

Meeting Minutes
West Boylston Council on Aging Board
May 13, 2010

Attendance: Maureen Osthues, Janice Ash, Jan Myers, Nancy Barakian, and Marcia Cairns

The meeting was called to order by Acting Chair, Maureen Osthues at 6:06PM. The Secretary's Report was read, a motion was made to accept the minutes as read by Janice Ash, seconded by Jan Myers. All in favor!

Director's Report: Marcia reviewed Managing for results report; numbers were good for April, although Marcia reports there continues to be a high number of trip cancelations on the van. She stated May is Bring a Friend to Lunch month, and is hoping this will increase participation in the congregate lunch program.

Marcia reports she has posted the Dispatcher position on May 7th, which was approved by the Selectmen, with the salary and Medicare payments coming from the Revolving Fund. Town Bylaws require the job be posted for 5 days in House, and advertised in a regional paper one day. The ad was in the Telegram on Sunday, May 9th. She will make a decision on the position on May 14th.

Marcia reviewed upcoming programs including Put My House in Order, Foxwoods Trip, and the The Summertime Tea! Marcia is continuing to try to begin a Tai Chi class within the next month.

Marcia reported we have received no response from the Board of Health regarding our request for written rules and regulations. Marcia also reported Gail Radcliffe is now an appointed member of the COA Board!

On discussion of Town Meeting, Marcia urged everyone to attend, and exercise their right to vote!

Old Business: Goals were discussed, no changes made. Discussion of Mission Statement will be continued until June Meeting.

New Business: Marcia asked that the Board begin to think about their June elections. Officers will be elected at the June Meeting!

Next Meeting: June 10th 6PM

Meeting was adjourned at 715PM

Marcia Cairns, Director