

COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 4, 2010

OPENING: The monthly meeting of the Brockton Council On Aging, (Board of Directors) was held on Monday, January 4, 2010. The meeting was called to order by Chairwoman Irene Clague At 10:00 a.m.

ROLLCALL: Daniel Clague, Chairwoman Irene Clague, Harry Owens, Eucley Wooten, and Director Anne McCormack and alternate Dorothy Lufkin. Quorum was not present

ABSENT Sue Alves, Virginia Curtis, Lorraine Lalli, Mary Mucci, and Mary Paul

OF
LAST MEETING: The minutes of the last monthly meeting (Monday, October 5, 2009) were read and approved. A motion to Accept report by Harry Owens, seconded by Daniel Clague

TREASURERS Harry Owens, reported on the financial status of the
REPORT: Howard Fund, with balance of \$29,662.35 as of Dec. 2009

CORRESPONDENCE: No correspondence received.

REPORT of the DIRECTOR: was printed and handed out

NEXT SCHEDULE

MEETING: The next Schedule meeting will be held On Monday, February 7, 2010 at 10:00 a.m.

ADJOURNMENT: There being no further business to come before the board a motion to adjourn was made by Daniel Clague and seconded by Harry Owens At 10:20 Am