West Boylston Council on Aging Board Meeting Minutes October 13, 2011

Attendance: Ed Philbin, Carol McGuiggan, Kathy Lucier, Audrey Clary

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

Secretary's report was read, a motion was made by Audrey Clary to accept the report as read, seconded by Carol McGuiggan; all in favor

Director's Report: Marcia reviewed the Managing for results report; good numbers for September. She discussed the upcoming Town Meeting; urging everyone to attend. Marcia reviewed upcoming programs, including; Presentations on Medicare Advantage Programs & Medicare supplement programs by Fallon, Blue cross, and Tufts, Matter of Balance Program and fitness with Marty sponsored by Oriol Health Care, Trip to Mohegan Sun, Ethics Class, Coffee and Donuts with the Friends, and Osteoporosis lecture and screening.

Marcia also requested that the Senior Center be closed the day after Thanksgiving as has always been done; Marcia will take a personal day. A motion was made by Audrey and seconded by Carol, all in favor.

Old Business: Marcia's Eval, postponed until next month, due to Gail not being at this meeting, since she has the eval. Brought up, that we no longer have a Friend's member attending our meetings; Marcia will speak to Friends.

New business: No new business.

Meeting Adjourned at 6:49PM, motion made by Carol, seconded by Audrey; all in favor.