

WEST BOYLSTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
JUNE 27, 2022

ATTENDING: JANICE ASH, SIOBAHN BOHNSON, BARBARA DESCHENES, BARBARA MARD AND LISA CLARK VIKLUND; ABSENT: DAVID FEMIA AND THOMAS MULLINS.

JANICE OPENED THE MEETING IN THE SENIOR CENTER AT 2:00 PM

LISA REQUESTED A BOARD MEMBER TO BE AVAILABLE TO SIGN ITEMS THAT NEED TO BE APPROVED FOR PAYMENT. SIOBAHN MADE A MOTION THAT JANICE ASH BE THAT PERSON; SECONDED BY BARBARA MARD AND VOTED WITH A UNANIMOUS VOTE.

LISA SHARED HER QUARTERLY REPORT OF SENIORS THAT ATTENDED THE CENTER IN MARCH, APRIL AND MAY. AS EXPECTED THE NUMBERS WERE LOWER IN MAY DUE TO PEOPLE GETTING OUT AND TRAVELLING.

LISA EXPLAINED THAT ONE OF HER PART TIME CLEANING PERSONS LEFT AND SHE WILL BE INTERVIEWING TO REPLACE THAT PERSON. LISA HAS FILLED THE VAN DRIVER POSITION THAT WAS OPENED AND CARL HAARMANN WILL BE THE SPARE VAN DRIVER AS SOON AS HE IS TRAINED.

KATHY CASEY HAS RESIGNED AS A BOARD MEMBER DUE TO MOVING OUT OF TOWN. BARBARA DESCHENES REACHED OUT TO JAE HARRINGTON TO SERVE ON THE BOARD – THERE IS A POSSIBILITY SHE MAY BE INTERESTED.

LISA HAS TWO PEOPLE INTERESTED IN INTERVIEWING FOR THE FOOD SERVICE MANAGER POSITION AND SHE WILL CONTACT THE CANDIDATES FOR INTERVIEWS AT THE SENIOR CENTER..

BOCCE COURT IS COMPLETE AND THERE IS AN INTEREST IN A LEAGUE OR LEAGUES. LISA HAS A VOLUNTEER WHO WILL START A LEAGUE & GIVE LESSONS IN THE FALL.

LISA HAS COMPLETED HE COURSE WORK FROM THE STATE AND IS NOW A CERTIFIED DIRECTOR OF COUNCIL ON AGING AND SENIOR CENTER. CONGRATULATIONS ON HER ACCOMPLISHMENT.

THE NEXT MEETING WILL BE IN AUGUST AT A DATE TO BE SET.

AT 2:45 JANICE ASKED FOR A MOTION TO ADJOURN & ALL APPROVED THE MOTION MADE BY SIOBAHN WITH A SECOND BY BARBARA MARD.

RESPECTFULLY SUBMITTED,
BARBARA MARD
BAM/bmd