

There was no meeting in January.

Minutes of Membership/BOD Meeting of December 15, 2009

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on December 15, 2009 at the WOCAM facility.

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

BOD present at Membership Meeting: Joseph Allara, Ron Allen, John Graves, June Messier, Frank Wolfgang, Karl Ekstedt---Wells BOS Liaison

BOD absent at Membership Meeting: Kathy Chase, Valerie Brown, Christine Tremblay, Paul Weiner, Michael Score—OGT BOS Liaison,

BOD present at BOD Meeting: Joseph Allara, Ron Allen, Kathy Chase, John Graves, June Messier, Frank Wolfgang, Karl Ekstedt---Wells BOS Liaison

BOD absent at BOD Meeting:
Valerie Brown, Christine Tremblay, Paul Weiner, Michael Score—OGT BOS Liaison,

Office Manager Suzi Franklin was present.

Office Staff: Sheena Allara, Doris Hanlon and Marie Hastie were present.

There were 9 members present.

Frank Wolfgang—outgoing Chairman & BOD-- thanked everyone, especially the Office Staff, for all they have done.

The Membership thanked Frank for all he has done.

Secretary's Report of the meeting of November 10 was presented by the Chairman.
Minutes moved, seconded & approved.

Treasurer's Report

At the end of this year, we will be slightly in the red.

Our expenses this year are at least \$20,000 more than last year, most of it in office salaries.

Finite details of various expenses will be forthcoming by the next meeting.

The BOD & the Center have to come up with more & possibly different ways to generate income.

Motion made to accept the report. Vote was unanimous.

Office Manager's Report

- Rentals
 - 1 rental in place for 6/13/10 & other possibilities.
- Membership
 - Currently we have 630 members.
- December 100 Club
 - Friday December 18—tge last ticket was paid for this morning & we have a waiting list

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Office Manager's Report –cont.

- Pancake Breakfast
Last breakfast was December 12 until April, 2010.
Breakfast comparison report is attached.
- Center Product Orders & Stock
Ron is working on a analysis report so we will be able to buy at the best price.
Some errors were found & corrected.
- Building Maintenance
Window replaced in Function Room. People have to be aware of the door 'snakes' so the drafts can be reduced.
- Flu Shots
Clinic was held & 89 people received shots. When H1N1 vaccine is available, we will have a clinic.
- Transportation
Rides are available to the Center, market, doctors, & other local trips.
Call the York Senior Center for appointments. The appointments have to be made in advance & there is small charge. WOCAM membership card has to be shown.
- Grants
Huntington Foundation has awarded us a grant of \$7500.—with matching funds—for a generator so the Center can be used as daytime warming center during a power outage.
Discussion was held regarding other places in Town that might be used a Warming Center if necessary.
We cannot be used as an overnight facility.
The generator would also be good to prevent freeze up problems.
Other grants for the generator & other possibilities have been applied for, but we have had no answers yet.

Office Staff Report

- Looking at the possibility of opening up the Newsletter for advertising.
- Raffles made about \$4000. & that is all income—no costs as everything that is won is donated.
- Trip income was down this year from the previous year.
Costs increased but our fees did not.
- Doris & Marie will be overseeing the January Luncheon.
- Huntington Commons are stopping Luncheons at the Center for the time being.
- Various trips are being planned—Mohegan, Celtic Women, Riverdance & others.

Fractured Follies show—hopefully beginning of March.
Dinner Theater either April or May.

New Business

- i. No meeting in January. Next meeting will be February 9, 2010.
- ii. Bottle/Can recycle 2010.
Some members volunteered for this year. Discussion will be held with OGT Recycling Committee in order to make the operation easier.

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New Business--cont

- iii. Painting of interior of the Center. 3 quotes received from \$3400-\$4200. If we do it with our own volunteers, the estimate for materials will be \$1500. Discussion of a chair rail was mentioned; the overall thought was that it is a good idea—no decision was made.
- iv. Idea of Storage Pods for enclosed outside storage. Karl thought a 20'x10' would be about \$2200 to purchase a unit.

Unfinished Business

- a. Activity/Committee Reports
 - i. 100 Club—discussed in Office Manager Report
 - ii. Pancake Breakfast—discussed in Office Manager Report
 - iii. Big Win---discussed in Office Manager Report
- b. Warming Center Schedule—tentative; volunteers needed.
 - January 2-----Sysco
 - January 9----Congdon's--chowder, donuts
 - January 16—Bull & Claw
 - January 23—People's Choice Bank
 - January 30—Wells Family Practice
 - February 6----Pine Tree Cafe
 - February 13---Ogunquit Rotary
 - February 20—Ocean Bank
 - February 27—Sevigney-Lyons

Discussion held on Donor Plaques.

Bob Bussiere will install Wi-Fi in the building for \$90.00. It could be password protected if necessary. Discussion held & decided to approve.

End Membership Meeting

Meeting adjourned at approx 5:48PM

Short break held.

Commence BOD Meeting

Meeting commenced at 5:57PM

New Business

- i. Discussion of Policies/Procedures—final decision at February meeting.
- ii. Nomination/Election of new Chairman
 - Joseph Allara was elected Chairman--unanimously. His term is to start immediately.
- iii. Nomination/Election of new BOD.
 - George Hersom was elected—unanimously-- to fill out the remainder of Frank Wolfgang's term.

Old Business

None

BOD Meeting adjourned at 6:09PM

Respectfully submitted

Paul C. Weiner, Secretary