

WEST BOYLSTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

May 13th 2019

LOCATION- SENIOR CENTER, CLASSROOM

MEMBERS PRESENT- J. Ash, K. Casey, B. Deschenes, D. Femia, B. Mard. T. Mullins, P. Novia

ASSOCIATE MEMBERS- D. Nephew

GUESTS- The Friends of the COA—K. Hopewell, M. Kanerva, N. Barakian, C. McGuigan.

DIRECTOR- LISA CLARK VIKLUND

MEMBERS ABSENT- None

CONVENE- 3:30 PM

MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING BY D. Femia, Second by K. Casey

UPDATES FROM THE DIRECTOR-

The opening was a great success, we were almost over code on capacity. People have been coming in all week to check out the center as well.

The tables and other furniture that arrived damaged or were the wrong items will be replaced this coming Monday.

Missing table for the wellness room will arrive soon.

Final interior punch list which is 5 pages long, these fixes will begin this week, some concerns were that painting is very sub-par, motion sensors for lights in some areas don't work.

Cameras and security are working great so far.

Card reader is up and running which will allow people access to the building, Lisa will be able to program them for specific times.

Activity and attendance is up already in the first full week.

Some major issues are tech based, the AV systems and phones aren't working well, the phones will be replaced soon.

Farmers market, mahjong classes, calligraphy classes, pitch league, student performances, music classes, music performances, language classes, male friendly classes, bike rack, shed, outside furniture.

Friends of the COA—invited to talk about fundraising. FISP has asked again about what is going on moving forward for fundraising. Their next meeting will be Wednesday May 22nd at 6:30 at the Senior Center.

Bakesale, Bricks for the patio, mailers, small piece in the next newsletter.

A citizen has offered to donate \$10,000; the friends will follow up on this offer.

First voting will be on June 4th.

NEXT MEETING- 3:30PM ON June 10th , AT THE SENIOR CENTER IN THE CLASSROOM

MOTION TO ADJOURN- by D. Femia, seconded by P. Novia at 4:18PM

RESPECTFULLY SUBMITTED,

PATRICK J. NOVIA