

Minutes of BOD Meeting of February 15, 2011

Meeting commenced at 6:08PM

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

BOD absent: Valerie Brown, Karl Ekstedt---Wells BOS Liaison

Secretary's report of BOD meeting of December 21, 2010---none available

Treasurers Report: After discussion, motion made, seconded & accepted.

Office Manager's Report:

Membership

We currently have 611 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.

As per discussion in Budget, from this date on we will not be prorating memberships. They will go from date of becoming a member for a year.

Rentals for 2011

We now have 3 rentals for 2011. The reserved dates are as follows: 1/30/11, 6/26/11, 11/16/11, and 1 potential rental for 9/3/11. Staff will be assigned closer to the dates.

Funding

We just received a check for \$2000 from bank of America. We are looking at other possible grants or funding sources to help us with our current financial shortfall.

If you have any ideas about things that would most benefit the Senior Center or if you know of a funding source, please speak to Suzi at the office.

As You Like It: 157 people signed up at the Center. There are more restaurants on the list.

Coffee & Doughnuts: The coffee is now being supplied by Huntington Commons & the doughnuts by Congdon's. We still make muffins in house.

Volunteer Meeting: Meeting for volunteers for Pancake Breakfast & Bingo will be held on February 26, 2011 @ 1:30PM.

Pancake Breakfasts: scheduled to start on Saturday, April 2.

Bingo: scheduled to start on Wednesday, April 6.

Activities Office Report

Your Body Works Lottery:

The Center sold tickets in the amount of \$155 for this lottery. This was a poor return as the donated prizes were at least 3x that amount. We think it was due to the short exposure of only 4 weeks, and the timing of the lottery.

Football Pool:

All 100 squares were sold @ \$10. per square. We paid out \$700. to 4 winners and the center received \$300. donation.

100 Club Raffle: Pot Luck

We have 16 tickets not paid for: 2 available, 14 not collected.

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Activities Office Report: Cont.

Days of Warming: 8 weeks Jan.-Feb.

The average number of people attending each Saturday is 65-75.

Donations:

Bank of America: \$2,000.

Peoples Credit Union: \$100.

Ogunquit Rotary: \$200.

People United Bank: \$150.

Wells Family Practice: \$200.

Small amounts collected on the DOW: estimated \$75-\$100.

Entertainment: No cost

Food: Provided by: Huntington Common, Bull & Claw, Oceanside Rubbish, Congdon's, Ogunquit Rotary.

Food purchased from Hannaford's was paid with Hannaford's gift cards, petty cash from the activities office, fudge making class, Pinochle group donation and money from other donations

Expense: Staff Pay: \$70.x 8 days = \$560.

Heat & Lights etc.

After discussion, the \$2000. donation & other donations for Days of Warming will be earmarked as a separate budget item by the Treasurer & tracked for costs.

Motion made, seconded & approved.

Bangor Savings Bank: Community Matters

We missed this last year, but we are on their list for 2011.

Paul Weiner sent out an e-mail to our members who have e-mail & Bob Bussiere posted the information on our web site.

Mohegan Casio Trip: Thursday Feb. 24th

30 people have sign up. This will pay for the bus and we expect to go.

Danversport Yacht Club: Thursday March 10th

21 people have sign up as of today.

Atria Luncheon: Wed. March 16th @ the Center

30 people on our list to attend. This is a genuine St Patrick's Day Lunch

Seadogs & DiMillo's: Thursday, May 19th

Road to Scottish Highlands: Tuesday, September 13th

New Business

- i. Approve the 2011 Budget
After a lengthy discussion, the budget was moved, seconded and approved.
- ii. Review of the Days of Warming Activity/ Donations—see Activities Office Report.
- iii. Outstanding ad payments.—Two ads outstanding & will be written off.
- iv. Acceptance of donated items.
The motorized wheelchair will be sold to RJ Bateman RN—one of our regular volunteers--for a sum of \$500.00.
- v. Office space at the Center
The offices will not be used by anyone except Office Staff & Center financial business. Motion made, seconded & approved.

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Unfinished Business

- i. Mile Road recognition plaque for their donation of over \$5,000. Wording to be decided upon by the Staff & June.
- ii. Recognition Plaque for the East Restaurant to be moved up on the board.
- iii. All other plaques and entries have been updated.
- iv. The Wells Corner Clock donor's plaque.
Motion made, seconded & approved to rescind our previous motion to donate \$500. for the clock.
- v. By-Law discussion tabled until April.
- vi. New ideas for fund raisers.

Consider approaching a professional fundraiser/grant writer for a percentage of funds raised. This thought was disregarded.

Bob Bailey attended the meeting & made a proposal for a fund raiser.

He would hold a "Golden Day" at the Center as follows:

Buy scrap or unwanted gold & sterling silver. 10% of purchase to go to the Center.

Watch Battery replacement—member price to be \$4.00 in instead of normal \$6.00. \$2.00 to go to the Center.

Certified written proposals for up to 3 items. The regular price is \$25.00 per item. Member price will be \$15.00 per item. \$5.00 per proposal to go to the Center.

Verbal appraisal for 1 piece of jewelry per at no charge.

Items taken in for repair—10% of repair charges to go to the Center.

Motion made, seconded & approved to accept the proposal.

The date for this fund raiser will be on March 19, 2011.

Activities Staff will prepare a flyer for the Newsletter.

June mentioned about a Pancake breakfast in conjunction with the Historical Society on July 23 as a fundraiser at the Harbor. We will be able to do this & also hold our regular Saturday Pancake Breakfast. This will be discussed again at the April meeting.

June brought up the thought of a physic fair. We will discuss this again.

Open the meeting to the floor.

Wini Mason brought up the thought of asking the Towns of Wells & Ogunquit for monies for the Center. This will be discussed at further meetings & if accepted by the BOD, will be sent to the towns for their 2012-2013 budget.

Meeting adjourned at 8:37PM

Respectfully submitted

Paul C. Weiner

Secretary