

Minutes of Membership Meeting of December 14, 2010

The Membership Meeting of the Senior Needs Committee of Wells and Ogunquit was held on December 14, 2010, at the WOCAM facility.

The meeting was called to order at 4:05PM.

BOD present: Joseph Allara, Ron Allen, Valerie Brown, George Hersom, June Messier,

BOD absent: Kathy Chase, Karl Ekstedt---Wells BOS Liaison, John Graves, Michael Score---OGT BOS Liaison, Christine Tremblay, Paul Weiner.

Office Manager Suzi Franklin was present.

Office Staff: Sheena Allara and Marie Hastie were present.

There were approx. 24 other members present.

1. Pledge of Allegiance
2. Commence Membership meeting
3. Secretary's Report—submitted by the Chairman
Motion to accept moved, seconded & approved unanimously.
4. Treasurer's Report
Income increased slightly, partially due to donations, grants & newsletter ads (\$2500.).
Bingo down \$9400. from 2009. Attendance was down—possibly due to good weather & other factors.
Expenses are down \$9200., partially due to lower payroll & lower office supplies.
Motion to accept moved, seconded & approved unanimously.

5. a. Office Manager's Report

Membership

We currently have 612 members in good standing. We are pro-rating the costs of membership for those who joined during the year so that their memberships are due June 30, 2011 just like other members. We have 111 members who have not yet renewed for a total potential membership of 723. The members that did not renew have been contacted. Most of the ones that could be reached stated that there were problems getting to the Center or other situations—not because they were unhappy with the Center.

Rentals – Same as last month

We now have 21 rentals for 2010-11. The report is attached. The reserved dates are as follows: 3/13, 3/28, 4/17, 5/1, 5/9, 6/6, 6/13, 6/19, 6/27, 7/10, 8/7, 8/19, 8/22, 8/27, 10/10, 10/16, 10/23, 10/30, 11/16, 11/27, and 6/26/2011, 11/16/2011 and potential rentals for 12/26/2010 and 9/3/2011. Staff coverage has been decided for all rental dates for 2010. Staff will be assigned for 2011 after the New Year.

Calendar Raffle continues until December 24. There are still lots of good prizes left. Why not buy a ticket? This raffle has been closed—per Sheena.

Generator and Installation

We are still accepting donations for the generator.

Funding

The tax roll information for Ogunquit is all entered into the data tax base and sorted by zip code. There are currently 9536 addresses in our tax data. The Mass Mailing for this year has been canceled because the Board felt that everyone is struggling with finances right now and the costs of the mailing could easily outweigh the funding it might produce.

As You Like It

As You Like It now has 140 people taking advantage of the program. The program has been expanded and now includes Mich-Ds as another location that will accept the \$4 As You Like It coupons. I expect that once people are aware of an in-town option, membership will expand further. We also have a list of other places that accept As You Like It tickets north of Wells if anyone is interested. Folks report that they are very pleased with Mich-D's.

Pancakes and Bingo

Pancake Breakfasts are currently closed for the season. If you might be interested in volunteering for 2011 Pancake Breakfasts or Bingo, Please call the office and let us know. There will be a meeting for these volunteers in the spring before Bingo and Pancake Breakfast open to make sure everyone is on the same page and to arrange training for those who may not have been volunteers in the past.

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b. Activities Report

Trips are listed in the Newsletter.

Days of Warming—in New Business.

100 Club on February 18—pot luck dinner.

Good turnout for Applause for Cause Theater. They took only \$100. instead of usual money split. The Center received \$550.

Big Win took in \$5250. That is our best fund raiser.

Billy's Chowder House dinner income was \$3360.

June is going to contact some other restaurants to see if we can have them run a dinner similar to the one's run by the Varano family.—Varano's & Billy's Chowder House.

6. **New Business**

- i. A discussion on a Membership meeting to be held once a year in June at our annual meeting. A quorum was in attendance. Motion moved, seconded & approved unanimously. By-laws will be changed accordingly, including the possibility of members holding their own meeting.
- ii. Discussion held on members holding their own meeting.—no one seemed interested at this time.
- iii. Days of Warming schedule and donations. Some volunteers still needed for a few Saturdays. Menus are still not set. Huntington Common is in process of doing other fundraisers & functions for us.
- iv. Comments from the floor
Super Bowl pool is being set up as a fund raiser.
- v. B.O.D. will continue to meet each month on the 3rd Tuesday at 6:00pm
All members are invited to attend.
- vi. The floors in the function room, hallways and bathrooms are scheduled to be tripped and waxed. This will be done after the December 100 Club raffle.
- vii. Discussion on cleaning the carpets. The Building Committee will look into this item.
- viii. Bob Hastie will do a portrait once a month as a fund raiser if it will raise money for us.

7. **Unfinished Business**

- i. Mass Mailing has been postponed until next year.
- ii. Bank of America Grant for Days of Warming. We have not had any information from them.
- iii. Recognition Plaques are being updated and are being made up and will be put on the boards as soon as they arrive at the Center.

Meeting adjourned at 4:56PM

Respectfully submitted
Paul C. Weiner
Secretary