

Minutes of Membership/BOD Meeting of October 13, 2009

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

The meeting was called to order at approximately 4:20PM

BOD present at Membership Meeting: Joseph Allara,--arrived late, Ron Allen, John Graves, June Messier, Paul Weiner, Frank Wolfgang, Karl Ekstedt, Wells BOS Liaison.

BOD absent at Membership Meeting: Valerie Brown, Kathy Chase, Christine Tremblay.

BOD present at BOD Meeting: Joseph Allara, Ron Allen, June Messier, Christine Tremblay, Frank Wolfgang, Paul Weiner
Karl Ekstedt, Wells BOS Liaison.

BOD absent at BOD Meeting:
Valerie Brown, Kathy Chase, John Graves,
Michael Score—OGT BOS Liaison.
Karl Ekstedt---Wells BOS Liaison.

Office Manager Suzi Franklin was present.
There were 16 members present.

Chairman's Message

Frank will be resigning the Chairmanship & as a member of the BOD as of December 31, 2009.

Joseph Allara has agreed to take over the Chairmanship.

A group wanted to come to the Center to give a talk on the water issue in Wells. They were informed that the Center is non-political & according to our By-Laws, they have to be refused.

Secretary's Report of the meeting of August 11 was presented by the Secretary.

Motion made to accept the minutes. Vote was unanimous.

Question was raised about having the Newsletter sent electronically. After discussion & referring to previous discussions, that idea was not passed.
It is available on our Web site.

Treasurer's Report

Income for January-September:

2007 \$134,000+_
2008 \$142,000+_
2009 \$139,000+_
Expenses for January-September:

2007 \$110,000+_
2008 \$114,000+_
2009 \$136,000+_
Expenses for January-September:

2007 \$110,000+_
2008 \$114,000+_
2009 \$136,000+_
Expenses for January-September:

2007 \$110,000+_
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Treasurer's Report—cont:

Insurance is up \$850.00.

Office Supplies is up \$3200.00—this item will be checked out & reported back at the next meeting.

Payroll is up \$17,000; payroll taxes up \$1265.

Electric is down but propane is up \$1260.00

Membership is up \$3600.00.

Motion made to accept the report. Vote was unanimous.

Office Manager's Report

Gardens & Grounds—we have 1 volunteer, but we need more.

Generator—grant has been applied for.

Pancake Breakfast—as per breakdown

2008 April—September 1886 people \$9423.

2009 April—September 2054 people \$9331.

Rentals—1 rental on October 25.

Advertising in newspapers was discussed.

Recycling—the Ogunquit pickups are done. Income was \$2239. Discussion this year's recycling and for 2010 will be held at a meeting in November. Ken still does the Transfer Station.

Membership—588 members & 104 lapsed members.

October 100 Club will be held on October 16; 88 tickets paid, 1 additional meal paid & the rest of the tickets are reserved.

Flu Shots—the clinic may be postponed due to lack of vaccine available. As soon as York Hospital receives more, they will inform us & a new schedule will be made.

Office Staff Report

Trips are always sold out & attendance increasing.

Kittery Estates luncheon was very good & they were impressed with our Center & the members.

We are going to set up a carpool to Kittery Estates for a lunch.

Urgent Care in Wells has a new Urology Team. They would like to do a presentation with possibly a Luncheon.

Massage Works in Wells is interested in putting on a Mini Spa at the Center—massage & facials. This would be an income producing event for the Center.

Big Win has sold enough tickets to pay our expenses.

Varano's Dinner fund raiser is on October 22. All proceeds go to the Center.

Billy's Chowder House fund raiser is on December 8-- all proceeds go to the Center--which conflicts with our meeting.

It was decided to move our meeting to December 15.

Dinner Theater is being held on Sunday, October 18 at the Center.

All activities have 1 price for members & and an increased price for non-members.

2010 activities will be listed in the November newsletter.

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New Business

a. Warming Center

The Days of Warming will be held on Saturday's in January & February for a total of 9 days.

We have enough restaurants, companies &/or individuals to furnish food &/or money for those days.

The Office Manager will set up a schedule for volunteers for those days.

Karl Ekstedt brought to our attention a program at the Wells Regional Transportation Center. Various firms are taking 1 day a week for this program.

This involves paid/volunteer people to give coverage at the Center from 6-9AM on Friday—for now—giving out information, selling coffee & donuts & various other functions.

Some of the monies would be income to the Center.

There were 3-4 members that were interested.

Unfinished Business

a. Activity/Committee Reports

i. 100 Club—previously discussed

ii. Pancake Breakfast—previously discussed—last breakfast is December 12.
Veteran's Day Pancake Breakfast—free breakfast on November 7
On November 8, there will be a special Veteran's Day celebration.

iii. Bingo will shut down after October 14. The food prices will have to be adjusted for next year.

We have \$16,000. in the Bingo account. Most of this money will be used to pay utilities.

iv. Big Win—previously discussed

Question on air drafts or mice coming in under the doors. This is being worked on by the Building & Grounds Committee.

End Membership Meeting

Meeting adjourned at approx 5:48PM

Short break held.

Commence BOD Meeting

Meeting commenced at 6:00 PM

a. New Business

i. Warming Center

Teams have to be set up to volunteer for the 9 days.

Some volunteers possibly from Pancake Breakfast & Bingo Teams

ii. Placemat Ads

Report reviewed & will be updated by Office Manager.

More businesses have to be contacted. Val's info will be updated.

b. Old Business

i. Hot Water Heater.

Building & Grounds Committee is working on this item.

BOD Meeting adjourned at 6:16PM

Commence Executive Session

Respectfully submitted
Paul C. Weiner, Secretary