**Town of Boylston**

**Council on Aging**

**Meeting Minutes**

**Date of Meeting:** Wednesday, March 6, 2019

**Location:** COA Office, 221 Main Street, Boylston, MA 01505

**Time:** 5:45 pm

**Members Present:** Dennis Goguen, Chairperson; Warren Leach, Member; Ozzie Sauer, Member; Laura Susanin, COA Coordinator

**Absent:** David Wheeler, Member

**Guests:** Janet Sargood, videographer

**Minutes Approval:** will postpone Jan and Feb minute approval until quorum is had

**Announcements:** Senior Citizen Society having St Patrick’s Day celebration on Wed, March 13 at Worcester Tech. Warren request COA reach out to Clinton Savings Bank as requested by CSB. Laura has been in contact via email in the past but will follow-up.

**Old Business:** COA unable to vote on new member for COA board at this time due to quorum requirements. Will postpone until next meeting. COA has received a second application for COA board opening(s). Request to have candidate attend next meeting – Laura will reach out.

**New Business:** We are able to add more programs to the schedule. Laura is looking at additional fitness classes as well as cake decorating and craft classes; Warren suggests that the COA add a men’s breakfast as the FCC used to have. Discussion re: logistics – Laura also offers Men’s Lunch during senior lunch hours as COA does not have staff/facilities for early breakfast program. Laura to reach out to Boylston FCC.

**Program Updates:** Current programs reviewed. New yoga class is well attended. Medicare Fraud, Coffee Hour and Real Estate presentation coming up in Mar/Apr.

**Budget and Expenses:** Monthly expenses reviewed.

**Van Mileage:** Board updated on van mileage – provided with monthly mileage calculated by senior tax work-off participant.

**Next Meeting:** April 3, 2019

**Adjournment:** 6:30 PM