

BOARD OF DIRECTORS  
BROCKTON COUNCIL ON AGING  
MONDAY, SEPTEMBER 14, 2009

WELCOME BACK MEMBERS

Do hope all our members and their families had a very pleasant and an enjoyable summer.

The fall season will suddenly arrive with warm days and cool nights reminding us of meetings and activities of the calendar year will soon begin again. Happiness comes from putting our hearts in our work and doing it with joy and enthusiasm.

OPENING

The monthly meeting of the Brockton Council On Aging, Inc., Board of Directors, was held on Monday, June 1, 2009. The meeting was called to order at 10:05 a.m., by Chairman Daniel Clague.

ROLL CALL:

Ron Bethoney, Chairman Daniel Clague, Irene Clague, Mary Virginia Curtis, Lorraine Lalli, Steve Martin, Director Anne McCormack, Mary Succi, Harry Owens, and Mary Paul.

ABSENT:

Sue Alves and Deacon Buckley Wooten.

MINUTES OF THE LAST MEETING:

The minutes of the last monthly meeting (Monday, June 1, 2009) were read and approved. A motion to accept report by Steve Martin and seconded by Irene Clague.

TREASURER'S REPORT:

Mary Paul, Treasurer, reported on the financial status of the Finance & Expense Account of the Howard Fund with a balance \$34,694.51. She submitted an amount of \$73,115.41 in the "Friends Account".

CORRESPONDENCE:

None.

DIRECTOR'S REPORT:

Anne McCormack read her report and a motion was made to accept the report as written. So voted.

DIRECTOR'S REPORT  
(CONTINUED)

Anne McCormack made a few additional comments that we now have security cameras at each door entering and leaving the building. Also cameras covering the walkway to the front door and the parking lot.

Janice Fitzgerald, Program Director, distribute her monthly flyers. Volunteers will be needed for the "Harvest Fair" Saturday, September 26, 2009 - 10:00 a.m. to 2:00 p.m. Janice also listed several other interesting trips.

OTHER:

Mr. Harry Owens suggested that if any of the members would like to come to the COA on the dates of the monthly meeting(July) &(August), they will be most welcomed to do so.

ELECTION OF OFFICERS:

One of the highlights of our June Meeting is the "Yearly Election of Officers". We want to thank Mr. Harry Owens, time, knowledge and interest for preparing the "ELECTION NARRATIVE" form which he distributed to all members in attendance. This informational form was very helpful. Harry for one person, you do an awful lot of good. Thank you very much.

We would like to thank Irene & Daniel Clague for their time and effort in preparing the individual voting forms (blank). This did save a great deal of time and disorder.

The following member were elected to office:

President/Chairman/	- Irene Clague
Vice-Chairman	- Lorraine Lalli
Secretary	- M. Virginia Curtis
Treasurer	- Mary Paul

Each of the members so elected was present and thereupon accepted the office which she was elected.

DATES TO REMEMBER

During the month of September we pay tribute to the following:

Monday	September 7, 2009	- Honoring Labor Day
Thursday	September 10,	- Candidates Night
Friday	September 11,	- Patriot Day

(In memory of all the courageous men and women who sacrificed their lives for our country, and for those who are still in combat, will be returning home safely in the very near future.

Thursday	September 17	- Constitution Day
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DATES TO REMEMBER (CONTINUED)

The Annual Religious Holidays in the Jewish Tradition.

Friday	September 18	- <del>Rosh Hashanah</del> Begins at sundown
Tuesday	September 22	First Day of Autumn
Monday	September 27	Yom Kippur Begins at sunset

Among other events include the following:

Saturday	September 19	- "Big E"
Thursday	September 24	Turkey Train
Saturday	September 26	Harvest Fair(COA) Volunteers Needed (10:00 a.m. - 2:00 p.m.)

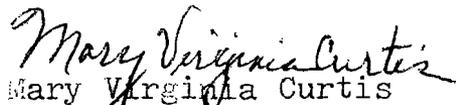
Next Schedule Meeting:

The next scheduled meeting will be held on Monday, October 5, 2009 at 10:00 a.m.

ADJOURNMENT:

There being no further business to come before the Board, the Board adjourn at 10:37 a.m. Mary Paul motion to adjourn at this time, and seconded by Mary Mucci.

Respectfully submitted:

  
Mary Virginia Curtis  
Secretary