

Meeting commenced at 4:03PM

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

BOD absent: Kathy Chase, Jim Johnson, Karl Ekstedt---Wells BOS Liaison, Chris Jarochym—
Ogunquit BOS Liaison

Secretary's Report of September 20, 2011.
Motion made, seconded & accepted.

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

Office Manager's Report—Office Manager present at meeting

Membership

We currently have 531 members.

Rentals for 2011

We now have 9 rentals for 2011 and 2012. The report is attached. The reserved dates are as follows: 1/30/2011, 4/28/2011, 6/24/2011, 6/26/2011, 8/27/2011, 10/13/2011, 10/27/2011, 11/10/2011, and the evening of 1/14/2012.

As You Like It

As You Like It" now has 250 people taking advantage of the program. We are still issuing new membership cards for this program as members come in to buy tickets. SMAA surveys about the As You Like It program are still being collected. What other restaurants do you think we could add? If you can think of a good place you'd like to eat that has menu items under \$10, please let us know and we'll alert SMAA so they can check them out. The Trafton Senior Center in Sanford is dropping the program due to unmanageable volume. More people will be coming here to purchase tickets.

Grants Written

We received one "no" reply so far. We have not heard from any other funder where we applied for grants. We were contacted by Benchmark Derivatives. When they first contacted us, I thought they were replying to one of our grant requests. They apparently are a company that specializes in finding grants to match the needs of non-profits like ours. They have an extensive application we could choose to fill out with the possibility of being able to locate up to \$200 thousand worth of funding for operations, vehicles, extra employees, up to \$20 K for advertising, equipment, etc. I tried to find out if they were legit and how much they cost. They do have a website, but it declined to say what the cost of their service is. If the Board would like me to pursue this, I'll be glad to do so. The Board decided to not continue with any acceptance of this process.

Office Manager's Report (Cont.)**Pancakes and Bingo**

As the weather begins to cool, our numbers for pancake breakfast and Bingo usually dwindle. We'll be closing Pancake Breakfast at the end of October. Bingo, however, will continue running through the winter, depending on attendance.

Paul Weiner is keeping a list of folks who could volunteer to help with this. If you want to help, please contact him at 337-5054.

A list of various positions will be generated by Paul including cashiers & people to be able to sign checks. June will find out from Kennebunk Savings to see who is now on the list for check signers and how we add or deduct names.

Days of Warming

We are working to set up Days of Warming for Jan/Feb 2012. More news will follow with the activities report.

Gardens and Grounds

Since fall is now here, it is time to dig and separate and re-assign some of our garden plants. A few (namely magenta chrysanthemums) are taking over and are being thinned. Some will be transplanted elsewhere.

Daisies are ready to be separated and we hope to get them to spread. They look so pretty when they bloom.

If you see me looking grungy with dirt on my hands, that's probably what I am doing. Wouldn't you like to help?

Re-Reminder -Suzi Will Be Away

I had a lovely vacation, thank you! I painted a seascape with lots of breakers and one of our famous multi colored skies. I also managed a few other pieces. Perhaps one of these will find its way into one of our auctions when I finish them.

Flu Shots/Fall Colds and Coughs

Tuesday 10/11 was our flu shot clinic. We served about 80 people. Yay! That's 80 of us who won't get the flu and won't get to share the flu with someone else.

For those of us who catch a cold during this changing weather, don't forget the hand sanitizer. The Center has plenty of hand sanitizer available to use while you are here. Please take advantage of it and remember to sneeze/cough into your arm instead of your hand to lessen the possibility of transferring germs. It's nice to share some things, but NOT GERMS!

Activities Report**Veteran's Day Raffle**

This raffle will be drawn November 11, Veterans Day. Tickets are \$2. each or 5 for \$5. We have a spot to sell the raffle tickets @ voting in November. The raffle is a fundraiser for the Senior Center. Our collection for the Wounded Warriors Project will also end on November 11th. The Center will send the donation to the Wounded Warriors Project.

Big Win Tickets

We need to push these tickets to reach the goal of 300 by December.

Activities Report (Cont)**100 Club Raffle October 21**

Italian Dinner for the meal, there are some 100 Club tickets available @ \$25. Guest tickets are \$5.00

Applause for a Cause Murder Mystery Dinner Theater, October 23rd

We will be providing the dinner menu. Signup sheet & tickets are available .Tickets \$20.

Varano's on Mile Rd in Wells Tuesday, November 1st

Varano's donates this dinner yearly as a fundraiser for the center. Tickets available @ the office \$20 each. All proceeds to benefit the Center. Ticket sales are going well.

Mark Vercelli Show November 10

Show and Dinner at Angelica's in Middleton, MA. We will car pool.12 people have signed up. There is no pressure on this since we don't have the bus overhead. We will be in the black.

Billy's Chowder House on Mile Rd. Tuesday, December 6th

Our 4th Annual Holiday Buffet provided to the Center by the Varano's family. We decorate the restaurant for Christmas. Again all proceeds are donated to the Senior Center. Tickets \$20 each.

December Trip Wednesday, December 7th

We are in the planning stages of this, a visit to Enchanted Village in Avon, MA. Italian dinner at one of the Nocera's Family Restaurant s in Stoughton. Enchanted Storybook in Plymouth and to see the Christmas lights on the Edaville Railroad in Carver, MA. Tickets will be in the \$78.-\$80. range.

This trip will round out the 2011 season. The Center took 11 trips this year. We'll post the net \$ later.

Newsletter Ad's 2012

Most Ad sponsors have renewed their ad for 2012
We have 19 ad's @ \$160.per year (\$2,880 paid \$160. owed)

Placemat Ad's

The office will send out invoices to our previous Placemat Ad sponsors then we will follow up.

New Business

- i. Placemat Ads. for 2011/2012.
We only have 1 space left.
- ii. Days of Warming 2012
Discussed in Office Manager's Report

Unfinished Business

- i. Recognition plaques were discussed. The large plaque will be for outside businesses. Small plaques for the businesses will be made and given to them.
- ii. BOD meeting in December will be on the 13th.
- iii. Building Committee Report
Prices were received on replacing the bottled water units with direct water supply units. The prices were more than our current costs for bottled water. After looking at a year's electric bills, it costs us between \$1.50 -\$2.00 per hour for our usage. We are also looking into our heating, cooking bills to see what our fuel cost is. Atlantic Pest regarding coverage in Attic area will be contacted.
- iv. USDA conformity.
Monies have been paid monthly into the account & other items that are necessary for conformity.
- v. Bottle collection update.
\$4621. as of today.
The collectors will receive 10% of the collections for expenses.
- vi. Bingo Winter update
Discussed in Office Manager's report.
- vii. Budget for 2012.
This will be discussed when the final numbers have been posted.
- viii. Trip cancellations have to better coordinated for changes or cancellations.
- ix. The table in the hall will be removed so the plaques can be seen.
Another method & location of displaying the flyers will be discussed—probably in the Function Room on the wall where the portable rack is now stationed.
- x. June will keep the donation list on her card file.

Meeting adjourned at 5:26PM.

Respectfully submitted
Paul C. Weiner
Secretary