

Minutes of Board of Directors (BOD)/Membership Meeting of April 14, 2009

The BOD/Membership of the Senior Needs Committee of Wells and Ogunquit met on April 14, 2009 at the WOCAM facility.

The meeting was called to order at approximately 4:04PM.

BOD present: Joseph Allara, Ron Allen, John Graves, June Messier, Jim Nadeau, Paul Weiner, George Wilson, Frank Wolfgang

BOD absent: Kathy Chase—arrived at 5:15PM

Office Manager Suzi Franklin was present.

There were approximately 21 members present.

June Messier introduced Carl, Manager of Oceanside Rubbish.

He mentioned that he might be able to furnish our food & other items at a better price than we are paying now. His fiancé was a former co-owner of a food distribution company.

He would also be open to working with us on fund raisers—a comedian or other possibilities.

The majority of the costs would be borne by Oceanside.

June also mentioned that Carl is running for Selectman for the Town of Wells.

Secretary's Report Minutes were not available.

Treasurer's Report Minutes were not available.

Office Manager's Report.

Days of Caring Volunteers will be in June. They will wash the windows & clean up brush in the yard.

Reference books are being prepared that will contain menus, transportation information & local service information. Service information should be people that members recommend.

April 100 Club tickets—only 7 that have not been paid.

Pancake breakfast—1st week served 27 & the 2nd week served 40.

Books in the bookcase are being catalogued to make it easier to find books.

Spotlight for Trash Enclosure has been installed.

New door sweeps are being installed at all exterior doors to prevent drafts & for pest control.

Membership list will soon be installed in the data base.

Sprinkler system has been serviced.

Key system has been inventoried & each key holder will be contacted to see if they still have keys & which ones.

Building cleaners will now be coming on Monday & Friday to better serve our needs.

BOD Session

Unfinished Business

- a. Policy regarding keys, accounting of keys & relationship to alarm codes.

Discussion was held on the separate codes. Some separate codes are now in effect—Weight Watchers, Cleaners.

Suzi is checking to see who has keys & what keys they have.

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New Business

- a. Sub-committee to determine activities rental (tap dancing, etc.)
Tap Dancing application to be referred to the Wells Adult Education.
Committee formed consisting of Frank Wolfgang, June Messier, Marie Hastie & Peg Noonan.
- b. Funding rides to & from the Center possibly using funds left from Days of Warming.
Jack Leary brought this up for our discussion--volunteers to transport members to various locations.
Discussion held on various possibilities.
Suzi will have information put into the next Newsletter asking for volunteers for this process. She will also check to see which services are done by York Hospital.
Discussion was also held on possibility of contacting auto dealers for a vehicle.

Membership Meeting

Unfinished Business

- a. Bottle/Can pickup in Ogunquit
Discussion was held on locations of returnable bins in Ogunquit; the teams involved & various situations that might come up.
The volunteers will have a meeting to ascertain the locations, time frames & other items that pertain to this project.
- b. Activity/Committee Reports
 - i. 100 Club in April will be sponsored by Alfredo's & The Steak House.
Tickets for the June 100 Club will be available. It will be a Pot Luck Dinner & desserts are needed.
 - ii. The next Appreciation Day will be held at the Bull & Claw on May 8.
 - iii. 10 Tickets are still available for the next Mohegan Sun trip.
 - iv. Checks are needed from people who signed up for the Hannaford Gift Cards.
 - v. Pancake Breakfast—volunteers are still needed.
Volunteers should contact a replacement if they are not able to attend.
 - vi. Bingo

New Business

- a. Pancake Breakfast Changes
Discussion held on cost of breakfast & additional breakfast items.
Price will be \$4.50. This will include 1 glass of Orange Juice & 2 sausages.
Additional cost of \$0.25 per extra sausage & 0.50 for additional glass of juice.
The existing concept of the breakfast will remain with no additional items.
- b. Identify BOD Nominating Committee
Discussion held & the following volunteered to be on the Committee.
Jim Nadeau, June Messier, Marie Hastie, Peg Noonan
- c. Chase Farm Produce Program
Forms are still available for \$50.00 free produce.

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New Business—Cont.

- d. Turning the “Warming Center” into the “Cooling Center” on a Saturday afternoon.
Discussion held and decided that we would not hold a “Cooling Center”.
Item will be inserted in the Newsletter to let members know that under extreme heat, the Center will be open Saturday’s.—no meals.

- e. Whaling Trip

Decision made that no trip will be offered.

Alan Kupper mentioned that there were people that could not attend the Warming Center due to no transportation. He asked if there was possibility of obtaining a vehicle to do this.

Kathy Chase mentioned that there might be a grant available. Frank & Kathy will work on this.

Sheena brought up monies (maximum of \$1000.00) from trips that can be used for underwriting for the following trips:

Boston JFK trip--\$16.00/member

Isle of Shoals trip—total of \$200.00-\$300.00 for the trip.

Open Discussion—Membership

Alan Kupper brought up question of why we are closed on holidays.

Tabled for the future.

June Messier mentioned that Applause or a Cause had been contacted to do a performance for their members. It will be held in appreciation for all that Atria have done for the Center.

The new printer is for Staff only. If members need copies, there will be a charge.

Marie reminded us of the Fashion Show on May 28, 2009 @ Jonathan’s.

Ken Chase was recognized for his work on the gardens.

Meeting adjourned at 5:42PM.

Respectfully submitted,

Paul C. Weiner

Secretary