

Minutes of General Membership Meeting of November 1, 2007.

The members of the Senior Needs Committee of Wells and Ogunquit met on Thursday, November 1, 2007 at 6:00 p.m. at the WOCAM facility.

Board members present were Frank Wolfgang, Chairman; Jim Nadeau, Vice Chairman, Paul Weiner, Secretary; Kathy Chase, Muriel Cotter, John Graves, Margaret Gromlich.

Absent: John Hirschauer, Jackie Millett

Also present was Treasurer, June Messier & Office Manager, Bonnie Canada.

There were 20 voting members in the audience.

Chairperson Frank Wolfgang opened the meeting as follows:

- Salute to the Flag;
- Greet your neighbor;
- Telling a joke.

There was no Treasurer's Report.

Secretaries Report of October 4, 2007 was approved with corrections.

Vote: Unanimous

Bonnie Canada, Office Manager's Report:

- Flu shot dates
- Zoot Suit Review—time change
- Christmas show tickets still available
- Stroke and Stroke Prevention Luncheon—good turnout
- Cooking information presentation in December 7.
- Ladies Day in December in the works.
- Looking for email addresses.
- Cookie walk will be held on December 1 during Pancake Breakfast.
- Raffle is ongoing & more tickets need to be sold.

Activities/Committee Status:

- Bingo—October income \$576.—average was 23 people per session.
- Pancake Breakfast attendees—236 over 4 week period.
- 100 Club Net Income for October was \$1010—December tickets are available.
- Big Win—Kathy Chase will head up committee.
 - 210 tickets sold in 2007 & net income was \$10,000.
 - Discussion was held & decided that tickets will be ready for sale December 1.
 - Information will be in December Newsletter.
- Discussion held on Pancake Breakfast in January & February.
 - Team Captains will see who is available to work the Breakfasts. If there are people available, the Breakfasts will be held.

Old Business

- Mass Mailing—deferred to January.
 - Kathy Chase is working up a letter/invitation for mailing.
- Placemats---most of previous advertisers are continuing. New ones have been contacted.
 - Frank & Paul will do preliminary setup & Sheena will work on graphics with printer.
 - Price was increased slightly.
 - Some advertisers would like to have advance notification of time frame of ads.
 - Maybe sell space in Newsletter to advertisers that would be interesting to seniors.

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Old Business—continued

Membership Renewal—As of October 22, we had 457 members. There are approximately 132 single & 59 couples that are delinquent in dues

Sheets with names, telephone numbers & date that membership ran out were distributed.

They will be contacted to find out if they wish to continue their membership.

Jim asked and discussion was held about reminding people during the year of their renewal date.

Permanent Membership of Kathy Chase on BOD.

Request has been made by a member.

This item will be discussed at the next full BOD meeting.

Discussion was held about various thoughts of this request.

Training of access to building.

Building & Grounds Committee will set up schedule of alarm training.

Discussion held on number of members who have keys

New Business

Resignation of Frank Ranta from the BOD.

Bingo—Discussion of whether or not have Bingo in January & February due to lack of attendees in winter.

A straw vote was taken of the members; vote was to discontinue in January & February.

We need person (s) to head up Bingo as of January 1, 2008. June mentioned that she may have a team to run Bingo next year.

Financial Committee needs person to input data into QuickBooks program in the computer.

Discussion held on whether to start the entries now for 4th quarter of 2007 or wait until January, 2008.

If no one volunteers to do the data entries, we may have to hire someone to do this work.

Amendment of Articles of Incorporation have been prepared by a lawyer.

BOD will work on this & present to the membership.

Governance Committee needed to rewrite some of the By-Laws. No volunteers have come forth yet at this time.

The name & addresses of the Center has to be corrected so that it is the same on all correspondence.

The Chairman recommended that we have combined meetings of the BOD & Membership.

This will be discussed at the next BOD meeting.

A straw vote was taken & the majority of the membership agreed with this idea.

Meeting adjourned at 7:34PM

Respectfully submitted,

Paul C. Weiner

Secretary