

Minutes of Membership/BOD Meeting of July 14, 2009

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

The meeting was called to order at approximately 4:01PM.

BOD present: Joseph Allara, (arrived at 4:13) Ron Allen, Valerie Brown, John Graves, June Messier, Christine Tremblay, Paul Weiner, Frank Wolfgang

BOD absent: Kathy Chase

Office Manager Suzi Franklin was absent to personal commitment.
There were 14 members present.

Secretary's Report of the meeting of June 8 were presented & approved.

Treasurer's Report was presented, discussed & approved.

Our January to June profit & loss statement shows a negative \$13,824.18 balance. Last year at this time we showed \$8300.00 positive. Our fund raising this year is less than last year. If this situation does not change we will have to do some adjustments to our costs. Membership is up but that is due to renewals on June 30.

Office Manager's Report—copies are available at the Office.

Report was distributed to attendees & partially discussed.

Gardens & Grounds

Generator & Installation

Pancake Breakfast

Rentals—1 cancellation in August.

Library

Recycling

Membership—419 new or renewed memberships to date.

August 100 Club—all tickets are sold, but some monies still due.

Big Win tickets—58 sold to date.

BOD members were asked to take a block of 10 tickets to try to sell.

If you buy 4 tickets in 1 name, you will be given a 5th ticket free.

Office Staff Report

Trips are in the black, so underwriting will not be necessary.

More trips are planned in the next few months.

Warming Center monies are there for next year. We have a donation from Wells Rotary and we did not spend the entire Bank of America grant from last year.

The yard sale income was approximately \$1140.

August raffle has brought in approximately \$1400. to date.

Membership Meeting

New Business

None

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Unfinished Business

- a. Bottle/Can Pickup in Ogunquit.
This income for this project is slow now due to the fact that the vacation season is not in full swing & locks on receptacles have been a problem.
- b. Status of Land Procurement.
The owner of the adjacent land has the possibility of selling the entire parcel. Therefore our purchase has been put on hold.
- c. Procedure for collecting dues.
Discussion was held on anniversary date of members after June 30..
The Office Staff will set up the process of new anniversary dates for members who sign up after July 1.
The Newsletter will stop being sent to people who are delinquent in their dues 1 month after being notified.
- d. Activity/Committee Reports
 - i. 100 Club for August--all tickets are spoken for but not all money has been received.
 - ii. Pancake Breakfast—comparison sheets were distributed to those present.
The monthly attendance for April, May, and June, 2009 is above 2008 attendance.
 - iii. Bingo—attendance is very good. Kitchen is doing well.
Paul asked for volunteers for Kitchen help. It will also be put into the next Newsletter.

Open Discussion—Membership

None

End Membership Meeting**BOD Meeting****Unfinished Business**

None

New Business

- i. The Office Staff will set up the process of new anniversary dates for members who sign up after July 1.
Motion made, unanimous vote.
- ii. Honorary Members.
Discussion held on asking Ogunquit & Wells Board of Selectmen or Town Manager to become Honorary Members of our BOD. The BOD agreed to try this for a year to see if it works.
June & Frank will contact Wells; Frank & Paul will contact Ogunquit.
- iii. Discussion held on meeting time change. Meeting will stay as it exists—4PM.
- iv. Discussion held of funding from Towns of Wells or Ogunquit. The system of not approaching the Towns for money will stand.
- v. Election of Officers.
Frank Wolfgang was re-elected as Chairman, Ron Allen & June Messier as Co-Treasurers, Paul Weiner as Secretary.
There was no election of Vice Chairperson. If the Chairman is absent, the Secretary will act in his place.
- vi. Christine & Valerie will take over the coordination of the Placemat campaign.

Meeting adjourned at 5:38 PM.

Respectfully submitted

Paul C. Weiner, Secretary