

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY JUNE 1, 2015**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) Was held on Monday June 1, 2015

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

The meeting was called to order by Chairwoman Lorraine Lalli at 10:05 AM

**ROLL CALL:** Betty Goldsmith excused. All other board members present.

**MINUTES OF LAST MEETING:** Minutes of 5/4/15 meeting reviewed by board members. A motion was made and approved to accept the minutes.

**TREASURER'S REPORT:** The Howard Fund report balance is \$76,724.27. A motion was made and approved to accept the Howard Report as submitted.

**CORRESPONDENCE:** None

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

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

**REPORT OF THE OUTREACH COORDINATOR:**

- Dottie informed the group of the Knock Down Diabetes presentation at the Shaw's Center this Saturday. All presentations are free and open to the public.
- A Senior Medicare patrol has been established to resolve issues
- The STOP program is emphasizing exercising and will focus on skin care and cancer in July

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** There will be no meetings July and August

**OTHER BUSINESS:** The annual election of officers was held and the results are as follows:

- Chairperson                      Lorraine Lalli
- Vice Chair                         Teddi Bourassa
- Treasurer                         Carole Harris
- Secretary                         Richard Drobiak

Next meeting 9/14/2015

Meeting adjourned 10:55.

**Director's Report- June 1, 2015**

Before I start my report this morning I want to just ask that you keep in your thoughts and prayers the following people; Eleanor Duval, Dottie Lufkin, Betty Goldsmith and I think Alice Farnsworth will be joining us this morning. It will be nice to have Alice back although she needs to learn to slow down a little.

1. Tonight at 6:30 I will be going before Finance in regard to our FY2016 Budget. I am very happy to say there were not any cuts made by the Mayor. Hopefully the City Council will feel the same.
2. Dottie Slack, Lorraine Lalli and I attended a "Cultural Competency, How to Create a Welcoming Center", training at the Rockland COA the other day. I felt the presentation was wonderful. I will be putting together a condensed version to present to the Board and volunteers sometime in the fall. Also, I was amazed at how beautiful their new center is. I have a lot of ideas for our new addition.
3. Please sign up before you leave today to join us for the WEAAD March that is being held on Monday, June 15 starting at 11:30/12:00. This was something I started a few years ago and I would like to keep it ongoing because the issue is such an important one to me. We will do our usual route to OCES, take a water break and return back here for lunch and a brief presentation.
4. Tickets will hopefully be available this week for the "Rox Senior Day 2015" game on Wednesday, June 17. OCES will be the sponsor and they are graciously offering to the first 50 people who buy a ticket from me a voucher for a FREE box lunch at the game. In addition to cheering on the Rox there will be many fun activities and FREE give-aways during the game. The cost for a ticket, for people 60 years or older is \$3.00 per person. Please get your ticket ASAP. The center will be closed that day so we can assist our seniors and also have an opportunity to enjoy the game. Also our very own Swinging Singers will be singing the National Anthem.
5. My staff and I will be taking well earned vacations throughout the summer months. The schedule is as follows:  
  
Dottie- June 15-19  
Michelle- June 30 Personal Day  
              July 13-17  
Janice- July 27- Aug. 7
6. Starting Thursday, June 25 Dottie, Helen and I will be starting our tours of all senior housing sites. The purpose is to listen to concerns they may have and to also bring the residents information on what the COA has to offer. We will be starting

with Campello and Belair on the 25<sup>th</sup>. If anyone would like to join us please let me know.

Thank you and I hope you all have a wonderful summer and we will see you in September.

Respectfully submitted,

Janice Fitzgerald

Director

## **June's Upcoming Activities and Events**

**Rescheduled** Shifting Gears Workshop to Wednesday, July 22<sup>nd</sup> at 1:00PM  
Friday, June 5<sup>th</sup> Meet & Greet with State Representative Michelle DuBois at 9:00AM  
Monday, June 8<sup>th</sup> COA Book Club at 10:00AM  
Monday, June 8<sup>th</sup> Start Taking Off the Pounds at 1:00PM  
Monday, June 8<sup>th</sup> Patriotic Craft with West Acres at 1:00PM  
Tuesday, June 9<sup>th</sup> Sing-A-Long with The Brockton Swinging Singers at 11:00AM  
Wednesday, June 10<sup>th</sup> Where Do I Begin? Brockton Knocks Down Diabetes at 10:00AM  
Wednesday, June 10<sup>th</sup> AARP Meeting at 1:00PM  
Thursday, June 11<sup>th</sup> Writers Workshop Begins at 1:00PM  
Monday, June 15<sup>th</sup> **World Elder Abuse Awareness Day March** Kickoff at 12:00Noon  
**Wednesday, June 17<sup>th</sup> Senior Day 2015! with the  
Brockton Rox at Campanelli Stadium**  
Monday, June 22<sup>nd</sup> Start Taking Off the Pounds at 1:00PM  
Monday, June 22<sup>nd</sup> The Benefits of Coffee & Chocolate with Southeast Rehab at 1:00PM  
Tuesday, June 23<sup>rd</sup> Antique Car Show in Honor of Father's Day at 10:00AM  
Followed by a Special Build a Burger Congregate meal at 12:00PM  
Wednesday, June 24<sup>th</sup> Left, Right, Center with Erica Troup of Sachem Rehab at 10:30AM  
Wednesday, June 24<sup>th</sup> MADD Hatters Luncheon, "Early 4<sup>th</sup> of July" at 12:30PM  
Wednesday, June 24<sup>th</sup> Can you Hear me Now? at 1:00PM  
Monday, June 29<sup>th</sup> Legal Consults with Attorney Michelle Beneski at 9:00AM  
Monday, June, 29<sup>th</sup> Healthy Habits for a Healthier You w/Alzheimer's Assoc. at 1:00PM  
Tuesday, June 30<sup>th</sup> Trivia with Advance Care at 1:00PM

## **Trips**

June 11<sup>th</sup> A Flag Day Celebration, A Musical Salute to America  
June 18<sup>th</sup> Beauport Princess Cruise & Rockport (Full)  
July 12<sup>th</sup> Cape Cod Canal "Jazz Cruise", Onset, Mass  
July 27<sup>th</sup> Lobsterfest at the Newport Playhouse, "Kill Joy"  
July 30<sup>th</sup> "Lost in Yonkers", Winnepesaukee Playhouse lunch at Hart's Turkey Farm  
August 4<sup>th</sup> "Odyssey" Boston Skyline Lunch Cruise  
August 6<sup>th</sup> "Wonderful Town at the Reagle Theatre with lunch at Old Country Buffet  
August 12<sup>th</sup> Martha's Vineyard Day Trip  
August 17<sup>th</sup> Rhode Island Lighthouse Cruise and lunch at Gregg's Restaurant

## **Upcoming Events**

COA Cookout 7/8/15  
Healthy Bladder 7/15/15  
Frozen Yogurt Social with West Acres 7/20/15  
Cookout at Braemoor Health Center 7/21/15  
Performance by Anne Di Santo 7/29/15