

West Boylston Council on Aging Board Meeting Minutes March 19, 2009

Meeting was called to order at 6:05PM Members absent: Lori Beckner, Associate members Nancy Barakian & Donna LaCerte-Blais.

Meeting minutes from February meeting were accepted as read.

Director's Report: February statistics as follows:

- Volunteer Hours – 319.25
- Instructional participants – 146
- Meals served (both MOW & Congregate) – 830
- Transportation trips – 405
- Family Assistance – 13
- Health Screenings – 8
- Shine Referrals – 4
- Social Event Participants – 90
- Total Seniors Served – 616

Marcia discussed the FY2010 budget; Mr. Gaumond has cut the budget to \$46,010.00, this includes Marcia's salary, the telephone bill and money to format the newsletter. Because there was a cut in the telephone bill and formatting the newsletter, Marcia is concerned we may run short for monies. In that case, she would use the Gift Account or speak to the Friends Group. It is important for us to get as many seniors at Town Meeting on May 18th to support our budget, in the case of a floor amendment to make changes. Marcia discussed upcoming changes in the newsletter in the form of a column called "Meet the Seniors" It will include a picture, and info on a senior who is either a worker, volunteer or regular participant in the Senior Center.

Marcia then discussed upcoming programs for April:

April 3rd: Foxwoods Trip

April 7th; closed except for Meal on wheels, due to voting in the Senior Center

April 8th; National Start Walking Day Program at 10AM. Subway will provide lunch for those who participate in the walk!

April 14th; Ask an Attorney

April 14th; Diabetic Support Group

April 16th; Osteoporosis program

April 21st: History of fort Devens Program

April 22nd; Puppet Show by Girl scouts

April 28th; Podiatrist

April 28th; Diabetic Support Group

Old business: Beacon Hill Village was discussed, and many felt it would not work in a town such as West Boylston, A motion was made and seconded, not to pursue any concerning Beacon Hill Village. Motion passed with no descending votes.

New Business: Fran McHugh announced he will not be seeking reappointment to the Board, but will remain on as an Associate member! This will mean an election at the next meeting, since Fran's term is up on April 30th.

A motion was made and seconded o adjourn the meeting, motion passed unanimously.