

## Town of West Boylston 140 Worcester Street, West Boylston, Massachusetts 01583 Council on Aging Board of Directors Meeting Minutes – February 10, 2020

Location- Senior Center, Classroom

Members Present- Barbara Deschenes, David Femia, Thomas Mullins, Patrick Novia

Guests-None

Director- Lisa Clark Viklund

Members Absent- Janice Ash, Kathleen Casey, Barbara Mard

Brought to order by the Vice Chair, P. Novia at 3:30PM

Motion Originator- D. Femia

Motion Description- To accept the minutes from the last meeting

Motion Seconded- T. Mullins

Motion Results- voted unanimously to accept the minutes from the last meeting

## Updates from the Director-

Met with Nancy Lucier about the budget, which included funding for at least two more staff members and more hours for one of the current staff members

Marketing Ideas: new mission statement and vision statement, strategic goals and the idea of a possible tag line for the center

Brochure Ideas, the board discussed some ideas for a brochure for the center

The Center will be closed for the Primary Election on March 3<sup>rd</sup>, meals on wheels will still be delivered

Next Meeting will be 3:30 PM on March 9, 2020

Motion Originator- D. Femia Motion Description- to adjourn the meeting at 4:35PM Motion Seconded- T. Mullins Motion Results- voted unanimously to adjourn until next meeting

Respectfully Submitted, Patrick J. Novia