

Westwood Council on Aging

Minutes of the meeting of September 7, 2016

Present:

Lina Arena DeRosa
Josefa Jowdy
Cheryl Fay
Colleen Messing
Irene McEachern
James O'Sullivan

Bill Sebet

Also attending:
Paul Adams
Al Fowell

The meeting was called to order at 305. Colleen Messing presided.

The minutes of the meeting of May 18, 2016 were approved. The minutes of the executive session portion of the May 18, 2016 meeting were also approved.

Director's report. Lina Arena DeRosa presented her report following the outline of the agenda for the meeting. 2 new iPads were purchased for the council, with headphones. Visits to center have grown by 15 to 20%, there are 10 to 15 new people attending, and 1311 of Westwood's 3100 Senior's use the center staff. Day trips are selling out.

The council approved an amendment to the budget, reflecting an increase in John Trigilio's salary due to a change in his job description.

Lina would like her administrative assistant to be changed to a full-time position. This is the position now held by Lorraine, who is indicated her willingness to work full time. The council also approved this change to the budget.

Lina also said she would like to fight for repairs to the building, and her actions were endorsed by the council.

The Dir.'s report was accepted as presented.

The next meeting will be held on November 15, 2016 at 3:00 PM.

The meeting adjourned at 435.