

WILLIAMSBURG COA Advisory Board

Meeting Minutes

June 20, 2018

Board members present: Jacqueline Dufresne, Daria D'Arienzo, Margaret Ricci, Jim Cahillane, and Nancy Winninger

Quorum: Yes

Staff: Sherry Loomis, Melinda McCall

Public Guest: Dean Acheson

Meeting commenced at 12:17 pm.

Approval of March Minutes: Daria moved, Margaret seconded do defer Minutes until July Meeting. Unanimously approved.

Board Discussion:

Jacqueline introduced Dean to the Board members. Short discussion.

Discussion on Director position: Mission of the Advisory Board to help keep programs going during the search; three employees left in Spring of 2018. New Director can decide how to fill other positions...The Hiring Committee met with seniors June 11th at the Monday Luncheon and chatted about what they would like to see in a future Director. Participants said it was helpful. Needs and interests of Seniors aged 60-95+ need to be considered. Difficulties are isolation and transportation. Access to good food important.

Strategic Planning is on hold until a new Director is hired. He or she may or may not continue with S.P. Daria mentioned that the Advisory Board could address needs through S.P. The Board may need to get a friends' group started to do any fundraising. The S.P. may not have gone where we had hoped, rather where we have been. It may not be what we are looking for at this time.

Sherry reported on isolationism in our Senior population, how popular the Pen Pal program was with the 6th graders, even though fewer seniors participated this year. Discussion on how to grow these programs.

HVES: Margaret reported not much news from HVES, that they are looking for a new location.

Consortium: Margaret attended the Consortium meeting and said she'd be glad to be our rep at these meetings until a Director is on board and wants to take over. Nancy moved that Margaret will represent Williamsburg until or to be confirmed by the new Director. Jacqueline seconded. All approved with thanks to Margaret.

Other: Christine Doktor came in and introduced herself as running for State Representative. Short discussion on our Senior Center.

Nancy and Jim are back as full voting members

At the July 18 meeting: Elect Chair, Vice Chair and Treasurer.

Vote in? Dean Acheson as Assoc. Member – 3-year term.

Next Meeting: July 18 at 12:15.

Meeting adjourned at 1:47 pm. (Margaret moved, Daria seconded. Unanimously approved.)

Respectfully Submitted,
Sherry Loomis (Minutes)