

Meeting commenced at 4:05PM

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

BOD absent: Kathy Chase, Karl Ekstedt---Wells BOS Liaison

Present: Suzi Franklin--Office Manager, Sheena Allara, Marie Hastie—Activities.

The required quorum of the membership is present.

Motion to approve quorum made, seconded & accepted.

Secretary's report of May 24, 2011.

Motion made, seconded & accepted.

Treasurers Report:

After discussion, motion made, seconded & accepted.

Activities Report

Fashion Show/Chinese Raffle

June 3, 2012 Village by The Sea

Fashion Show Tickets \$3,696. Raffle ticket sales \$1,387.

Fashion Show Program Ad's income \$2,375. Gross Income \$7,458.

Gross Expense \$2,728. Net Income \$4,730.

NH Overnight June 15, 16

Total Income \$4,045. Total Expense \$4,075.75

The Center had a loss of (\$30.75)

Arundel Playhouse June 30

“Crazy for You” Price \$29. for our members. Car pooling and we ask people to make up a group to meet @ Bull & Claw for dinner before the show if they wish or just go to the theater. Show @ 8 pm.

Mohegan Sun Trip July 5

35 people sign up, with no more cancellations, trip expense is covered.

Marie and Suzi have switched work days for this week.

Atria Luncheon July 12

Limited to 55 guest, we can accommodate 2/4 more people

Yard Sale/Bake Sale/ Pancake Breakfast July 16

Office is collecting items for the yard sale. Signing up people to bake for the bake sale.

Family Day @ the Harbor July 23

All Day event. The Center will do pancake breakfast 8 am-11 am @ the Harbor and also @ the Senior Center on that date. August Raffle Tickets and Big Win Tickets will be available.

Activities Report (Cont)

Pamper Day Mary Kay / Lunch Huntington Common August 1

Donation of \$3.00 and limited to 14 people We are hoping Huntington Common will provide lunch for us on this day.

Cabbage Island Clambake August 4

Taking one bus this year. (44 seats) 41 have signed on, not all the money has been collected.

SeaDogs/ Dimillo's August 11

This is the rained out, rescheduled event. We were able to keep the same seats on the new date. We have tickets available.

Foxwoods Casino August 25

This is a Foxwoods promo. special deal only \$15. they will send a large motor coach 55 passenger for us. We are @ 51 people. To qualify we needed at least 50.

Mini- Golf Tournament and Lunch August 29

Open to the public. The Center will provide lunch after golf @ noon.
Package is Golf only \$8.00 or Lunch only \$6.00 or both for \$13.00 for members. Non-members will be \$2.00 more.

August Raffle

We will begin drawing the tickets on Monday August 1. Tickets will be drawn daily through August.

Hannaford's Supermarket Recycling.

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

100 Club Raffle August 19

Pot Luck. Anyone can come if they bring a dish for pot luck. Only ticket holders can win the prizes.

Big Win Tickets

Available now. \$50.00 per ticket --300 tickets to be sold.
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 Trip Laconia, NH September 13

Only a few more seats available

Office Managers Report

Membership

We currently have 641 members in good standing.

Rentals for 2011

We now have 5 rentals for 2011 and 3 more pending. The report is attached. The reserved dates are as follows: 1/30/2011, 4/28/2011, 6/24/2011, 6/26/2011
Staff will be assigned close to the rental dates.

As You Like It

“As You Like It” now has 195 people taking advantage of the program. Tickets are still selling extremely well. People really enjoy this opportunity. “Word of mouth” is producing more members all the time.

Pancakes and Bingo

Both Pancake Breakfast and Bingo are now in session for this season. Ron reports that once Bingo gains more customers, they would like something extra to serve in addition to their regular hot dogs and hamburgers. If you have time to make something extra (chili, pulled pork, American Chopsuey) please let Ron know what and when so we don't end up with too much on one Wednesday and too little on another. If you call the office, we'll see that he gets the message.

We are still looking for a few more volunteers to support these activities. If you have the time and want to help, please let Suzi or Joe know. Substitutes are welcome as well.

Gardens and Grounds

Morning glories and beans are coming up nicely along our back fence. We're looking forward to their climbing and blooming for the summer.

Re-Reminder -Suzi Will Be Away

1. The week of August 8-12, 2011, I will be at the Heart of Ohio Tole Painting Convention in Columbus, OH as a participant. (August 8, 9, 10, 11, 12 off)
2. The week of October 3-7, 2011, I will be at the New England Traditions Painting Convention in Marlborough, MA as a working committee member. (October 3, 4, 5, 6, 7 off).

These are currently listed on the calendar in my office

New Business:

Bottle redemption at Ogunquit beaches is at approx \$469.00 so far, but the season is just starting. Last year's income w from this was \$2700.

John Graves was thanked for his 6 years on the Board.

By-Law changes. Change wording in the by-laws to read **Treasurer & Secretary positions do not have to be held by Directors on the Board.**

Motion made, seconded & accepted.

Add to bylaws referencing the required quorum, paragraph to read: Should a meeting of the members be insufficiently attended to create a quorum, the meeting can be adjourned after scheduling the next meeting which would only require a quorum (2/3) of the membership present at that time. Said meeting must be held no later than 14 days after the initial meeting and can only address the issues of the previous meeting.

Motion made, seconded & accepted.

New Business: (Cont)

Selective Solicitation Mailing Results to Date. On May 6, we sent out 711 letters for funds. So far, 119 have responded & we have received \$11,520.

Unfinished Business

KBK voting closed 4/30/11 but we're still waiting for results
Building Committee Activities (Erosion control options in parking lot)
The committee is waiting for estimates.

Open meeting to the floor.

Adjourn: 4:40PM

5 Minute Break

Open Board of Directors Meeting: 4:45PM

Fill vacancy on the balance of term on the Board (1 year) caused by Christine Tremblay's retirement.
Jim Johnson was nominated & elected to fill the seat.

New ideas for fundraisers for 2011.

Start a program to receive donations in honor of—in memory of, etc. A notice would be then be sent out to the person making the donation thanking them for their donation.
A notice would be mentioned in the Newsletter—without the amount.

The account for paying our mortgage for 1 year, if we have a period of difficulty, will be totally funded if required.

We have not been funding the account continuously.

Set time and date for July's BOD Meeting. Meeting will be held on July 19 @ 4:00PM.

Meeting adjourned at 5:00PM.

Respectfully submitted
Paul C. Weiner
Secretary