

Minutes of BOD Meeting of November 16, 2010

Meeting commenced at 5:54PM

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

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

Secretary's report of BOD meeting of October 12, 2010

Minutes moved, seconded & approved

New Business

1. Discussion on the rental of the building on Monday evenings by the Weight Watchers organization.
Monday night's fee for 2 hours will be \$75.00 including Staff Member coverage.
New contracts for day meetings & new nighttime meetings to be signed by Weight Watchers & the Center.
The contract for the new nighttime meeting will be for 1 year.
Moved, seconded & approved.
2. Renew Service Agreement with Trane Building Services for 2011 in the amount of \$2285.00.
Moved, seconded & approved.
3. Discussion of the cost of Mass Mailing.
The Mass Mailing will be discussed again in the spring of 2011 to see if is feasible to send it out at that time.
It will include a palm card with information & return stamped envelope. The will only be a cost of the return postage if envelope with donation is returned.
4. Recognition Plaques
The BOD & the donations plaques need to be updated.
5. Budget 2011
The 2010 budget was moved, seconded & approved.
The budget of 2010 can be used for our 2011 budget. A budget is only a projected estimate based on previous experience.
The BOD will be able to vote on the budget for 2011 in January 2011 as all the information for 2010 will be available.
6. Clock at Rt. 109 & Rt. 1. The Wells Rotary is trying to have a clock installed—as long as it is approved for location. If the Membership of the Center can be listed as a donator, we will donate \$500.00.
Moved, seconded & approved.
7. The membership—if they so wish-- can have their own meeting with or without the BOD attending. This has to be voted upon at a meeting with a quorum attending.
The membership meeting can be held annually—probably at the annual meeting in June.
The membership will be welcome to attend the monthly BOD meetings.
8. Cleaning company asked about stripping & waxing tile floors. This will be checked on with Bob Robinson along with the rest of the Building & Grounds Committee.

Office Manager's Report

Membership

We currently have 609 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 106 members who have not yet renewed for a total potential membership of 715.

Rentals

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 11/20 & 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.

December 100 Club – Drawing will be on Friday, December 17, 2010.

Big Win Tickets are still available. Don't be left out! You could be enjoying an easy holiday! \$50 each or buy 4 and get the 5th one free. Drawing is December 3.

Calendar Raffle begins on December 5 and continues until December 24.

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. One review of the data has been done to try to eliminate duplication. There are currently 9536 addresses in our tax data. An additional sheet has been provided to allow you to review the financial data concerning the mass mailing.

As You Like It

As You Like It now has 125 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.

Pancakes

October's totals were 260 people served and an income of \$1301. November served 46 people and brought in \$230. Pancake Breakfasts are now closed for the season

BOD Meeting adjourned at 7:48 PM

Respectfully submitted
Paul C. Weiner
Secretary