

Minutes of Membership/BOD Meeting of June 9, 2009

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on June 9, 2009 at the WOCAM facility.

The meeting was called to order at approximately 4:03PM.

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

BOD absent: June Messier,

Office Manager Suzi Franklin was present.

There were 30 members present.

Secretary's Report of the meeting of May 12 were presented & approved.

Treasurer's Report was presented by Ron Allen & approved.

Jim Nadeau introduced Diane Joyner for Laudholm Trust who made a short presentation.

Office Manager's & Staff Report.

Membership renewals & new memberships are going strong.—601 members to date.

100 Club-all tickets are spoken for but not all money has been received.

Grants have been applied for:

Huntington Common Charitable Trust--\$20000. for land purchase.

Senator Susan Collins re: Homeland Security --\$24000 for generator.

Luncheon on June 1 was well attended including seniors from North Andover.

There were 2 speakers following the luncheon.

Additional programs have been added—see signup sheets.

Act database should be operational next month after memberships are finalized.

Wells Chamber of Commerce requested 4 volunteers for parking on June 21 at Laudholm Farm for the Antique Show & Sale. We have 2 volunteers for the morning & need 2 for the afternoon.

Activities:

Fashion Show was a huge success. Gross \$6392.; Net \$4651. Looking at Clay Hill Farm for next year, if feasible.

Trips are mostly sold out.

July anniversary celebration: Dinner, Music.

Membership Meeting

New Business

- a. Procurement of land for additional parking.—in discussion with owner of adjoining land relating to wetlands.

Some members of the Center have funded the purchase with no or low interest loans.

Discussion was held on this item.

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New Business (Cont)

- b. Introduction of Candidates for the BOD—
Valerie Brown not in attendance due to previous family commitments.
June Messier—whom we all know—is working at voting day.
Christine Tremblay was in attendance. She was introduced & gave us a short synopsis of her business & family life.
Thanks were given to the outgoing members of the Board-Jim Nadeau & George Wilson.
Appointment of new BOD's was made by the Secretary as there were only 3 candidates for 3 open seats.
- c. Time change for monthly meeting.—no change was made.

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.
- b. Building Rental/Usage Policy. After discussion, the Office Staff will modify the activity section.
- c. Activity/Committee Reports
 - i. 100 Club-all tickets are spoken for but not all money has been received.
 - ii. Pancake Breakfast—290 breakfasts for May—5 weeks.
 - iii. Bingo—attendance is picking up—64 players last week; Kitchen is doing well.Ron was asked the question at last week's Bingo, by 2 teachers who were advisors of the Freshman Class at Wells High School, about running a Bingo for a fund raiser. After discussion it was suggested that they contact the Ogunquit Fire Department, who also run Bingo in the summer.
Motion made and approved not to accept the proposal to have Bingo at the Center, due to liability, ages & our license.
- d. Status of WOCAM Policies & Procedures.
The membership will send any comments to the Office Manager in the next 2 weeks.
Discussion was held on the dues structure. The item will be discussed further at the next BOD meeting. The office personnel will give the BOD their recommendations.

Open Discussion—Membership

End Membership Meeting

Pancake breakfast information on Ch. 3 in Wells still lists the price at \$5.00.

BOD Meeting

Unfinished Business

None

New Business

None

Meeting adjourned at 5:10PM.

Respectfully submitted,

Paul C. Weiner

Secretary