

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY JUNE 6, 2016**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) Was held on Monday June 6, 2016

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

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

**ROLL CALL:** Sue Alves absent. All other board members present  
Chair Lalli introduced 2 new Board members - Richard Bath and Robert Graham

**MINUTES OF LAST MEETING:** Minutes of 5/2/16 meeting reviewed by board members  
A motion was made and approved to accept the minutes.

**TREASURER'S REPORT:** The Howard Fund balance is \$74,019.71.

**CORRESPONDENCE:** None

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

- Janice announced the addition of outreach coordinator to staff
- Lorraine and Aline recognized for their efforts in supporting COA projects
- Janice to meet with the Finance Committee regarding the budget
- Janice thanked all the volunteers for their support

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

**REPORT OF THE OUTREACH COORDINATOR:** Dottie introduced Frank Quinn the new outreach coordinator.

- 368 people visited the outreach program this past year.

**NEW BUSINESS:** A motion was made and accepted to not meet in July and August.

- The next meeting is scheduled for September 12, 2016

**UNFINISHED BUSINESS:** None

**OTHER BUSINESS:** The election of officers for the coming year was executed with the following results:

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