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SEP 5 2019

**Winchendon Council on Aging, Inc.  
Board of Directors Meeting  
Minutes**

WINCHENDON TOWN CLERK

**Date:** June 4, 2019**Called to order:** 9:30 am

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

**Absent:** C. Sylvester, D. Ladeau

**Associates:** L. Hayward

**Absent:** R. Amenta, M. Paston, A. Dube, P. White

**Invited Guests:****Presiding:** J. Mizhir

Topic	Discussion	Outcome
Meeting	Called to order at: 9:30 am	Quorum
Approval of Minutes	May 7, 2019	A motion to accept the minutes as written was made by J. Joyal, and G. LaBrack 2nd the motion
Director's Report	<p style="text-align: center;"><b>General Updates</b></p> <p style="text-align: center;"><u>Van Usage fpr May</u></p> <p>1977 Meals Delivered 51 Medical Visits 42 Lunch 9 Shopping 13 Other 3129.5 Total Van Miles</p> <p style="text-align: center;"><b>Budget</b></p> <p>Electric &amp; Heating 1019.92 Water &amp; Sewer 100.00 Fire 41.00 Equipment 43.00 Programs 21.00 Building Repair 340.00 Fuel 452.00 Total 2016.92 Fuel for May 685.43</p>	

	<p>Remaining Balance 1331.49 Yoga 41.00 1290.49 Oil 871.57 Remaining Balance 418.92</p> <p>Robinson Broadhurst</p> <p><b>Activities</b></p> <p>Established Activities</p> <p>Acceptance of Directors Report</p>	<p>Will have one more electric &amp; fuel bill. Approximately \$500 short. Experienced a decrease in budget made by Town Manager.</p> <p>Shelia request \$25,000 for the purchase of a new van. Granted \$20,000. If need be she will ask the Friends for a donations toward the cost.</p> <p>Shine, Fallon, Senior Whole Health, Gardner Rehab. (2nd Thursday of the Month), Fire Dept. (Blood Pressure Clinic 3rd Thursday of the Month) continue to be available</p> <p>A motion to accept the Directors Report was made by G. Casavant and 2nd by A. Coderre</p>
Old Business	Friends of Old Murdock	<p>Boot Drive - Congratulations!! for raising \$1486.00</p>
New Business	Senior Center Flea Market	<p>John Webber has worked diligently again this year setting up and displaying all donated items. Yard Sale is now open and ready for business until Sept.!</p>
Next Meeting	September 11, 2019	
Adjournment	Motion made by D. Alexander and 2 <sup>nd</sup> G.LaBrack	All present in favor. Meeting adjourned at 9:50 am

Respectfully Submitted,  
Gail Casavant