

WEST BOYLSTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

JULY 15, 2019

LOCATION- SENIOR CENTER, GREAT ROOM

MEMBERS PRESENT- J. ASH, K. CASEY (LATE ARRIVAL 3:39PM) B. DESCHENES, D. FEMIA, B.MARD, P. NOVIA

ASSOCIATE MEMBERS- NONE PRESENT

GUESTS- N.BARAKIAN, P. BOUCHER

DIRECTOR- LISA CLARK VIKLUND

MEMBERS ABSENT- T. MULLINS

CONVENE- 3:31PM

MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING-

THE MINUTES FROM THE LAST MEETING WERE NOT TYPED UP AND WILL BE BROUGHT FOR APPROVAL AT THE NEXT MEETING

UPDATES FROM THE DIRECTOR- MARKETING GOALS, FUTURE GOALS FOR THE COA DEPARTMENT. EVENTS, ACTIVITIES, DEPARTMENT LOGO OR SAYING?

UPDATES FROM NANCY AND PAT-

31 8X8 AND 57 4X8 BRICKS WERE SOLD DURING THE BRICK DRIVE. THE FRIENDS HAVE WRITTEN A LETTER TO SEND TO THE CITIZEN WHO HAS PLEDGED \$10,000.

MISSION STATEMENT AND BYLAWS- ADDRESS CHANGE AND SOME WORDING CHANGE.

FEE SCHEDULE- TOWN COUNSEL HAS APPROVED THE NEW FEE SCHEDULE AND FORM. FEES FOR RESIDENTS AND NON- RESIDENTS? BOY SCOUTS AND GIRL SCOUTS?

INSTEAD OF A RENTAL FEE WE COULD ASK FOR A DONATION TO BE MADE TO THE FRIENDS OF THE COA.

NEXT MEETING- 3:30PM ON AUGUST 12TH 2019 AT THE SENIOR CENTER IN THE CLASSROOM

MOTION TO ADJOURN- BY D. FEMIA, SECOND BY B. DESCHENES.

RESPECTFULLY SUBMITTED,

PATRICK J. NOVIA