

Meeting commenced at 6:10PM

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

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

Present: Suzi Franklin--Office Manager, Sheena Allara, Marie Hastie—Activities; Jordan Freedman—has submitted personal information for BOD

Secretary's report of February 15, 2011.

Motion made, seconded & accepted.

Secretary's report of April 19, 2011.

Motion made, seconded & accepted.

Treasurers Report:

After discussion, motion made, seconded & accepted.

Office Managers Report

Membership

We currently have 624 members in good standing. Most of our members have June 30 as their renewal date. New members have the last day of the month they joined as their renewal dates. We appreciate those who pay ahead of their renewal date. No matter when you pay, your membership is extended from your renewal date. You don't have to wait.

Rentals for 2011

We now have 5 rentals for 2011. The reserved dates are as follows: 1/30/2011, 4/28/2011, 6/24/2011, 6/26/2011 and 9/10/2011. Staff will be assigned close to the rental dates. We also have a tentative date of 6/12/2011 for a Baby Shower, but have not received paperwork or a deposit.

Funding

I have sent introductory letters to 62 senior center appropriate foundations that do not accept applications for funding in the hope that they will consider funding for us at some point in the future. Eight have been returned because the foundations no longer exist. It doesn't hurt to try something new in the hope that it may yield a pleasant surprise.

The request letter to prior donors June initiated is working. As of 5/20/2011, we received 70 replies yielding \$6780. Congratulations June! Great idea!

As You Like It

"As You Like It" now has 178 people taking advantage of the program. Tickets are still selling extremely well. People really enjoy this opportunity.

Office Managers Report (Cont)

Possible Website Connections

I recently received information from Eye Care America that they have a program for providing "no out of pocket cost eye care" for seniors. They offer a link button for your website that will send folks to a referral site for this service. They claim that 90% of their care is at no cost to patients.

Would the board consider a web page that links folks to help sites like this or SMAA to enable folks to get the help they need as a link from our website? Some of the service links that might be considered: the State's website for seniors to access free farm produce, this reduced cost eye care from American Academy of Ophthalmology, sites that offer free or reduced care costs like the dental clinic in Biddeford or free mammograms. We cannot consider links to for profit businesses for obvious reasons. Each link should be approved by the board before being installed. This would minimize possible misuse or claims of favoritism in link placement.

The Board will look into this & discuss at a future meeting.

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 chop suey, etc). 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

Spring is here. Lorraine Morse has agreed to help with the weeding and other garden matters. She was here on Wednesday 5/4/2011 and looked over the gardens and grounds with me. She helped me to plant morning glories in front of our back fence near the gas tanks on May 20. Hopefully, that will look really nice this summer.

Bob Robinson spoke to me about the building committee making arrangements to remove excess brush and trash from our back yard, wetlands, and woods. If you would like to help with this short term project this year, please let Suzi know and she will make sure Bob has your information and can contact you.

2nd Reminder--Suzi Will Be Away

1. The week of June 6-10, 2011, I will be at the Future Problem Solving Program's International Competition at University of Wisconsin, LaCrosse, WI working as an evaluator. (June 6, 7, 8, 9 10 off)

2. 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)

3. 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.

Motion to approve Office Managers report made, seconded & accepted.

Activities Report

Seadogs/ DiMillo's, May 19th

This was cancelled because of the rain. We were able to reschedule with same tickets New date is Thursday, August 11th

Atria Lunch, May 23rd

We had a successful lunch serving 61 people and met the new chef from Atria, Chef Adkins. The Center received \$360. This will be split with Atria.

Chinese Raffle Sales

The raffle is going well to date we have \$374 in sales. Most of the tickets sales will be on the day of the fashion Show. Our target is \$1,000 + in prize monies.

Fashion Show Friday, June 3rd

At Village By The Sea. Tickets for the Fashion Show are at approx.100 we have seating for 112. With a week left to go, we may reach full seating.

Seacoast Rep Theater in Portsmouth NH Monday, June 6th

"Let's Celebrate!" Comedy about Seniors.

Car pooling and meeting up for lunch before the theater. We will purchase the tickets at the door \$12.

NH Overnight Wednesday & Thursday, June 15th/16th

13 Rooms are booked plus 1 for the driver. 21 people have signed up. Cost of the trip is covered. With additional person, we will be in the black.

