

Meeting commenced at 4:00PM

BOD present: Ron Allen, Valerie Brown, Jordan Freedman, George Hersom, June Messier, Paul Weiner

BOD absent: Joseph Allara, Kathy Chase, Karl Ekstedt---Wells BOS Liaison, Jim Johnson (not on mailing list for this meeting)

Present, Sheena Allara—Activities.

Secretary's report of June 28, 2011.

Motion made, seconded & accepted.

Treasurers Report:

After discussion including membership and relationship to Newsletter, motion made, seconded & accepted.

### **Office Managers Report**

Not available—Office Manager absent.

### **Activities Report**

#### **Atria Lunch 7/12/2011**

57 people attended the Atria lunch. The center originally received all the donated money for this yearly visit to Atria, but with economic belt tightening, they have asked for a \$200. donation for the past two years. We netted \$484.00.

#### **Yard Sale/Bake Sale 7/16/2011**

Our Bake Table made \$100.65. The Yard Sale made \$1,002. We received \$180, donation from Bob Bailey. Along with our Pancake Breakfast and one membership, total for the day \$1,784.65. Our leftover items will go to Moody Beach; the Center has a table for their Yard Sale.

#### **Family Fun Day @the Wells Harbor 7/23/2011**

The Center will have Pancake Breakfast @ the Harbor and also @ the Center. We will be part of the Family Fun Day, Karaoke, and Line Dance, selling August Raffle tickets, Big Win tickets and offering Lunch items @ the Pavilion from 11:30am-2:30pm a chance to promote the Senior Center all day.

#### **Cabbage Island Trip 8/4/2011**

The bus is filled with a wait list for Cabbage Island. We're looking at profit of \$350.00.

#### **Sea Dogs-DiMillo's Trip 8/11/2011**

20 people have sign up for this. We purchased 30 seats. We would need more people to sign up for the trip, otherwise we just break even.

**Activities Report (Cont)****Aug 100 Raffle Club 8/19/2011**

Pot Luck Night. We are still collecting money from ticket holders.

**Foxwoods Casino Trip 8/25/2011**

This is a Foxwoods promo, special deal only \$15. They will send a large motor coach 55 passenger for us. We are @ 53 people. To qualify we needed at least 50. Bus is full with a wait list. This will raise approx \$780.00 for the Center.

**Mini- Golf Tournament and Lunch 8/29/2011**

Open to the public. The Center will provide lunch after golf @ noon. Package is Golf only \$8, or Lunch only \$6, or both for \$13, for members. Non-members will be \$2, more. We did this successfully last year and Andy is discounting the golf again this year.

**August Calendar Raffle**

We will begin drawing the tickets on Monday. August 1 and tickets will be drawn daily through August. A total of \$935 worth of tickets has been sold. We are on target since we raise between \$1200-\$1400 each year.

**Hannaford's Supermarket Recycling**

Hannaford's has donated the month of August to the Senior Center for all the returnable bottles and cans.

**Big Win Tickets**

Tickets available now, \$50.00 per ticket, 36 tickets have been sold and 31 tickets are on hold. If you purchase 4 tickets, you will get a bonus ticket free. New prize structure. Winning tickets will be drawn Friday, December 2, 2011.

**Scottish Highlands in US Cellular Pavilion Laconia, NH Tuesday, September 13<sup>th</sup>**

35 people have signed for this trip. Only 5 seats left. This promises to be a good trip.

**Future trips**

Mohegan Sun Casino—Thursday, October 20, 2011.

The Mark Verselli Show, Thursday, November 10, 2011

We are car pooling to this event to hopefully show a profit and it's only an hour & half ride. We'll reimburse the drivers for gas.

Turkey Bingo

To help the Jr. High 8<sup>th</sup> grade in Wells, with the Thanksgiving Dinner for seniors in November, we will have Turkey Bingo with prizes. \$5.00 per space. This will raise the funds to buy the turkeys.

**New Business**

- i. Erosion control; of the side of the parking lot is being discussed & quoted.
- ii. Extend alarm system to cover office space.  
Waiting for quote. Building & Grounds Committee will meet with Hook, Line & Cable.

**New Business (Cont)**

- iii. Yard Sale/Bake Sale Report—in activities report.

**Unfinished Business**

- i. Recognition Plaques.  
Possible having names of people or organizations that are ongoing at the Center.  
Possible having small plaques or certificates for their locations.
- ii. Update Selective Solicitation Mailing Results. 711 letters sent & approximately 120 donations received for \$11,770.  
We will continue to do this in the fall.
- iii. KBK Voting closed 4/30/11. We are still waiting for results.
- iv. Building Committee Activities  
As previously mentioned.
- v. Bottle collection update.  
Recycle collections are \$1293. on 15 containers are being done by George & Lorraine including Main Beach in Ogunquit,
- vi. Pancake breakfast update is not available at this time.
- vii. Bingo update for 2011 as per information furnished. \$6,567. net income on Bingo as of 7/13. 50/50 is \$676. net, Kitchen-\$1,242. gross, & daubers \$188. gross.
- viii. A CD has come due. After discussion, a portion of the money—approximately \$8000.—will be used to fund our 1 year mortgage escrow payment account—as required under the terms of our mortgage--invested at Kennebunk Savings.  
As per previous agreement, 5% of our net Fund Raising income is to be used for our Endowment account & 5% to be set aside for a Capital Reserve Improvement Account. This is our 2010 funding.  
This will amount to \$1500. to be sent to Edward Jones Investment for our Endowment Account and \$1500. to be set aside for our Capital Reserve Improvement Account.  
The balance to be invested in another CD or account by the Treasurer.  
Motion made, seconded and approved—1 opposed vote.

A question of scratch tickets at Bingo was brought forth. Our Bingo system does not bring in very much money for this item.

Item brought up regarding an individual who wants to do a presentation on Neurobics. After short discussion, it was fine if she wants to rent the facility.

Meeting adjourned at 5:36PM.

Respectfully submitted  
Paul C. Weiner, Secretary

