

Billerica Council on Aging Board Meeting January 8, 2020

The meeting was called to order by Barbara Flaherty. This was followed by the Pledge of Allegiance. Bill Neeb corrected the December minutes to indicate he was not at the December meeting. This was seconded by Mary Riley.

Members in attendance were Barbara Flaherty, Mary Riley, Mary Riley J, John Pellegrino, Jean Bushnell, Richard Carroll, Bill Neeb, Sandy Schiavo and Barbara Wittenhagen.

A motion to accept the December-meeting notes was made with the corrections that Bill Neeb was not present at the meeting. Bill Neeb made the motion and Mary Riley seconded it.

Directors 30 day Report: An Eagle Scout rebuilt the horse shoe put and it has received. A successful Christmas dinner was hosted by Temple Shalom and flowers were provided by the Garden Club. The Veteran's lunch was well received. The evening ceramics continued to be successful. Many health and fitness classes are now offered.

The Friends raffle in December was successful.

#### Strategic Plan Update

The subcommittee on funding met. The Black Tie Bingo event has seen progress with the vendors chosen and the tickets and posters printed. Members were asked to post the flyers and sell tickets. Solicitation letters were sent out by the Friends but there has been no response yet. Raffle baskets were discussed and some people spoke of their ideas for baskets.

The Human Resources group could only report that collective bargaining is moving forward. The clerical union jobs were upgraded.

The facility group will be focusing on how to make the most of the existing facility.

The Finance committee will be working on an. Tickets were passed out to members.

The Marketing committee is seeking a direction. Jean will coordinate with the business group to see if they can supply some information on how to rebrand and move forward. There are two areas that need to be looked at as we move forward- activities and how to better use the facilities.

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

The next meeting is February 12<sup>th</sup> at 6 pm. A motion to adjourn the meeting was made by and seconded by Barbara Wittenhagen.