

WEST BOYLSTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

APRIL 5, 2019

LOCATION- TOWN HALL, ROOM 120 A

MEMBERS PRESENT- JANICE ASH, KATHY CASEY, BARBARA DESCHENES, DAVID FEMIA, BARBARA MARD, TOM MULLINS, PATRICK NOVIA

ASSOCIATE MEMBERS- DENISE NEPHEW

DIRECTOR- LISA CLARK VIKLUND

MEMBERS ABSENT- NONE

CONVENE- 3:31PM

MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING BY D. FEMIA, SECOND BY T.MULLINS.

BARBARA DESCHENES HAS AGREED TO BE THE COA LIASON TO THE FRIENDS OF COA.

THE FRIENDS WERE ONCE AGAIN INVITED TO ATTEND THE OUR MEETING BUT THERE WAS NO REPLY TO ANY EMAILS AND NO ONE FROM THE FRIENDS IS IN ATTENDANCE TODAY.

MEMBERS OF THE COA ARE INVITED AND ENCOURAGED TO ATTEND THE FISP MEETING ON WEDNESDAY APRIL 10TH AT 7:00PM. FISP IS LIKELY TO ASK ABOUT WHAT EFFORTS THE COA IS MAKING TOWARDS FUNRAISING.

THE FRIENDS OF THE COA HAVE DECIDED TO DO A FUNDRAISER TO SELL BRICKS IN ORER TO EXPAND THE EXISTING PATIO ON THE SIDE OF THE BUILDING, AND WILL BE HOLDING A BAKE SALE AT THE TOWN ELECTION IN JUNE.

WEBSTER FIRST CREDIT UNION IN WEST BOYLSTON HAS DONTED \$1000 TO THE COA TO BE USED AT THE BOARDS DISCRETION. THERE WILL BE A PHOTO OP AT THE CENTER ON MONDAY APRIL 29TH AT 10AM WITH THE BAORD AND THE MANAGER FROM WEBSTER FIRST.

UPDATES FROM THE DIRECTOR-

THE OFFICIAL MOVE FROM THE CHURCH TO THE NEW BUILDING IS SET FOR FRIDAY APRIL 12TH EVERYTHING IS READY FOR THE MOVE.

THERE ARE STILL SOME ISSUES TO SORT OUT WITH THE FURNITURE THAT WAS DELIVERED, SOME TABLES ARE WRONG AND A MAJORITY OF CHAIRS CAME DAMAGED SO LISA IS WORKING WITH THE MANUFACTURER ABOUT SENDING THEM BACK AND REPLACING THEM.

TUEDAY APRIL 16TH IS SET TO BE THE FIRST DAY OPEN AT THE NEW CENTER.

LANDSCAPING IS SET TO START SOMETIME THIS MONTH, MOST SHOULD BE DONE BY THE GRAND OPENING WHICH IS STILL SET FOR SATURDAY MAY 4TH.

THE SENIOR CENTER HAS BEEN APPROVED BY THE STATE AS THE TOWNS NEW VOTING LOCATION, THE FIRST VOTING WILL BE HELD IN JUNE.

NEXT MEETING- 3:30PM ON MAY 13TH, CLASSROOM

MOTION TO ADJOURN AT 4:16PM BY D. FEMIA, SECOND BY T. MULLINS

RESPECTFULLY SUBMITTED,

PATRICK J. NORMA