

WEST BOYLSTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

DATE

LOCATION- SENIOR CENTER, CLASSROOM

MEMBERS PRESENT- BARBARA DESCHENES, KATHLEEN CASEY, DAVID FEMIA, BARBARA MARD, THOMAS MULLINS, PATRICK NOVIA

MEMBERS ABSENT- JANICE ASH

ASSOCIATE MEMBERS- DENISE NEPHEW

GUESTS- NANCY BARAKIAN-FRIENDS OF THE COUNCIL, CAROL MCGUIGGAN- RESIDENT

DIRECTOR- LISA CLARK VIKLUND

CONVENE- BY VICE CHAIR, PATRICK NOVIA AT 3:30 PM

MOTION TO ACCEPT THE MINUTES FROM THE LAST MEETING BY MR. FEMIA TO ACCEPT THE MINUTES FROM THE MAY 13TH MEETING WITH A SECOND FROM DR. MULLINS, VOTED ALL IN FAVOR.

PROPOSED BUILDING USE FEE SCHEDULE- THE DIRECTOR SAID SHE SUBMITTED THE SCHEDULE TO THE TOWN ADMINISTRATOR TO BE GIVEN TO THE BOARD OF SELECTMAN FOR REVIEW. THE DIRECTOR WAS TOLD THAT THE SELECTMAN HAD NOT SEEN THE SCHEDULE. MR. FEMIA WAS AT A SELECTMANS MEETING WHERE THE FEE SCHEDULE WAS DISCUSSED. THE SELECTMAN ARE THE FINAL APPROVAL FOR THE SCHEDULE/FEES. MRS. MARD COMMENTED THAT THE COUNCIL MEMBERS HAD NOT SEEN THE SCHEDULE AND SHOULD HAVE HAD AN OPPORTUNITY TO REVIEW IT BEFORE IT WAS SUBMITTED. THE DIRECTOR DISTRIBUTED A COPY TO ALL MEMBERS PRESENT SO THEY COULD REVIEW IT BEFORE THE NEXT MEETING IN JULY.

BUILDING AND PROGRAMS UPDATE- THE DIRECTOR GAVE THE STATUS OF THE BUILDING. THE PUNCH LIST IS COMPLETE. EQUIPMENT ISSUES PERSIST. THERE WILL BE NO ADDITIONAL PAID STAFF IN THE IMMEDIATE FUTURE. THERE ARE MANY MORE PARTICIPANTS AND THE NUMBERS GROW EVERY DAY.

THE DIRECTOR HAS ASKED THE BOARD MEMBER TO TAKE A MORE ACTIVE ROLE. SHE WOULD LIKE HELP WITH PROGRAMS SUCH AS MUSIC, DEMENTIA, FARMERS MARKET AND ANY OTHER POTENTIAL PROGRAMS.

FRIENDS OF THE COUNCIL ON AGING- MRS. BARAKIAN SAID THE BAKE SALE ON ELECTION DAY BROUGHT IN \$400.00. A TRIP ON THE BOSTON HARBOR CRUISE DID NOT HAVE ENOUGH PEOPLE SO THE FRIENDS MADE UP THE DIFFERENCE IN COST. DONATIONS FROM THE ANNUAL MAILING ARE STILL COMING IN. A QUOTE OF \$9,100.00 HAS BEEN RECEIVED. THE FRIENDS WILL REQUEST ADDITIONAL QUOTES. AN ENDOWMENT IS BEING SET UP FOR THE COA. FRIENDS PAY FOR THE POSTAGE TO SEND OUT THE MONTHLY NEWSLETTER. THE DIRECTOR REQUESTED THAT THE FRIENDS CONSIDER FUNDING AN EXERCISE TEACHER. A REQUEST WAS MADE FOR A SIGN AT PRESCOTT ST. AND RT 12, COA

BYLAWS- MR. FEMIA SAID HE HAD REVIEWD THE BYLAWS AND FEELS THEY NEED UPDATING.

BOARD ORGANIZATION- MR. FEMIA ASKED WHEN THE BOARD WOULD BE RE-ORGANIZED. MEMBERS WANT TO WAIT UNTIL MRS. ASH IS PRESENT BEFORE DISCUSSING THIS.

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

MOTION TO ADJOURN BY MR. FEMIA AND A SECOND BY MRS. CASEY, VOTED ALL IN FAVOR.

RESPECTFULLY SUBMITTED,

BARBARA MARD