

Minutes of Board of Directors (BOD)/Membership Meeting of May 12, 2009

The BOD/Membership of the Senior Needs Committee of Wells and Ogunquit met on May 12, 2009 at the WOCAM facility.

The meeting was called to order at approximately 4:09PM.

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

Office Manager Suzi Franklin was present.
There were approximately 18 members present.

Alan Kupper introduced Thomas Fortier--the Town Manager of Ogunquit who gave a short presentation.

Chairman's Message

Frank thanked all the volunteers that help the Center. He also suggested that we invite people to the Center to see what we do, what activities that we offer & to show that there is something for everyone.

We need to recruit new members that hopefully will lead to more volunteers.

He brought up the thought of a Stimulus Package that he would fund. Dues for 1 year would be paid for a new member who then volunteers at Pancake Breakfast or Bingo. This would be for up to 5 new members & hopefully other members of the BOD will do the same.

Discussion was held and it was decided that this would not be feasible. Frank then withdrew his idea of funding new members.

Secretary's Report of the meeting of February 10 & March 10 were presented by Frank Wolfgang & approved.

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

Costs over income at this time this year are more than the previous year--\$24,000 vs \$5000. Revenue streams are now starting up including membership renewals..

Office Manager's & Staff Report.

We currently have rentals scheduled from June through August.

Key holders have been verified.

Pancake Breakfast— April \$800. for 170 people

May—2 weeks--\$437. for 97 people.

Books have been catalogued & new paperback bookcases are being built.

Renewal Memberships are coming in.—103 so far through 2010.

Native habitat area is being established in the woodland area at the rear of the property & will be cleaned up in June.

There may be some endangered species but not too much. Labels will be made for plants.

Community reference books are being organized for restaurants and local services.

A workshop was held on Emotional Freedom Emotional Techniques & seemed to have been helpful.

After June Huntington Common Luncheon, we will have information on managing environmentally healthy households & will be given emergency management kits from Wells Fire Dept.

Some people from the North Andover Senior Center will be attending this luncheon.

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Office Manager's & Staff Report.—cont.

The Fashion Show is moving along very well with only approx. 30 seats left. The advertising brought in almost \$2000. The program was done in house & saved us money in lieu of outside printing. We hope to clear approx \$1000 or more.

Luncheon in July at Atria will be \$10.00 with most of the money going to the Center.

Appreciation dinner at Varano's will be during the 1st week of June.

Various trips are either sold out or almost sold out.

July will be Hannaford's Clynk recycle for the Center.

Article written by Joseph Mauro on the bottle & can recycling in Ogunquit will be in the newspaper soon.

Anniversary weekend in July is being set up with possibly some live entertainment.

Yard sale will be held on July 11 from 8AM to 2PM concurrent with Pancake Breakfast.

Baked goods will be sold. Donations will be accepted starting June 1.

Tables can be rented to individuals.

Activities committee was commended for their great work.

Discussion was held on question of newspaper articles. Sheena mentioned that if we create an article & give it to Joseph Mauro; he will have better luck of having it published in the newspapers.

BOD Session

Unfinished Business

None

New Business

None

Membership Meeting

Unfinished Business

- a. Bottle/Can Pickup in Ogunquit.

Project has started, but start full time on May 23.

Frank has key list & locations & they will updated as necessary.

- b. Key Inventory/Research Status.

See Office Manager report.

- c. Building Rental/Usage Policy.

Rental/Usage Policy has been updated Some modifications are still needed.

- d. BOD Nominating Committee Status.

We have 2 candidates at this time for 3 openings.

Discussion held on interest for the openings.

- e. Rides to/from Center.

There is 1 individual--so far--who will volunteer to give rides as long as that person is notified in advance.

This item will be included in the next newsletter.

Grants will be researched for this item.

York Hospital does some of this but it is not all inclusive. They only provide rides to York Hospital's medical appointments. It is not available to take people other places.

- f. Should the Center be open on Holidays?

The present policy will be kept in effect.

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Membership Meeting—cont.

Unfinished Business –cont.

g. Activity Reports.

i. 100 Club

Previously discussed..

ii. Pancake Breakfast

Previously discussed.

iii. Bingo

Bingo proceeds are down so far, but the Kitchen & 50-50 compensated for that.

The prize money was increased & once the tourist season starts, we will probably start seeing a greater attendance & profit.

New Business

a. Wells Rotary Donation

\$2000.00 has been donated for our next year's Days of Warming.

b. Monthly Meeting Format

BOD meeting will be held after the Membership Meeting.

c. Warming Center 2010

Donations will be accepted toward next year's Days of Warming.

d. Committee needed to review/update WOCAM Policies

Suzi will draft policies for review.

Open Discussion—Membership

The rides concept was further questioned & discussed.

Mention was made of the warm & courteous front desk personnel

The members of this Center should all support each other.

Meeting adjourned at 6:00PM.

Respectfully submitted,
Paul C. Weiner
Secretary