

Meeting commenced at 4:03PM

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

BOD absent: Joseph Allara, Karl Ekstedt---Wells BOS Liaison, Chris Jarochoym—
Ogunquit BOS Liaison

Secretary's Report of July 19, 2011.

Motion made, seconded & accepted.

Treasurers Report:

After discussion motion made, seconded & accepted.

Jordan will help to create a database of people called lately, in the past or to be called for donations.

Office Manager's Report

Membership

We currently have 508 members in good standing and 173 who have not responded to renewal notices. We also have one couple who have declined to reregister citing that they cannot afford it. In keeping with our mission statement, I tried to reach them to ask if they are willing to pay what ever they are able to pay to keep their membership. I left a message (9/19). I am waiting for a reply.

Rentals for 2011

We now had 5 rentals for 2011. The report is attached. The reserved dates were as follows: 1/30/2011, 4/28/2011, 6/24/2011, 6/26/2011, 8/27/2011.

As You Like It

As You Like It" now has 239 people taking advantage of the program. We are issuing new membership cards for this program. Each person will now have a membership number. We are still conducting a survey about the program for SMAA. Please stop by and fill out a survey. They ask for your comments, so this is your opportunity to make suggestions! Did you fill one out?

Grants Written

The following Grant letters and applications have been written for the purpose of obtaining padded folding chairs for our function hall: Franklin Savings Bank Foundation, Portland Pirates, Sherman Family Foundation, Spellissy Foundation, T. Spencer Shore Foundation, Webber Oil Foundation, Widgeon Point charitable Foundation, Mimi Foundation, and Maine Community Foundation. The following Grant letters have been written for the purpose of obtaining general operating support: Lyman B. Pope Foundation, Bernard Osher Foundation, Surdna Foundation.

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 will continue as long as attendance keeps up.

Office Manager's Report (Cont)**Days of Warming**

We are beginning our work to set up Days of Warming for Jan/Feb 2012. One date is already set up. More to follow.

Gardens and Grounds

The morning Glories look better than I thought they could after being cut down. They are climbing the back fence nicely and greet everyone with pink and purple blossoms every morning. The flowers last until we close every day. Very nice. They are a welcome addition in that space. People are commenting about how much they enjoy them. Perhaps we'll do it again next year.

Since fall is now here, it is time to dig and separate and re-assign some of our garden plants. A few (namely 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.

Re-Reminder -Suzi Will Be Away

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) I'll be back to work October 12.

Flu Shots are scheduled for Tuesday, October 11, 2011. Please schedule sign-ups with the office. We are taking appointments from 12 noon to 2:30 PM. So far we have 79 People signed up. Since EJ will be helping Lorraine give the shots, we can now take almost double that number. Are you scheduled for a flu shot?

Activities Report**Turkey Bingo Raffle**

We sold all the turkey's, raising \$375. To purchase the turkey's for the Jr. High School Thanksgiving Dinner. People who just want to help have given us more donations toward this. We will donate it all to the Kids.

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

63 tickets sold and 13 on hold. We need to push these tickets to reach the goal of 300 by December.

Road To Scottish Highland September 13th We are in the black but.....

A very disappointing trip, we sent an e-mail to Kevin @ Best of Times. (Copy of it available) expressing how the Center would go forward with any other trips with the company. Kevin has said he will give us a \$25.gift certificate toward another trip to all who paid for the trip. Over all our bus passengers took it well,

Activities Report (Cont)

York Hospital Lunch Wednesday, September 21st

The Doctors will come are confirmed.
84 people have signed up. Traditionally we expect 80 to 100 people for the Lobster roll lunch.

100 Club Raffle Friday, October 21st

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

Atria Luncheon Tuesday, October 18th

Lunch will be at the Center Tickets \$8. 44 people have signed up.

Mohegan Sun Casino Thursday, October 20th

Sign up sheet is out. 21 people have signed up.

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

We will be providing the dinner menu. Sign up sheet & tickets will be available soon.
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 are available @ the office. \$20. All proceeds to benefit the Center. 70 people have signed up.

Mark Vercelli Show Thursday, November 10th

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. in Wells 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 are \$20.

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 \$78.-\$80. range.

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

Hannaford's Store Recyclables donations for the month of August.

We received checks in the amount of \$1,097.78. This is down about \$250. from last year.

Hannaford's Gift Cards

Available now, deadline to place an order or pay for an order is October 13th.

Activities Report (Cont)

Newsletter Ad's for 2012

Most Ad sponsors have renewed. 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 /response to letters /follow-up phone calls. Discussed in Activities report.
- ii. Pancake Breakfast closing date for 2011 will be October 29.
- iii. Possibility of Directors' meeting quarterly
After discussion, the BOD will meet in October, December & then quarterly thereafter. If a meeting is necessary at any other time, notification will be sent out. The budget will be discussed & projected at the October meeting & then finalized in December. The date of the December meeting will be determined at the October meeting.
- iv. Days of Warming 2012. Set up sponsors & activity/entertainment schedule
The office & activities committee is coordinating this project.
- v. Jordan will help Marie on the Newsletter.

Unfinished Business

- i. Recognition Plaques to be ordered for individual businesses.
The plaques are being organized & will set up in the near future. Possibility of higher donation plaques were discussed. Relocation of some plaques was discussed. Spotlights were discussed to shine on the plaques.
- ii. KBK Donation \$1,734.
- iii. Building Committee Report.
Carpets have been cleaned. Pole lights have been replaced. Some building lights have been upgraded. Meeting with Supervisor from Atlantic Pest Control was held to increase protection of building.
- iv. USDA visit and our conformity.
- v. Bottle collection update. approx \$3000.
- vi. Pancake breakfast update.
Discussed in New Business.

Unfinished Business (Cont)

- vii. Final dispersement of funds from CD. Funding for mortgage protection payment will continue. 2010 endowment funding will be sent to Edward Jones. 2010 Capital Reserve Improvement Fund will be funded as a line item in our spreadsheets.
- viii. Bingo update and discussion on extending or closing season.
Discussion held & Bingo will continue as long as attendance & Volunteers are available.
Paul & Jim volunteered to help out, starting in late October, November.
Paul will set up schedule & try to find more volunteers.

New ideas for fundraisers for 2011

None brought forth.

Open meeting to the floor.

No new items.

Meeting adjourned at 5:39PM.

Respectfully submitted

Paul C. Weiner

Secretary