

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY OCTOBER 3, 2016**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on October 3, 2016

Minutes recorded by Richard Drobiak, Secretary for Board of Directors

The meeting was called to order by Chairwoman Teddi Bourassa at 10:05 AM

ROLL CALL: Sue Alves absent all other board members present.

MINUTES OF LAST MEETING: Minutes of 9/12/16 meeting reviewed by board members
A motion was made and approved to accept the minutes

TREASURER'S REPORT: The Howard Fund balance is \$70,532.43

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:

- 488 new members added to rolls this year
- 10/22 is drug take back day
- Open enrolment is scheduled 10/15 through 12/7. 300 additional slots open this year. Early sign up suggested.

NEW BUSINESS: None

UNFINISHED BUSINESS: None

OTHER BUSINESS: Next meeting 11/9/16