

**West Boylston Council on Aging Board
Meeting Minutes October 14, 2010**

Attendance: Ed Philbin, Fran McHugh, Jan Myers, Chuck Hudson, Marcia Cairns

Absent: Janice Ash, Gail Radcliffe, Carol McGuiggan, Maureen Osthues, Nancy Barakian, Diana, Engelbart

Meeting was called to order at 6:07PM by Ed Philbin

Secretary's Report; A motion was made by Fran McHugh and 2nd by Chuck Hudson to postpone vote on Minutes of September 9th meeting because none of those present were at the meeting. All in favor.

Director's Report: Marcia reviewed Managing for results for august and September; with numbers increasing in September as expected. Historically August is a slow month for events and transportation. Marcia discussed upcoming programs including; Programs by Fallon, Blue Cross and Tufts going over their plan changes for 2011. The Senior Spectacular will be held at the DCU on October 21st, a trip to Foxwoods on the 25th, Flu clinic on the 28th, and the Halloween party on the 29th. November will feature a class on crocheting tote bags from plastic shopping bags, stroke prevention program, and many other programs.

Marcia reminded the board of the upcoming Town Meeting on Monday October 18th at 7PM. She also discussed the new Adult Day Health program in the building next door.

New Business: Marcia asked the Board if they had any objections to closing the day after Thanksgiving, since it had been the tradition to close that day. A motion was made by Fran McHugh and 2nd by Chuck Hudson to close the Senior Center the day after Thanksgiving, all in favor.

Old Business: Goals were brought up by Marcia, no changes were made.

Next Meeting: November 18, 2010

A motion was made by Fran McHugh and 2nd by Chuck Hudson to adjourn the meeting at 6:35PM, all in favor.