

Minutes of Board of Directors (BOD)/Membership Meeting of January 13, 2009

The BOD/Membership of the Senior Needs Committee of Wells and Ogunquit met on January 13, 2009 at the WOCAM facility.

The meeting was called to order at 4:10PM.

BOD present: Ron Allen, John Graves, Jim Nadeau, Paul Weiner, Frank Wolfgang

BOD absent: George Wilson.

Office Manager Suzi Franklin was present.

There were approximately 11 members present.

Secretary's Report of the meeting of December 9 was presented by Paul Weiner & approved.

Treasurer's Report for January—December was presented by Ron Allen & approved.

Office Manager's Report.

Screen for Foot Care Nurse has been purchased.

Suzi has applied for a \$3550.00 grant for Health & Awareness Fair.

Days of Warming have started & people seem to be pleased. Advertising is ongoing in the newspapers.

Suzi attended a workshop at the Senior Leadership Coalition---KEYS (Kittery, Elliot, York, S. Berwick). They have done a Grant Request for a Senior Bus Services.

Suzi is looking into transportation options for our Center.

Turning in of old medicines—both prescribed & over the counter can be turned in. Suzi will check to find out where this can be done.

Balance Workshop might be able to be held here if we can get some volunteers to run the Workshop.

BOD Session

Unfinished Business

Filling of Board vacancies.

The voted unanimously to elect June Messier. Kathy Chase & Joe Allara to fill the 3 vacant positions. June's term will run until June 2009 & the 2 other terms will run until June 2010.

New Business

- a. Carpet will be installed during normal working hours in 2 days in January. Furniture will have to be moved & functions coordinated.
- b. Use of facility/clarification of Rental Policy. The Policies & Procedures for this item has to be rewritten in order that everything will make sense & be equal for all.
- c. Allocation of 10% of Fund Raising activities to Endowment Fund. The policies for this Fund will be researched.

Membership Meeting

Unfinished Business

- a. Warming Center Update. The Days of Warming seem to be well accepted.
- b. Activity Committee Reports
 - i. Pancake Breakfast.
2006 we served 3255 breakfasts.
2007 we served 3176 breakfasts.
2008 we served 2540 breakfasts.
 - ii. 100 Club—tickets are selling well.

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New Business

- a. Next BOD-Membership meeting will be on March 10, 2009..
- b. Bottle/can money maker.
Volunteers needed to remove returnables from Ogunquit's recycle containers as a fund raiser for the Center. The proceeds can be on a 80/20 split—the larger amount going to the Center.
Discussion was held & Frank will contact Alan Kupper—Chairman of Ogunquit's Recycle Committee for more information.
- c. Fund Raising. Suggestion of a Las Vegas/Atlantic City style entertainer was discussed. The venue & more information will be investigated by the Activity Committee.

Open Discussion—Membership

June told us about a proposed Dinner Theater that will be held either the end of February or the beginning of March.

Ron suggested that we have the members list a person to be notified in case of emergency. Suzi will start having that done on the membership cards as they are renewed.

Ron also mentioned about having a Corresponding Secretary. June is doing that function now. Suzi will work with June & Ron on this item.

Ron suggested that we look into a grant or some form of money for an emergency generator. The Building Committee has started to obtain costs & information for this item.

Question was asked if we are still putting up plaques for donations. As soon as we are up & running with the new computer, this item will be worked on.

John Graves brought up the problem of having the reception desk people being rude to telephone callers & other personnel

Meeting adjourned at 5:43PM.

Respectfully submitted,
Paul C. Weiner
Secretary