

**WEST BOYLSTON COUNCIL ON AGING
BOARD OF DIRECTORS' MEETING
JULY 9, 2018**

Present: Ed Clary, Barbara Deschenes, David Femia, Barbara Mard, Tom Mullins, Patrick Novia, Lisa Clark Viklund and associate members: Audrey Clary, Douglas Meystre, , Denise Nephew
Guests: Phil Mallet, Jayne Ryan and John MacMillan of Caolo & Bienek Associates .

The meeting was held in the town office building, 140 Worcester St. and was called to order at 3:35 p.m. by Vice Chairman Patrick Novia. A moment of silence was observed in memory of Bob and Dolores Chisolm.

The meeting minutes of June 11, 2018 were approved with corrections upon motion of David with a second by Tom. Corrections were to delete "typos" following the secretary's signature.

John showed the board a display panel of siding, paint and flooring samples that he anticipated to use in the new building; he answered questions and replied to concerns

Phil gave the board an update on the fundraising campaign which consisted of a planned silent and regular auction to be held in conjunction with a gala at some point in the spring. He also announced that a town-wide mailing will be going out seeking volunteers to assist in this and other events as well as contributions both general and to the endowment fund.

He passed around samples of Jayne Ryan's "SECURE THE FUTURE" pamphlets which are still in the planning stages. When completed, they will be mailed to residents and made available at the senior center and at the fall elections. He reminded us that all donations are tax deductible. Denise has been working on contacts of businesses and foundations.

The next meeting will be at 3:30 p.m. on August 13, 2018 at 140 Worcester St.

Upon motion of David with a second by Ed the meeting adjourned at 4:35 p.m. by a unanimous vote.

Barbara M. Deschenes

approved 8/13/18 David