WEST BOYLSTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

120 Prescott St. West Boylston, MA 01583

LOCATION- SENIOR CENTER, CLASSROOM

DATE- October 7, 2019

MEMBERS PRESENT- Janice Ash, Kathleen Casey, Barbara Deschenes, David Femia, Barbara Mard, Thomas Mullins, Patrick Novia

GUESTS- Chris Rucho, Selectman

DIRECTOR- LISA CLARK VIKLUND

MEMBERS ABSENT- NONE

Brought to order by the Chair, Janice Ash at 3:30 pm

Motion Originator- D. Femia

Motion Description- To accept the minutes from the September Board Meeting as corrected

Motion Seconded- T. Mullins

Motion Results- voted unanimously to accept the minutes from the September Board Meeting

UPDATES FROM THE FRIENDS- The Friends of the COA were invited to attend the meeting but no members were able to attend.

UPDATES FROM THE DIRECTOR-

The patio extension with engraved stones has been completed, the contractor will be out by the end of the month to wash and seal the new stones so they all match.

The last of the money gifted by the former landlord has been received and Lisa would like to use that money to purchase a 12'x 24' shed and some commercial grade patio furniture

The idea is get 4 tables with 4 chairs each.

She suggests that the Friends of the COA contact other banks in the area about donations, for possibly another bench for the front of the building to match the one given by Webster First Credit Union.

Lisa is also still looking for better tables for the dining room, ones that are plastic and non-porous which would meet Board of Health and Serve Safe requirements.

Lisa and the Board are in favor of asking for donations from groups or individuals who would like to use the building instead of setting up a fee schedule. Research shows that other centers in the area do the same thing.

The Wellness Fair was a huge success. There were 123 visitors, 25 vendors and 12-15 sponsors.

The vendors and groups that participated were very pleased with the layout and flow, as were the visitors.

UPCOMING EVENTS AND OTHER IDEAS FROM THE BOARD-

Country Line Dancing on October 18th

Jack-O-Lantern Spooktacular on October 25th

Some ideas were for a Luncheon Raffle for a free lunch at local restaurants for our seniors.

Christmas/ Holiday Party sometime in December, still working on a date.

Farmers Market on the ballfield, Barbara Mard said she would look into what it would require to put this sort of thing on at the Senior Center.

NEXT MEETING- 3:30PM on November 18, 2019 AT THE SENIOR CENTER IN THE CLASSROOM

Motion Originator- D. Femia

Motion Description- to adjourn the meeting at 4:40pm

Motion Seconded- K. Casey

Motion Results- voted unanimously to adjourn until next meeting

RESPECTFULLY SUBMITTED,

PATRICK J. NOVIA