

West Boylston Council on Aging Board Meeting Minutes

September 17, 2009

Call to Order: the meeting was called to order by Chair. Joanne Vaudreuil at 6:05 PM

Attendance: Joanne Vaudreuil, Fran McHugh, Maureen Osthues, Ed Philbin, Jan Myers, Chuck Hudson, Carol McGuiggan, Janice Ash.

Director's report was given by Marcia Cairns;

Managing for Success; Volunteer hours – 363.25, Instructional participants – 168, Meals served – 763, Transportation – 446, Family Assistance – 20, Health Screenings – 8, SHINE – 1, Social event participants – 124, Total Senior Served – 258, Total units of service – 1721.

Marcia reviewed upcoming programs for the month of September and October. Marcia requested a letter be written by the Board to the Seniors of West Boylston, requesting notes on how the Senior Center has helped them. Joanne will put a letter together with Marcia assistance which will go in the Banner and the newsletter. Ed Philbin suggested a simple survey, which he will write up and it will be included in the newsletter. Marcia reminded everyone of the Board training at the new Senior Center in Northborough on November 12th. Marcia reviewed new Conflict of Interest Law; Janice Ash explained the new part. Marcia reminded everyone of the upcoming meeting with Town Counsel on Open Meeting Laws. Marcia stated she included new Legislative Bulletin in packet to be reviewed by the Board. Marcia states she has been in touch with Mr. Gaumond in regards to the sale of the Ford Escort, which received no bids in the recent auction.

In old business, a discussion ensued on a new Senior Center, with ideas expressed, and no resolution. It was requested, Marcia invite the Boylston COA Board for Coffee and at their convenience.

The meeting was adjourned at 6:50PM.