

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

accepted
8/10/2021
meeting JMM
Chair

Date: 07/13/21

Called to order: 9:28 am

WINCHENDON TOWN CLERK
RCUD AUG 17 2021 AM9:15

Present: Dick LaDeau, Phil, White, John Webber, Jean Joyal, Rita Amenta, Anne Coderre, Gail Casavant, Judy Mizhir, Shelia Betro

Absent: Gloria La Brack, Jackie Flynn, Laurie Hayward

Associates:

Absent:

Invited Guests: Lynn Murray, Ann Mary Smith invited as potential Associate Members

Presiding: J. Mizhir

Topic	Discussion	Outcome
Meeting	Called to order at 9:28 am Minutes from June 8, 2021 read and reviewed	Quorum Error noted for the Friends of Old Murdock annual meeting date. Changed to July 28 th Motion to accept with this correction and approved unanimously.
Director's Report	The number of seniors coming back to the center continues to be slow due to recent weather conditions. Meals – 1964 Miles – 2222 Transports - 77 Medical – 48 Lunch – 23 Other – 6	Transportation is a major area of concern. One full time employee has been out on sick leave and one full time position has not been filled. Filling in with present employees taking them away from their assignments and volunteers. Thank you to Diane Alexander for your

	<p>Upcoming/On-Going Events</p> <p>Indoor Yard Sale – July/Sept Yoga with Sue – Mondays Walking Group – Fridays Insurance Questions Meet with Keith on Mondays by Appt. Fall Festival – Oct 9, 2021</p> <p>Food Pantry</p> <p>Repairs to the tower.</p> <p>A motion was made by Phil White to accept the Directors Report as presented and 2nd by Jean Joyal and approved unanimously</p>	<p>continued support. Shelia continues to keep the Town Manager aware and hoping to resolve this problem soon.</p> <p>Doing well and well stocked. A church in Westminster has donated 2 boxes of frozen meats to the center.</p> <p>The Senior Center continues to be extremely Thankful to the Market Basket for their generous and continued support by donating 40 \$25.00 gift cards once again the month.</p> <p>Shelia has not been notified by the Town Manger when repairs will begin.</p>
Old Business	Appointments to COA Board	<p>Appointments of Rita Amenta and Phil White were approved by the Town of Winchendon Selectman on June 14, 2021.</p> <p>Congratulations Rita and Phil and Welcome to the COA.</p>

New Business	COA Committee Guidelines	Judy to gather information needed for direction. It will be placed on the agenda for the next meeting. A sub-committee will be appointed to create new and approved Guidelines.
Next Meeting	August 3, 2021 @ 9:30 am	
Adjournment	Motion made	All present in favor. Meeting adjourned at 10:02 am

Respectfully Submitted,
Gail Casavant