**Town of Boylston**

**Council on Aging**

**Meeting Minutes**

**Date of Meeting:** Wednesday, June 18, 2019

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

**Time:** 6:05 pm

**Members Present:** Dennis Goguen, Chairperson; Warren Leach, Member; Ed Macdonald, Member; Laura Susanin, COA Coordinator; David Wheeler, Member

**Absent:** Ozzie Sauer, Member

**Guests:** Janet Sargood, videographer

**Minutes Approval:** May minutes approved

**Announcements:** Kathy Lohnes was welcomed as the new Boylston COA Assistant. The next Boylston Senior Citizens Society meeting will be held on Monday, September 9th at 10:30am. Warren Leach discusses Town House set up for meetings. Laura states that the COA can help to set up tables for meetings when possible. Laura will also give Ali Mack the FY20 schedule for the Seniors meetings at the Town House.

**Old Business:** The Volunteer Appreciation lunch held in May was well attended and Bigelow Nurseries and the Boylston Deli were very generous with their food and flowers.

**COA Board Openings**: The board voted on new member, Deb Goodrich. All present voted to bring Deb on board. Laura will f/u with Deb and Dennis regarding her being presented to the BOS and sworn in.

**COA Positions**: The COA could still use more per diem drivers.

**Program Updates:** Instructor for Zumba Gold and Super Seniors is unable to continue the classes. Laura is in search of instructors to take over these popular classes. There will be a presentation on Lyme Disease at the library on 7/9/19.

**Budget and Expenses:** Formula Grant is almost spent down. Laura gives updates on current budget and on breakdown of how many seniors get MOWs or Senior Lunch in town. Discussion regarding how much to pay ESWA for meals. Board agrees that if money is not used elsewhere before the end of the FY, COA can pay the $1700. If the COA has other expenses to pay for through COA Expense Budget, board agrees to $1500 to ESWA. Laura notifies the board that the Lillian Luksis Charitable Giving Fund has donated $5000 to Boylston COA. Laura will send thank you to family.

**Newletter:** Laura updates board on ads in COA newsletter; board members do not have anything specific they want added to COA newsletter.

**Comments:**

**Next Meeting:** COA Board meetings will continue to be on the first Wednesday of the month, September – June. The September meeting will be held on Tuesday, September 3rd at 6pm.

**Adjournment:** 6:42 PM