

Wellesley Council on Aging Board Meeting

December 11, 2013

Present: Miguel Lessing, Shirley Quinn, Bill Murphy, Joellen Toussaint, Susan Kagan Lannge, Sandra Budson, Sheila Nugent, Sister Alice McCourt, Dianne Sullivan, Mary Dummer, Diane Lapon, Gayle Thieme, Penny Lawrence

A special Board Meeting was called to review and approve the COA budget for July of 2015 before it was presented to the Board of Selectman. John Schuler, Chair, could not be present so Sandra Budson, Vice Chair, opened the meeting at 7:05 PM.

Miguel Lessing presented the draft and comments, clarifications, observations and affirmations followed. There was a general understanding by the Board that much preparation had been put in to the draft and that time was of the essence to make changes and/or research topics/items.

It was agreed that Gayle, Miguel and Diane Lapon would meet and incorporate the ideas that had been suggested at the meeting.

Following this agreement, there was a unanimous vote to accept the budget as presented with minor adjustments that had been discussed.

Respectfully submitted by

Sister Alice M. McCourt for Miguel Lessing (Secretary of the Board)