

HOSPICE OF YORK
31ST ANNUAL MEETING
JUNE 22, 2010, 5:30 PM
PELKEY'S FUNERAL HOME
KITTERY, ME

Present: MARILYN HAMM-BLAND, Barbara Boschert, Cynthia Wallace, Jayne Lilly, Nikki Hopewill, Dee Bickmore, Ronna Frazier, Henry Guertin-Ouellette, Yroquis Hernandez, Eileen Gmelch, Maryellen V. Peterson, Kim Joyce, Lisa Greenlaw, Tammy Hill, Ken Hill, Julie Perreault, Bette Garrett, Kate Hatem, Karen Bowker, Judy Kimball, Mary Ann Fleming, Gale Raynes, Georgiana Ritter, Catherine Hansen, Margaret Ferrera, Rena Little, Maureen Johnston, Sarah Windle, Linda Flowers, Jimmy Hager, Debra Nault, Jackie Lawruk, Eugene Glick, Pati Poli, Susan Bolz, Lynne Tocci, Laura Jaquays, Enid Topchick, Stella Mahan, Joe Mahan, Ralph Thompson, Judith Doe, Whitney Brown, Dan Coughlin, John Dulude, and William McCullough

Secretary's report: After changing the date of the end of the fiscal year from July 30, 2009 to June 30, 2009, the minutes of last year's Annual Meeting were accepted as read.

Treasurer's report: As the fiscal year ends June 30th, the 2009-2010 financial report could not be completed in time for the meeting. However, Julie reported the figures on hand show a little over \$200,000 in the bank.

Election of Officers and Members at Large: Dee read the names of the candidates. The Secretary cast one vote. The following slate of officers and members at large was elected unanimously.

Candidates for officers

Julie Perreault, President
Barbara Boschert, Vice President
Kathy Schmigle, Treasurer
Judy Kimball, Secretary
Henry Guertin-Ouellette, Community Representative

Candidates for members at large

Lisa Greenlaw
Dr. Eugene Glick
Kim Joyce
Lynne Tocci
Kate Hatem
Judy Doe

Dues for 2010-2011: Barbara moved the dues be increased \$5.00 - from \$25 to \$30. Dee spoke of the loss of revenue due to the cancellation of HOY's contract with Seacoast Hospice. Therefore, she stated she was in favor of raising the dues \$5. The increase was approved unanimously.

Budget for 2010-2011: Julie read the items and amounts budgeted. The totals were: revenue \$58,000 and expenses \$74,446, leaving a deficit of \$16,444. The budget was approved.

Retreat information: The Maine Hospice Council Annual Retreat will be held October 22, 23, 24 at Sugar Loaf Ski Resort. The theme of this year's retreat is "Lightening the Load." All members attending the retreat are eligible for an \$85 scholarship, which will be deducted from the cost of room and board.

Award presentations: Dee presented awards to two members she felt had gone above and beyond this past year. The first award was to Connie Dove for her photography plus the editing and total revamping of Choices, HOY's information booklet. The second award was given to Judy Kimball for her care and devotion to her patients and her service as Secretary of the Board.

A delicious buffet followed the meeting, which was adjourned at 6:00 pm.

Sincerely,

Judy Kimball, Secretary
HOY Board of Directors