

Minutes of Membership/BOD Meeting of September 8, 2009

The Membership/BOD of the Senior Needs Committee of Wells and Ogunquit met on September 8, 2009 at the WOCAM facility.

The meeting was called to order at approximately 4:07PM

BOD present at Membership Meeting: Ron Allen, John Graves, June Messier, Frank Wolfgang.
BOD absent at Membership Meeting: Joseph Allara, Valerie Brown, Kathy Chase, Christine Tremblay, Paul Weiner,

BOD present at BOD Meeting: Ron Allen, Valerie Brown, Kathy Chase, John Graves, June Messier, Christine Tremblay, Frank Wolfgang.
Michael Score—OGT BOS Liaison.

BOD absent at BOD Meeting:
Joseph Allara, Paul Weiner
Karl Ekstedt, Wells BOS Liaison.

Office Manager Suzi Franklin was present.
There were 14 members present.

Chairman's Message

Thanks to all volunteers.

Trips, Luncheon's.

Try to have people pay ASAP.

Try to accommodate anyone who comes to the door if possible.

Anyone who participates in an activity that is not a member should be charged a small fee.
100 Club ticket holders should be given a deadline to pay for the tickets.

Secretary's Report of the meeting of August 11 was presented by the Chairman.
Motion made to accept the minutes. Vote was unanimous.

Treasurer's Report No report available.

Our income & P & L is better than last month.

Our overhead expenses are more than last year & may have to be looked at in the future.

We need to include the comparison including Pancake Breakfast & Bingo.

Office Manager's Report

Gardens & Grounds—we need volunteers as our young help (Kyle) has not been here lately & we cannot keep up with it.

Generator—additional grant thru the State of Maine/Homeland Security will be applied for shortly.

Pancake Breakfast—113 people last Saturday. Spread sheet was handed out to the BOD.

Rentals—none at this time.

All members should keep this in mind & mention it to whomever they feel might be interested.

Library—VCR tapes are now available.

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Office Manager's Report –cont.

Recycling—account as of Tuesday was \$2230.20. This includes all our recycling.

Thanks to all the recycle teams.

At the OGT Transfer Station, a lot of people just throw all recycle material into the dumpster without sorting.

Next year the bins should have common locks.

Membership—546 members as of today; 129 lapsed members.

October 100 Club will be held on October 16—54 tickets paid & 1 additional meal sold; 46 tickets not paid for & no one is on the waiting list.

If tickets are not paid for by the Friday preceding the raffle, they will be offered for sale to the waiting list—first-- & then to anyone interested.

Flu Shots—October 20 & November 3 at Noon-3PM York Hospital will be giving Flu shots at the Center. First come, first serve open to the public.

There will be all 2 day programs for flu shots available at Urgent Care—date to be determined.

H1N1 Flu shots will be available when vaccine testing is complete & when available to seniors.

Door sweeps have to be lowered to help with mice problem.

Office Staff Report

Turkey raffle raised \$400.00 in 4 days.

Hannaford sent us a check for \$700.00 for the bottle & can donations.

Hannaford food cards is an easy way for the Center to raise money.

Craft & Bake Sale on November 21, will also have a Fortune Teller & will be open for outside crafters.

A Veteran's Day Salute is being planned for November 8--the Sunday before Veteran's Day. June is planning this celebration.

On Saturday, November 7 a free Pancake Breakfast will be given to any Veteran.

Fashion Show has been scheduled at Clay Hill Farm.

Atria Luncheon on Monday, September 28.

Kittery Estates Luncheon on Thursday, October 8.

Congdon's Appreciation Lunch on Friday, October 2.

Congdon's BBQ will require volunteers.

Foxwoods trip on September 24 is filled with wait list.

Hollywood Slots trip on October 15 is filled with wait list.

Big Win has sold 134 tickets with 9 on hold.

Matter of Balance will start on Monday, September 14 & run 8 weeks on Monday afternoon.

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

Unfinished Business

a. Activity/Committee Reports

- i. 100 Club—previously discussed
- ii. Pancake Breakfast—previously discussed
- iii. Bingo—Up \$3500. over last year; Kitchen down \$200. from last year.
Mid October shut down due to decrease in attendance.
- iv. Big Win—previously discussed

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End Membership Meeting

Meeting adjourned at approx 5:PM

Short break held.

Commence BOD Meeting

Meeting commenced at 5:46PM

Welcomed Michael Score, Liaison from OGT BOS.

a. New Business

- i. Hot Water Heater—some corrosion noticed. Building Committee will look into the problem.
- ii. Maintenance of front flowers.
Landscaping company will be asked for price on maintaining the area.
Garden Club that meets here will be asked to volunteer to help.
- iii. Non-members will be charged a fee of \$2.00 to participate in various games.
- iv. Veteran's Day celebration. June is working on something along this line. If any monies needed, Bingo income will help out.

b. Old Business

- i. Honorary Members.
We have liaisons from Wells & Ogunquit Board of Selectmen.
- ii. Bridge Rental on Tuesday/Thursday. Information furnished by Ron Allen.
Rental of \$25.00 per day. This is still being discussed.
If held on Tuesday afternoon, existing functions will have to be adjusted.
Possibility of having a Sunday use at more money-possibly at \$200.00.
We are still waiting on more information from the organizers.

Kathy Chase presented a short background of how the Center came to being in order to bring Michael Score up to date on the Center.

BOD Meeting adjourned at 6:16PM

Commence Executive Session

Respectfully submitted
Paul C. Weiner, Secretary