

Minutes of Board of Directors (BOD)/Membership Meeting of March 10, 2009

The BOD/Membership of the Senior Needs Committee of Wells and Ogunquit met on March 10, 2009 at the WOCAM facility.

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

BOD present: Joseph Allara, Ron Allen, John Graves, June Messier, Jim Nadeau,

BOD absent: Kathy Chase, Paul Weiner, George Wilson, Frank Wolfgang

Office Manager Suzi Franklin was present.

There were approximately 15 members present.

Secretary's Report of the meeting of January 13 was presented & approved.

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

Discussion held on income & accounts from which bills are being paid.

Office Manager's Report.

Office rug & all baseboards to be installed on Friday

Thank You notes to be sent out for Days of Warming & donations.

Grant status for a Health Awareness Fair is under discussion by grantors.

February 100 Club tickets were all sold & there were also paid guests.

April 100 Club tickets are almost sold out.

New copier has been purchased. We have to be very careful making copies as color copies are almost 10x the cost of Black & White copies. The last newsletter was printed in color as the copier distributor did it for us free due to late delivery. The copier will be programmed for Black & White copies & will have to be manually changed to print color.

Sheena brought forth the information on Appreciation Dinners that the Center is having at various restaurants that helped us for the Days of Warming.

Billy's Chowder House was held in February.

The East Restaurant is scheduled for April; Varano's for May, Bull & Claw for June.

Varano's will do a benefit for us in October & Billy's Chowder House will do one on December 12.

Recent trips have not been profitable. Last year's trips were profitable.

Smaller busses may be available in the future.

Scheduled trips-Luciano's Dinner/Theater on May 14; Duck Boat, Lunch & JFK Library in June.

BOD Session

Unfinished Business

Programmable Thermostats were discussed & not deemed necessary.

New Business

Membership Dues reminder to be inserted in the May Newsletter & possibly June.

Motion made, seconded & was unanimous.

All non-members will be required to more than members to participate in WOCAM activities—i.e. exercise classes, dance lessons, trips, etc.

Motion made, seconded & was unanimous.

Tap dancing lessons might create a problem with the tile floors & insurance.

This issue will have to be looked into.

Waivers for this & Line Dancing is an item that has to be investigated.

Discussion held on income to the Center from some activities.

Future discussion was tabled to BOD meeting with more BOD members present & more information. Motion made, seconded & was unanimous.

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New Business—Cont.

Joe brought up question of individual alarm codes as requested by Bob Robinson, Chairman of Building & Grounds.

Discussion was held. Suzi is creating an up to date list of key holders. Further discussion will be held at next meeting.

Membership Meeting

Unfinished Business

Musty odor in Ladies Room. Drains may not be cleaned correctly.

Bleach will be poured into drain to see if this alleviates the odor.

Discolored ceiling tile in Ladies Room. Tile to be replaced.

- a. Warming Center Update—cost was approximately \$931.00 for materials & approximately \$1040.00 for labor.

Some people have asked if we were going to do it next year.

New members were signed up due to the Warming Center.

We will be going to the State House in April 9 to be recognized for our Days of Warming. All are welcome.

Jack Leary requested to Joe regarding using monies available from Days of Warming— if any-to defray expenses for Volunteers to drive people to Doctor's, etc.

This to be put on Agenda & discussed at next meeting.

- b. Activity/Committee Reports

- i. 100 Club—previously discussed.

- ii. Pancake Breakfast—starting on April 4.

Discussion held on changes to menu and/or prices.

Further discussion to be held at the next meeting.

Team members were also discussed.

- iii. Bingo –starting on April 15.

Volunteers needed to work on teams—similar to last year.

Kitchen Volunteers needed to work on teams—similar to last year.

New Business

- a. Commencing in July, all non-members will be required to pay an additional fee to participate in WOCAM activities—i.e. exercise classes, dance lessons, etc.

- b. Paid advertisement as part of Newsletter.

Over 55 Condo advertisement was inserted in the Newsletter.

Open Discussion—Membership

Suzi requested that she be made aware of any meetings that are held.

Meeting adjourned at 5:43PM.

Respectfully submitted,
Paul C. Weiner
Secretary