

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY NOVEMBER 3, 2014**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) Was held on Monday November 3, 2014

*Minutes recorded by Richard Drobiak, Recorder for Board of Directors*

The meeting was called to order by Chairwoman Lorraine Lalli at 9:55 AM

**ROLL CALL:** Jayne Moynihan excused. All other members present

**MINUTES OF LAST MEETING:** Minutes of 10/6/14 meeting reviewed by board members. A motion was made and approved to accept the minutes.

**CORRESPONDENCE:** None

**REPORT OF THE DIRECTOR:** A copy of Director Janice Fitzgerald's report is attached.

Janice introduced Barry Koretz, the architect that designed and built the current senior center. He presented his design of the proposed addition to the building

**REPORT OF THE ACTIVITIES COORDINATOR:** A copy of Activities Director Michelle Brace's report is attached.

**REPORT OF THE OUTREACH COORDINATOR:** Open enrolment and fuel assistance applications are keeping Dottie busy. Our 2 outreach workers, together with 4 volunteer counselors from Old Colony, are counselling 40-50 seniors a week.

**NEW BUSINESS:** Alice Farnsworth, Chair of the Friends Board addressed the board to update the Board of current Friends projects.

Raffle tickets for 2015 monthly drawings are now on sale.

The country store will be open for business on 12/6/2014.

All Board members are encouraged to help support these projects.

**UNFINISHED BUSINESS:** John Kenney and Jayne Moyhian have been appointed as full time members to the Board. We do have vacancies for 3 alternates.

**OTHER BUSINESS:** Chair Lalli distributed a draft of the proposed letter justifying the hiring of additional staff and welcomed any suggestions or corrections. The letter will be typed and ready for Board signatures at the December meeting."

Next meeting is scheduled for 12/1/2014.

Meeting adjourned 10:40.

DIRECTOR'S REPORT- November 3, 2014

Happy November!!!!

Dottie is back and both her and Lynn are busy helping people with Open Enrollment, SNAP applications and fuel assistance.

The Flu Clinic was very successful this year.

Students from the Mass College of Pharmacy were able to save over \$19,000.00 for our seniors, just by changing their Part D plans and Pharmacy's. The regional SHINE office and Kathy Devine from the State were very pleased with the number of folks they were able to help.

The teachers at the George School are looking for some volunteers a couple hours a week to read to students, help with flash cards and some other activities. If you are interested we have a sign-up sheet up front.

Michelle has scheduled a variety of activities for November. Make sure you sign up for the Veteran's Breakfast, Thanksgiving Day Congregate lunch on the 25<sup>th</sup>, the Holiday Party and join us for the Grand Opening of the "Friends COA Country Store" on the 6<sup>th</sup>.

At this time I would like to introduce Barry Koretz from BKA Architects, Inc. in Brockton to talk to you about the addition and then I can give you an update as to where we are to date.

In closing, Happy Thanksgiving and make sure you get out and vote on Tuesday.

Respectfully submitted,

Janice B. Fitzgerald  
Director

## **November's Activities and Events**

Monday, November 3<sup>rd</sup> The Greater Brockton Area Hoarding Task Force 1:00PM

Tuesday, November 4<sup>th</sup> Center is open for Elections only, activities are cancelled

Wednesday, November 5<sup>th</sup> Free Hearing Screenings with Beltone 10:00AM

Wednesday, November 5<sup>th</sup> Let's Discuss Dementia 1:00PM

Monday, November 10<sup>th</sup> Veterans Breakfast 9:00AM

Monday, November 10<sup>th</sup> COA Book Club at 10:00AM

Tuesday, November 11<sup>th</sup> Veterans Day Center is Closed

Wednesday, November 12<sup>th</sup> AARP Meeting at 1:00PM

Wednesday, November 12<sup>th</sup> Diabetes and Medication 1:00PM

Monday, November 17<sup>th</sup> S.A.L.T./Triad Meeting at 9:30AM

Monday, November 17<sup>th</sup> Chronic Obstructive Pulmonary Disease:

What You Should Know 1:00PM

Tuesday, November 18<sup>th</sup> HopeHealth Holiday Support group at 2:30PM

Wednesday, November 19<sup>th</sup> "Ask Dottie" Infection Control 9:30AM

Wednesday, November 19<sup>th</sup> MADD Hatters Luncheon at 12:30 RSVP by 11/12/14

Wednesday, November 19<sup>th</sup> Scams, Frauds, and Giving Wisely to Charities 1:00PM

Monday, November 24<sup>th</sup> Michelle Beneski Elder Law Consults (By Appointment)

Monday, November 24<sup>th</sup> Men's Group 9:30AM

Monday, November 24<sup>th</sup> Decorating for the Holidays 10:30AM-12:00PM

Monday, November 24<sup>th</sup> Making a Holiday Wreath 1:00PM

## **Trips**

November 10<sup>th</sup> Foxwoods Casino

November 20<sup>th</sup> A Thanksgiving Feast at Whites of Westport

December 1<sup>st</sup> Twin Rivers Casino

December 4<sup>th</sup> Holiday Party at Danversport Yacht Club, Danvers, MA

January 29<sup>th</sup> Surprise Bag Millionaire Bingo at West Valley Inn

## **Overnight Trip**

December 8<sup>th</sup>-10<sup>th</sup> Christmas in the White Mountains at Indian Head Resort

## **Upcoming Events**

Beading Bracelets with West Acres 12/1

AAA the Older Wiser Driver 12/3

Day of Beauty 12/4

New Food Labels 12/8

Nutrition and Diabetes 12/10

Senior Safety & Self Defense 12/12

Holiday Party 12/15

Wii Social with West Acres 12/22