

Minutes of Membership/BOD Meeting of February 9, 2009

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on February 9, 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, George Hersom, June Messier, Christine Tremblay, Paul Weiner,

BOD absent at Membership Meeting: Kathy Chase, Valerie Brown, Michael Score—OGT BOS Liaison, Karl Ekstedt---Wells BOS Liaison

BOD present at BOD Meeting: Joseph Allara, Ron Allen, Kathy Chase, John Graves, George Hersom, (left at 6:30PM), June Messier, Paul Weiner

BOD absent at BOD Meeting:
Valerie Brown, Michael Score—OGT BOS Liaison, Karl Ekstedt---Wells BOS Liaison

Office Manager Suzi Franklin was present.

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

There were 12 members present.

Secretary's Report of the meeting of December 15 was presented. There was no meeting in January. Minutes moved, seconded & approved.

Treasurer's Report

2009 shows a loss including some donations in memoriam.

Some of this may be due to the economy & not being able to generate as much income as in previous years.

The Center has to come up with more & possibly different ways to generate income plus ways to reduce expenses.

Report moved, seconded & approved.

Office Manager's Report

- Rentals
We have 4 rentals for March, April, June & July.
All rentals have been informed of our alcohol regulations.
- Membership
Currently we have 655 members.
- December 100 Club
Drawing is February 19. There is waiting list for tickets.
- Building Maintenance
Snow is cleaned from roof as necessary by a contractor.
There has been no ice buildup as we had in the past years.
Interior of the building has been painted by an energetic crew.
- Gardens & Grounds
We are looking into a Master Gardener to work with us on Community Service.
- Generator & Installation
We have a grant of \$7500.00 which is available if we have matching grants.
If we cannot raise the total amount, there may be a way to have a generator for part of the building. The compressors would take the larger amount of the size of the generator.
- 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.

Minutes of Membership/BOD Meeting of February 9, 2009

Office Manager's Report –cont.

- Heating & Utility Assistance
Assistance is available for low income residents.
- Garden Club Invitation
Invitation has been issued to us from the Webhannet Garden Club for a trip to Snug Harbor Farms on March 26.
- As You Like It
This is a program for full low cost meals for a cost of \$4.00 per meal for people 60 & over.
The tickets are good for a year.
At the present time the restaurants participating are Bonanza in Sanford and the York Hospital cafeteria.
- Days of Warming
The attendance has varied between 50-70 people. The restaurants & groups have been very cooperative.
People have been joining the Center each week. This is due somewhat to Days of Warming.
If you frequent a contributor of Days of Warming, let them know that their help is greatly appreciated.

New Business

- i. Pancake Breakfast—starting 1st week of April; closing date to be determined.
- ii. Bingo Opening Schedule- Ron will contact Kathleen & schedule the starting date.
Ron will also check on reduced cost of license in relation to starting date.
Discussion held on other possibilities of fund raising games—poker, etc. to raise money and working with some of the local Chamber of Commerce.
- iii. Bottle/Can Recycle—continuation of Ogunquit beach recycling discussed.
Frank Wolfgang brought up information on the Ogunquit Transfer Station now has a small shed set up for recycling. Local non-profit groups are able to realize money from that recycling if they have people there to work at certain times.
Only parking lots & beach at Footbridge & North (Moody) will work for the Center.
Frank &/or Suzi will coordinate with Ogunquit Recycle Committee.
Perkins Cove and downtown is not feasible for us.
- iv. Entertainment for the Center.
Fractured Follies—to be held at Wells High School--has been getting a small response and increased attendance would be greatly appreciated.
This is a fund raiser for the Center.
- v. Discussion held on raising the annual dues. The BOD will discuss this.

Unfinished Business

- a. Activity/Committee Reports
 - i. Super bowl pool netted the Center \$280.00
 - ii. Thursday, Feb. 13, Mohegan Sun trip—almost filled
Tuesday, Feb 23, Mac & Cheese Lunch
Monday, March 1, Audiology Evaluations—free.
Monday, March 8, York Hospital Urology—educational presentation
Lobster rolls or chicken salad/egg salad if requested.
Thursday, March 18, Celtic Women & dinner—Swansea, MA—approx 32 signed up.
Sunday, April 11, Riverdance & late lunch—Worcester, MA
 - iii. 100 Club—discussed in Office Manager Report
- b. Building, Grounds & Maintenance--Bob Robinson
 - i. Chair rails—location of new chair rails was discussed.
 - ii. Painting—painting of exterior doors & frames to be finished when weather permits.
Painting crew did a great job.
- c. Warming Center Schedule

January 2—cancelled due to snow	February 6—Shields Meat
January 9—Congdon's—chowder, donuts	February 13—Ogunquit Rotary
January 16—Bull & Claw	February 20—Ocean Bank
January 23—People's Choice Bank	February 27—Mike's Clam Shack

Minutes of Membership/BOD Meeting of February 9, 2009

Unfinished Business—cont.

- d. Host for hire—at the Transportation Center—tabled
- e. Matching funds for generator—previously discussed.
Frank will talk to Bank of America to see if grant funds are available.
Various foundations were discussed for grants.
- f. Suzi requested that if anyone has any ideas on what we need, please contact her.

End Membership Meeting

Meeting adjourned at approx 5:48PM
Short break held.

Commence BOD Meeting

Meeting commenced at 6:03 PM

- a. Summarize Membership meeting.

New Business

- a. Discussion held on grants for generator.
- b. Discussion held on expenses to see where we have had increase.
- c. Discussion held on increasing the dues.
Motion made to increase dues to \$30.00/person and \$50.00/couple as of July 1.
Discussion held on motion.
Motion seconded & voted—unanimous.
- d. Payment to endowment fund discussed—tabled to later date.
- e. Approval of Policies/Procedure--tabled
- f. Discussion held on charging the exercise group—led by Robin--\$1.00/person to offset the cost that we now pay Robin.
Agreed to try it & see if there is any problem.
Robin will be asked to bill on a better schedule.

Old Business

- a. Discussion of Suzi's—Office Manager—goal setting.
Agreed & Signed form will be held by the Secretary.
- b. Discussion of petty cash account. It is now \$250.00.
Motion made to change account to \$100.00
Seconded & voted. unaminious.

BOD Meeting adjourned at 7:22 PM

Respectfully submitted

Paul C. Weiner, Secretary