

Minutes of Membership Meeting of October 12, 2010

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on October 12, 2010, at the WOCAM facility.

The Membership meeting was called to order at 4:04PM.

BOD present at Membership Meeting: Joseph Allara, Ron Allen, Valerie Brown, Kathy Chase, Karl Ekstedt---Wells BOS Liaison, John Graves, George Hersom, June Messier, Christine Tremblay, Paul Weiner,

BOD absent at Membership Meeting: Michael Score—OGT BOS Liaison

Office Manager Suzi Franklin was present.

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

There were approx. 10 members present.

Secretary's Report

August 10th minutes were presented. Minutes moved as corrected, seconded & approved

Treasurer's Report

August 10th report was presented & discussed. Profit shown is not dollar & cents profit. That is due to generator & other items which become an asset to the building.

Minutes moved, seconded & approved with several items to be checked by the Treasurer.

Office Manager's Report

Membership

We currently have 560 renewals. 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 142 members who have not yet renewed for a total potential membership of 702.

Rentals

We now have 19 rentals for 2010--2011. 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—all 2010--and 9/3/2011. Staff coverage is pending for remaining rental dates.

October 100 Club

Drawing will be on Friday, October 15, 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.

Generator and Installation

We bought a generator and the installation is completed. We are still taking donations for this as some of the money had to temporarily come out of money budgeted for other things. Donating could give you a warm fuzzy feeling if the power goes out during the winter and you decide to come here for the warming center!

Funding

We have gathered tax information from both Wells and Ogunquit thanks to Wini Mason and Kathy Chase. Wells came as a computerized data base and Ogunquit listings are being added to that database by Suzi, Phyllis Cusimano, and Wini Mason, as time permits. Kathy is also working on the mailing content. Once that is finished, we will hold another meeting to give committee reports and schedule further action.

As You Like It

As You Like It now has 120 people taking advantage of the program. There will other restaurants added to the list in the near future—possibly Mich D's in Wells.

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Office Manager's Report—cont

Pancakes

September totals are 272 people served and an income of \$1360. Thank you Pancake Volunteers! Report attached. October so far has 127 people served and a total income of \$636.75.

Gardens and Grounds

This is a great time to plant spring flowering bulbs. If you have any you'd like to donate, we'd be glad to have them.

Activities Report

October 19—fund raising dinner at Varano's

Boston Museum of Science, Imax Theater; Maggiano's Dinner Little Italy Trip—October 21

York Hospital & ERgent Care Luncheon—lobster roll—October 27.

Flu shots starting on Oct 19.

Larry Cable—Exhibit in Biddeford on Time by Amy Curtis October 9-28.; various stations showing exhibit of interactive installation art. No charge.

New Business

- i. Pancake Breakfast. Discussion held on last breakfast. November 13th will be the last one. Veteran's will eat free. Suzi has hand painted cards to be given to all Veteran's attending.
- ii. Bingo—this year was not as profitable as last year; possibly due to the better weather. Different town or club games have been investigated & will be discussed. We are looking into other forms of Bingo games for next year. Possibly play Bingo during Days of Warming. A sign at the entrance to the Turnpike on Rt. 109 will be investigated to see if it is possible.
- iii. Days of Warming starting January 8, 2011—the restaurants and/or organizations have been contacted & all Saturdays will be covered. We are looking into entertainment for those days.
- iv. Comments from the floor.
- v. New schedule for membership meetings—quarterly starting in December. Paul will check By-Laws.
- vi. The BOD will meet as needed. The overall thought is to have a BOD meeting once a month. This will be discussed in the BOD meeting

Unfinished Business

- i. Bottle/Can recycling—George—as of today we have \$2770.+ in returnables collected from the recycle bins.
- ii. Generator is up & running. The generator itself should to be tested once a week. The Building & Grounds Committee will set the times for generator & automatic changeover testing.
- iii. Mass Mailing status. Tax rolls are being set up for mailing. The process is being discussed for inserts, time frame & costs. We will try to send Wells out in November & Ogunquit next year.
- iv. Bank of America Grant. Frank talked to contact on September 16 & the grant is still in talking stage. He will keep in touch with them.
- v. TV coverage—Kathy is handling this item & will probably be attending the BOD meeting with more information.
- vi. Placemat Ads—Paul & Marie. Most of the ads are committed. We are following up with the rest and if necessary, some new ads.
- vii. Super Bowl pool. Frank asked if we wanted to have it this year & how much should we charge per box. Frank will proceed with the layout board. The BOD will decide on the price per box.

End Membership Meeting

Meeting adjourned at 5:53PM.