

BOARD OF DIRECTORS MEETING

BROCKTON COUNCIL ON AGING

MONDAY, OCTOBER 5, 2009

OPENING:

The monthly meeting of the Brockton Council On Aging Inc., (Board of Directors) was held on Monday, September 14, 2009, and called to order at 10:02 a.m. by Irene Clague, ~~Chairman~~. *Chairperson*

ROLL CALL:

Sue Alves, Daniel Clague, Irene Clague, Chairman, Mary Virginia Curtis, Lorraine Lalli, Mary Mucci, Mary Paul, and Director, Anne McCormack.

ABSENT:

Steve Martin, Harry Owens, Eucley Wooten.

MINUTES OF THE LAST MEETING:

The minutes of the last monthly meeting (Monday, September 14, 2009) were read and approved. A motion to accept report by Mary Paul 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 of \$30,061.58

CORRESPONDENCE:

A letter was received from Mayor James E. Harrington, informing the COA Board of the reappointment of Mary Paul and Harold Owens to the Board of Council on Aging. These appointments have ~~been~~ approved by the City Council.

DIRECTOR'S REPORT:

Mrs. Anne McCormack, Director, mentioned in her report that the COA Center had many many visitors during the summer months. This Council has a great power to affect others and has the experience in this type of support. (All members are very friendly) Incidentally, the new coffee maker is just what we needed - perfect.

Mrs. McCormack mentioned the subject of sending letters to our State Legislators expressing our feelings of the Board on legislation regarding the "RMV" testing of senior drivers.

Members of the "PCOA. INC" should think about how important it is for each of us to participate in all fund raising projects.

DIRECTOR'S REPORT:

CONTINUED

Establishing and maintaining funds to accomplish these purposes for the benefit of senior citizens served by the Brockton Council On Aging. (Filed with the state in October, 1997)

DATES TO REMEMBER

FLU - CLINICS - Monday, October 5 - 1:00 pm. to 3:00 pm.  
Wednesday, October 7-1:00 pm. to 3:00 pm.  
Friday, October 9 -10:00 a.m. to 12:00 pm.  
Noon

Monday , October 12, 2009 - Columbus Day  
Wednesday, October 28, 2009 - COA HALLOWEEN PIZZA PARTY  
(Please Sign Up Early)

IMPORTANT DATES TO REMEMBER

October is Breast Cancer Awareness Month  
October is "Italian Heritage Month"

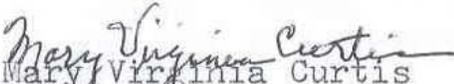
NEXT SCHEDULE MEETING:

The next scheduled meeting will be held on Monday,  
November 9, 2009 at 10:00 a.m.

ADJOURNMENT:

There being no further business to come before the Board, Mary Paul motion to adjourn at 10: 38 a.m. and seconded by Irene Clague.

Respectfully submitted:

  
Mary Virginia Curtis  
Secretary