

SSA BOARD OF DIRECTORS MEETING
2/4/08 At Bob Barkers' house

PRESENT: Bob Barker, Eleanor Bouvier, Carole Dembkowski, Thom Greve, Debbie Greve, Sally Greymont, Arlene Schubert (via telecom system), Christine Serani and Rich Serani. Joe Apicella and Frank Gorgone were contacted via the telecom system but were lost and we were not able to connect to them again.

NOT PRESENT: Christine Fabbio, Jay fabbio, Dan Frawley, Dick Sette, Rose Sullivan. Ed Grace attempted to call in but was unable to connect. Tom Rodger was in OK waiting for the call which could have gone into roaming mode and was not able to connect.

SECRETARYS' REPORT: was accepted

TREASURERS' REPORT: Carole reported a loss of \$3,150 after depreciation, paying for the excess police fund and reversing uncollected accounts receivable. There was discussion and a motion to 'move the \$14,000 - \$15,000 that is in the restricted fund to ING or GMAC' which would double the interest received. All voted in favor. Carole will check with Dave Smith about what to do with the State Street Global Fund.

NEIGHBORHOOD WATCH: The N/W Committee decided it would hold the March meeting at the Police Station. Frank called, he had been on hold since originally called before the meeting started so he called back. He will contact Brian regarding the March meeting and will let Bob know the details.

SOCIAL: Bob suggested the PPC have a Spring Chili Contest, have it judged by people who have forwarded LOI's or verbal commitments and open it up to the neighborhood. The PPC said it was a great idea and we should go ahead and plan it. Eleanor suggested expanding it to include chowder or other foods. Receipts are needed to be turned in from Social Parties so we can keep track of what the costs are for each social.

Joe called in as he had been put on hold as we tried to get everyone connected to the conference call but we were not able to retrieve him.

BEACH: No report

SCAN: Has been mailed. Three PPC commitments have been received as a result of the SCAN.

ROW: No report

MEMBERSHIP: Gift packs have been delivered to new homeowners by Debbie. Falmouth Framing & Art is a new Advantage Partner. There are two more new Advantage Partners in the works. The 'New Owner Social' will be combined with the Chili/Chowder Contest.

IT: Thom presented a chart showing the number of hits to the web site for the past year. Thom is using Google Analytics which provides a tool for researching what type of people visit our web site. The top 5 cities that visit the web site are; Falmouth, Boston, Cataumet, New York City and Allston. Of the visitors to the web site 38.84% were new visitors and 61.16% were returning visitors. The average time on the site was 2 1/2 minutes.

MAINTENANCE: There was a motion, which passed, to "purchase 2-3 large trash barrels on wheels with secure lids" for the club house.

ROSTER: The Roster will go to print this week. Using UPS the cost will be lower than last year. To print 400 Scans will cost \$400, envelopes \$120, and postage \$400. There was discussion on when the Roster should go out. Arlene suggested sending it out after the 2008 dues have been paid so any changes would be updated but it was decided it would never be totally updated so

we'll send it out now with maybe an addendum in the Scan for new members and/or changes.

RENTALS: Bob will ask Dick Sette to contact Stephen McLaughlin, the attorney who is working on the letter to our insurance company regarding renters.

OLD BUSINESS: We will renew our membership in the Citizens for the Protection of Waquoit Bay which costs \$10.

Rich will present the BOD Attendance Policy in March. Sending donations or flowers for a deceased family member of the Board was discussed. It was decided a card will be sent and at the next Board Meeting it can be decided on an individual basis if a donation should be sent. Bob contacted Superior Kitchen Stoves and got a price of \$2,000 to overhaul the entire stove or fix the oven for \$300 - \$500. It was decided to leave as is for now and revisit the oven problem if and when necessary.

The town is asking if we want to participate in the town wide clean-up which is 4/26 - 5/3. Karen Cochran used to organize it for Seacoast Shores but she has moved so we need someone to take this over. The front entrance clean up is the second weekend in June, on Saturday morning. It was decided to send a member e-mail out to see if someone is willing to take on this responsibility. The dump is open for this clean-up.

SCHOLARSHIP: Kathleen Casey would like to step down as Committee Chair. Deb will contact Ann Marie Dillon to see if she might be interested.

NEW BUSINESS: About a year ago Thom took home 2 boxes that had been in the store room for a long time and which contained old Seacoast Shores Assoc information. He looked through them and discovered that this is Seacoast Shores 60th Anniversary. Thom will be in touch with Marion Braunies and Rose Sullivan regarding info they might have. This is a significant anniversary for us so we should work on planning celebratory events. Bob Barker said he would like to work with Thom on this. Info could be put on the web site and/or an e-mail sent out encouraging anyone with past history of Seacoast Shores to become part of this anniversary. Debbie suggested buying a safe box for important info. A committee should be formed. There will be more discussion at the March meeting.
Submitted by Sally Greymont