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MAY 30 2019

Winchendon Council on Aging, Inc.

**Board of Directors Meeting
Minutes**

WINCHENDON TOWN CLERK

Date: May 7, 2019

Called to order: 9:32 am

Present: : J. Mizhir, J. Flynn, O. Rau, J. Webber, G. Casavant, D. Alexander, J. Joyal,
G. LaBrack, A. Coderre, D. Ladeau

Absent: C. Sylvester

Associates: R. Amenta, L. Hayward

Absent: M. Paston, A. Dube, P. White

Invited Guests:

Presiding: J. Flynn/ J. Mizhir

Topic	Discussion	Outcome
Meeting	Called to order at 9:32 am	Quorum
Approval of Minutes	April 2, 2019	A motion to accept the minutes as written was made by J. Webber and D. Ladeau 2nd the motion
Director's Report	<p>General Updates</p> <p><u>Van Usage</u></p> <p>April (21 days)</p> <p>1993 Meals Delivered</p> <p>48 Medical Trips</p> <p>44 Lunch</p> <p>8 Shopping Trips</p> <p>7 Other</p> <p>2906 Total Van Miles</p> <p>Building Inspections</p> <p><u>Budget</u></p>	<p>Board of Health and Insurance Co. went well. No deficiencies</p> <p>Shelia is applying for a State Gant for fuel assistance (oil)</p> <p>Shelia feels unless there are unexpected expenses should break even at the end of the fiscal year.</p>

	<u>Activities</u>	Once a month - Shine, Fallon, Senior Whole Health, Gardner Rehab., Fire Dept. (blood pressure clinic), continue to be available.
	Established Activities	Shelia feels participation continues to be high.
	Walking Club	Excessive rain days has delayed the start
	Shopping Trips	Market Basket, Hannaford, or Wal Mart on Mondays. Market Basket on Wednesdays only.
	Mass. Hearing	May 14, 2019
	Swinging Singing Seniors	May 17, 2019
	Acceptance of Directors Report	A motion to accept the Directors Report was made by D. Alexander and 2nd A. Coderre
Old Business	Bathroom	Nearly complete
New Business	Friends of Old Murdock	Will be conducting a Boot Drive. Unsure of date at this time.
	Tour of Old Murdock	2 Classes celebrating their reunion year will be touring Old Murdock on June 2nd. Shelia has requested assistance with cleaning.
Next Meeting	June 4, 2019	
Adjournment	A Motion was made by A. Coderre , 2 nd by D. Alexander	All present in favor. Meeting adjourned at 10:01 am

Respectfully Submitted,
Gail Casavant