savings Bank Fund – Generator – Rejected
- Hewlett Packard - Computers – Rejected
- Central Maine Power – Generator – Rejected
- Lowe's in Sanford - Rejected

As You Like It

As You Like It continues to be a very popular program. We have tickets available for anyone 60 or over, not just our members. We now have 71 people taking advantage of the program. Have your friends take advantage of this program and go have dinner together. It's a fun experience for \$4.00. Each person must be a member to buy tickets. Have your friends take advantage of this program and go have dinner together. It's a fun experience for \$4.00. Each person must be a member to buy tickets. You cannot buy tickets for someone who is not a member of the program.

Pancakes

May's totals were 321 people served and an income of \$1605, which is the best we have done for any year in May. Congratulations Pancake Volunteers! Report attached.

Activities Report

June is working on our 6th Anniversary on Saturday & Sunday, July 17, 18 after Pancake Breakfast from 1-3PM, Saturday --Variety Show

- A 1 act play--Strawberry Jam
- Maybe Luscious Lips will dance,
- Bob Bailey will sing & maybe more.

Sunday

- Possibly Janet Wentworth—Up Shoots

August Calendar raffle will be up & running after Fashion Show is over.

Luncheon here on June 21.

Luncheon at Atria on July 12.

Ice Cream Social June 18.

100 Club Raffle June 18.

Washburn-Norlands Motor Coach trip on June 29.

Fashion Show on June 10 is all set & will be a success due to all the volunteers.

Big Win tickets will be available by the end of the month. Some numbers are being reserved & being paid for already.

Cabbage Island trip on August 5th has about 4 seats left. We are reserving a 2nd bus & will use it if we have at least 30 attendees to make it worthwhile—not lose money.

Yard sale will be July 31.

Overnight trip on July 20—Mohegan Sun, Theater, Museum.

June brought up discussion on Theater Group with Historical Society. This was generally discussed & will be discussed at the BOD meeting.

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Activities Report—cont.

BBQ at Congdon's on July 28. 5 volunteers needed early to set up & 10 more needed to serve & clean up. All the receipts go to the Center.

New Business

- i. Election of Board of Directors.—a quorum of the members was in attendance.
No nominations from the floor.
Frank Wolfgang made a motion to elect the 3 candidates by acclamation.
Motion seconded & approved.
Joe Allara, Kathy Chase & Paul Weiner were elected to 3 year terms.
- ii. Pancake breakfasts—discussed in Office Manager's report.
- iii. Bingo (Ron)—discussed on Treasurer's report.
- iv. Matching Kitchen Fund Challenge of \$1,000—discussed in Office Manager's report. total \$ 2971.53
\$1800. for convection oven, \$800. for new dishes, \$300.+ for oven hookup.
Oven has been used—Joe cleaned the oven by steaming it out.
- v. 2 New Computers \$1,000 Grant from Wal-Mart Biddeford. Bob will hook them up soon.
- vi. Donation of \$500. for our generator fund from Ogunquit Beach Lobster Dash. The run is made every year for the past few years in memory of a past runner. The directors of the race—Charlie Farrington & John Mixon—donate the balance of the monies—after expenses—to various organizations.
- vii. Comments and/or ideas from floor.
Sheena brought up info of possibly having Mary Kay Cosmetics—local rep visited & suggested some possibilities. Idea was discussed as long as it for informational purposes.
Activities committee will look into this item.

Unfinished Business

- i. Bottle/Can Recycle (George)—there is a problem with the locks; keys are difficult to remove from locks.
More receptacles are needed.
- ii. Host for Hire --Transportation Center... June; meeting to be held to see how much marketing will be done.
- iii. Bank of America Funds for Warming Days—Frank may be submitting a grant this week for \$5000. Some additional breakdown of dollars were necessary. Approx. 82% of necessary funding is raised by the Center.
- iv. Town Grants—from Wells & Ogunquit; hopefully all members voted today.
- v. Kitchen update: pots, dishes, etc.—previously discussed.
- vi. Appreciation Visits for Days of Warming donors.

End Membership Meeting

Meeting adjourned at 5:14PM.

Short break held.

Commence BOD Meeting

Meeting commenced at 5:29PM

BOD present at BOD Meeting: Joseph Allara, Ron Allen, Kathy Chase, John Graves, George Hersom, June Messier, Paul Weiner.

BOD absent at BOD Meeting:

Valerie Brown, Christine Tremblay, Karl Ekstedt--Wells BOS Liaison, Michael Score—OGT BOS Liaison.

a. Summarize members' meeting

b. New Business

- i. Update on 'Applied for Grant's'. Suzi. Contact the committee if BOD has any questions.
- ii. Use of pedestrian crossing marker on Rte. 1.
Use by Weight Watcher's meeting—set up by them.
The difficulty of our location is that we have a street directly across & our drive entrance.
- iii. Table set up for Weight Watchers. Joe will discuss the situation with Weight Watchers.
If it already done, OK. If not, he has to set up.

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New Business-Cont.

- iv. Discussion on filling portion of wetland. Kathy will look into this process.
- v. Use of kitchen facilities (Policies pertaining to renters). Joe will check with Suzi to make sure that the agreement is up to date.
- vi. Set date for review of Office Manager's performance. Contact the committee if BOD has any questions.
- vii. Discussion on Theater/Dinner by Applause for Cause for the Historical Society at the Center June & Kathy will discuss the situation with the Historical Society—probably not have it at the Center.

BOD Meeting adjourned at 6:00PM.

Respectfully submitted

Paul C. Weiner, Secretary