

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY NOVEMBER 2, 2015**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on Monday November 2, 2015

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

The meeting was called to order by Chairwoman Lorraine Lalli at 10:08 AM

ROLL CALL: Betty Goldsmith, Sue Alves and John Kenny absent. All other board members present.

MINUTES OF LAST MEETING: Minutes of 10/5/15 meeting reviewed by board members. A motion was made and approved to accept the minutes.

TREASURER'S REPORT: The Howard Fund report balance is \$72,268.97. 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.

- Janice led the group in a moment of silence in a tribute to Janice Beyer.
- Janice announced that Dottie Slack will be working 4 days a week.

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

REPORT OF THE OUTREACH COORDINATOR:

- The farmer's market coupon expired 10/31/15
- Very busy with open enrolment.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

OTHER BUSINESS: None

ANNOUNCEMENTS: None

Next meeting 12/7/2015 – meeting adjourned 10:40

DIRECTOR'S REPORT - November 2, 2015

Good Morning!

This is probably the shortest report I have ever done.

I am pleased to announce that Dottie will be working 4 days a week starting today. Her new hours will be Mon.-Thurs. from 8:30 – 2:30. It is actually great timing because we are getting so busy in the back offices with people stopping in or calling with issues that they need assistance with.

The Halloween Party was a lot of fun and we had a full house. Thank you to everyone that volunteered and to Michelle.

Lastly, remember to get out and vote tomorrow and I wish you all a very Happy Thanksgiving!

Respectfully submitted,

Janice B. Fitzgerald
Director

Upcoming Events

Monday, November 2nd Medicare: What's New for 2016 1:00-2:30PM
Tuesday, November 3rd Election Day, All activities cancelled
Wednesday, November 4th "Alive Inside" with Q&A by Eve Montague 1:00PM
Monday, November 9th Medicare Part D: with Students from MCPHS 10:00AM-2:00PM
Monday, November 9th AARP Meeting 1:00PM
Monday, November 9th S.T.O.P. Start Taking Off the Pounds 1:00PM
Tuesday, November 10th Veterans Breakfast 9:00AM
Wednesday, November 11th Veterans Day, Center is Closed
Monday, November 16th SALT/Triad at 9:30AM
Monday, November 16th Homemade Pie Contest with Brockton Health Center 1:00PM
Wednesday, November 18th "Ask Dottie" More About Medicare 10:30AM
Wednesday, November 18th MADD Hatters,

Thanksgiving Please bring a can good to donate!

Thursday, November 19th Decorate the COA & Ugly Sweater Contest 10:00-12:00
Thursday, November 19th Lunch & Learn "The Benefits of Probiotics" 12:00 Noon
Monday, November 23rd S.T.O.P.: Healthy Eating for Older Adults 1:00PM
Tuesday, November 24th Thanksgiving Special Congregate Meal 12:00PM
Wednesday, November 25th The Blanket Project 10:00AM
Wednesday, November 25th Left, Right, Center 10:30AM
Wednesday, November 25th Charitable Donations: Giving Wisely 1:00PM
Thursday, November 26th Center is closed for Thanksgiving
Monday, November 30th Legal Consults with Attorney Michelle Beneski 9:00AM
Monday, November 30th Men's Group 9:30AM

Trips

November 19th Thanksgiving Prelude, "Strictly Sinatra"
December 5th A Holiday in N.Y.C. ,The Big Apple
December 9th Holiday Party at Tewksbury Country Club
December 13th Christmas in Newport
January 28th Cabin Fever Bingo

Upcoming Events

Karaoke Hour with Brockton Health Center 12/2/15
The Benefits of Tea with Southeast Rehabilitation 12/7/15
Painting with Beth from West Acres 12/21/15
Celebrate the New Year with Chris Waters 1/4/15