100 Club Raffle Friday, June 17th

Pizza Night with donations from our local pizza establishments. The tickets are all spoken for with a wait list. We are still collecting from our ticket holders.

Ice Cream Social Wednesday, June 22nd

The Wells Junior High School 8th grade class and their teachers will visit the Senior Center. We have ice cream donated from local ice cream parlors, (still to be determined.) The Center does this each year to thank the 8th grade class for the annual Thanksgiving Dinner they put on for the area seniors.

Huntington Common Lunch Monday, June 27th

We are invited to Huntington Common for a Lobster Roll lunch. We were limited to 55/60 people. We have 44 people signed up. All proceeds are donated to benefit the Center.

Arundel Playhouse Thursday, June 30th

"Crazy for You" These are discounted prices @ \$29.00 for our members.

Car Pooling. We ask people to make up a group to meet up for dinner before the show if they wish or just go to the theater if they prefer. Show is at 8PM. A cast member of the group "Applause For A Cause" Rick Nadeau, will be featured in 'Crazy for You'.

Hannaford Recycling.

Hannaford has donated the month of Aug. to our Senior Center for collecting bottles and cans. Last year we received over \$1500. for this effort. Hannaford Gift Cards are also available @ the Center you can place an order up to June 9th.

Activities Report (Cont)**Mohegan Sun Trip Tuesday, July 5th**

We have 22 people sign up to go. We will offer our regular Mohegan patrons first choice on a special deal on an upcoming trip to Foxwoods in August. This is an arrangement with Foxwoods to send the bus for us if we can get 40 people aboard for the price of \$15. The signup sheet for Foxwoods will be put out after that.

Atria Luncheon @ Atria Tuesday, July 12th

We are invited to Kennebunk to have lunch at Atria 1 PM. Atria donates all proceeds to the Senior Center. Tickets are \$12. for a wonderful lunch in their dining room. We will be limited to 60 people.

Yard Sale and Pancake Breakfast Saturday, July 16th 8AM-3 PM

Yard Sale will be in conjunction with our pancake breakfast. We are collecting items for the yard sale.

Harbor Park @ Wells Harbor Saturday, July 23rd

The Senior Center will be providing the pancake breakfast at the Harbor event. 8AM-10AM. There will also be regular Pancake Breakfast @ the Center on that day.

Big Win Tickets

The tickets will be available in July.

Cabbage Island Boothbay Thursday, Aug. 4th

We have 33 people signed up. We are taking only one bus with 46 seats. It will be first come first served. Additional people will be on a waiting list.

Scottish Highlands in US Cellular Pavilion @ Laconia, NH Tuesday, September 13th

29 people have signed for this trip.

Motion to approve Activities Report made, seconded & accepted.

New Business:

- i. Change some of the wording in the by-laws:
 - Article II Board of Directors: Section 3. Regular Meetings:** Meetings of the Board of Directors and Membership---Delete the words and Membership. This deletes the monthly meetings of the Membership.

Motion made, seconded & approved.

Discussion held on changing wording that officers have to be a BOD. Tabled to a future date.
- ii. Discuss possible candidates for John Graves's seat on Board.
 - We have 1 so far—Jordan Freedman. His bio is posted at the Center.
 - The newsletter will have an item to request additional applications for the BOD.
 - iii. Resignation of Christine Tremblay from the BOD. This position will be filled with appointment from the BOD as per the By-laws.
 - iv. Set time and date for June Annual Meeting---Tuesday, June 28, 2011 @ 4PM.
 - v. Discussion held on meeting time of the BOD. The time will be flexible & set from month to month.
 - vi. Absentee ballots will be accepted starting June 15.
 - vii. Selective Solicitation Mailing Results to Date.
 - We have received \$6780. The committee will continue this process.

Unfinished Business:

- i. Recognition Plaque being corrected. (Plan to hang on our anniversary).
- ii. Close Moody P.O. Box when rental expires.
- iii. KBK Voting closed 4/30. Still waiting for results.
- iv. Building Committee Activities
 - Ductwork has been checked & connected where it was disconnected.
 - This might take care of the insulation blowing through the ductwork after the system clears itself out.
 - This will also give us a better air flow.

Meeting adjourned at 7:16PM

Respectfully submitted

Paul C. Weiner

Secretary