

**Council On Aging
26 Central Street
West Boylston, Massachusetts 01583
Telephone (508) 835-6916**

Meeting Minutes June 11, 2018

Present:

Ed Clary, Barbara Deschenes, David Femia, Patrick Novia and Director,
Lisa Clark Viklund

Associate members: Denise Nephew

Absent: Janice Ash, Barbara Mard, Douglas Meystre, and Tom Mullins,

Guests: Nancy Barakian and Philip Mallet

Call to Order: 3:39 p.m. by Vice Chairman Patrick Novia at the town office building, 140 Worcester Street

Approval of meeting minutes:

Upon motion of David with a second by Ed the minutes of the May 7, 2018 meeting were unanimously approved as written.

Updates on the fundraising campaign and the endowment fund

Phil explained that all fund raising must be done under the Friends of the Council On Aging because the Council On Aging is not allowed to do any fundraising according to state law. The fundraising is not to erase the bond that was approved at town meeting but to provide financial support for the future of the senior center. All monies will be in the Friends general account unless it is ear-marked for special needs or areas.

He also said that Jayne Ryan has volunteered to do some research and obtain contact data regarding grant giving, endowments and foundations.

A celebration of a grand opening gala will probably be held in the spring. He noted that it is still in the planning stages and nothing is definite as yet.

Nancy confirmed that the Friends organization is in support of this and will work with Phil and the committee in any way they can.

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The next meeting is July 9 at 3:30 at the town hall.

Motion to adjourn by David at 4:50 p.m. with a second by Barbara. – vote was unanimous

Barbara M. Deschenes

April 9, 2018