

Billerica Council on Aging Board Meeting Minutes March 27, 2019

The meeting was called to order by Barbara Flaherty at 5:00 p.m.

Members in attendance were Barbara Flaherty, Mary Riley, Grace Guillotti, Dorothy Grossman, Ed Giroux, George Simolaris and Barbara Wittenhagen as well as Jean Bushnell.

There was no Pledge of Allegiance recited as there was no flag in the room

Minutes

The minutes from the last meeting were accepted. The motion to accept was made by Mary Riley and seconded by Ed Giroux.

Recognition

Dorothy Grossman was recognized and thanked for her years of service on the board. She is leaving the board and this was her last meeting. Jean Bushnell discussed the need to fill these board vacancies.

Directors 30 day Report

Jean Bushnell provided a review of the past month in her director's report. This included the retirement of a staff member in April. This retirement will allow some changes to be made in positions.

Jean shared the Finance committee presentation to the Board. The most outstanding figure was the projected growth of the senior population from 2010 to 2025. Also of significance is the fact that 51.6% of personnel hours are staffed by volunteers.

The role of the COA in the health fair was discussed. The Health Fair takes place April 13th. Jean is in charge of the handbook for 2019. ADFB Meeting is being held on May 30th from 5-7 p, at Town Hall. An Age Friendly session will be held on June 4th from 12-1:30.

The Respite Program is being advertised in the town water bills.

Sub Committee Updates

The Human Resources Committee is meeting with John Curran on April 10th.

The Fundraising Committee met with a consultant from Merrimac Valley Elder Service and is meeting again next week.

The next meeting is April 10th.

A motion to adjourn the meeting was made by Barbara F and seconded by Mary.