

Minutes of Membership/BOD Meeting of August 11, 2009

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on August 11, 2009 at the WOCAM facility.

The meeting was called to order at approximately 4:00PM

BOD present: Joseph Allara, Ron Allen, Valerie Brown, John Graves, June Messier, Christine Tremblay, Paul Weiner, Frank Wolfgang

BOD absent: Paul Weiner, Kathy Chase.

Office Manager Suzi Franklin was present.  
There were 31 members present.

Moment of silence held for Margaret Humes & Nickie Wagner.

Karl Ekstedt, a member of the Wells Board of Selectmen, was present at the meeting as an honorary member of our BOD (without voting rights). A member of the Ogunquit BOS has not been appointed yet. This is being done to have better communication between the towns & the Center.

**Secretary's Report** of the meeting of July 14 was presented by the Chairman.

**Treasurer's Report** No report available.

**Office Manager's Report**

Dates of memorials for Margaret Humes & Nickie Wagner.

Some landscaping work is being done by a young man (in his 20's) from a social agency.

No word on grant for the generator.

Pancake breakfast attendance & monies discussed.

Building rentals—3 in August.

Library is doing well—books are organized & people are using it.

Recycling in Ogunquit is very busy & has brought in approximately \$1164.

A meeting with the OGT recycling committee will be attended by a representative of our committee.

Ken Chase goes to the OGT Transfer Station & picks up returnables.

Membership is up to 501 members. People are still renewing their membership.

Notification thru the Newsletter & telephone calls will be done as necessary.

The database has to be continually updated especially the Birthday's & Anniversary's published in the Newsletter.

100 Club—August—83 paid. Unpaid ticket holders called. All tickets will be sold as we have a waiting list.

Telephone service has been spotty & found out that part of the problem was outside & some was in the switching station.

Question on 2<sup>nd</sup> line was discussed—not including the FAX line.

Intercom system is being looked at.

Database for office & food supplies was created & prices are being obtained in order for us to be more cost effective.

Matter of Balance workshop on Mondays from Sept. 14-Nov.2.

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**Office Staff Report**

Hannaford July fund raiser on the returnable's was good—money not received yet.

Calendar raffle income is more this year than last year.

Days of Warming expense was \$1972. not including utilities. Funds raised were \$5800. not including the weekly donations. Food donated was not considered as expense or income.

Trips to date are mostly sold out. Net income to date is \$1100.

November & December trips are being planned & monies are already coming in.

Possible of having a Pancake breakfast at The Harbour by itself & not as part of the Chili Fest.

**New Business**

None

**Unfinished Business**

a. Activity/Committee Reports

- i. 100 Club.—discussed above.
- ii. Pancake Breakfast.—discussed above.
- iii. Bingo. —up \$2200. over last year; averaging 59 players which is the same as last year; 50-50 about the same as last year; Kitchen up \$400. over last year.
- iv. Big Win--93 tickets sold to date.

**End Membership Meeting**

Meeting adjourned at 5:21PM.

Short break held.

**Commence BOD Meeting**

Meeting commenced at 5:36PM.

a. New Business

- i. Bridge Rental on Tuesday afternoon &/or Thursday evening.  
Ron will coordinate & bring the info back to the Center.  
\$25.00/night or day on a 6 month basis.

b. Old Business

- i. Honorary Members—as discussed above.
- ii. Commence BOD Meeting @ 6:00PM. Agreed to by BOD.
- iii. Placemat ads. BOD to support new co-coordinators.  
New list available for any new advertisers.

BOD Meeting adjourned at 6:00PM.

**Commence Executive Session**

Respectfully submitted  
Paul C. Weiner, Secretary