

**BROCKTON COUNCIL ON AGING**  
**BOARD OF DIRECTORS MEETING**  
**MONDAY, FEBRUARY 1, 2010**

The monthly meeting of the Brockton Council On Aging, (Board of Directors) was held on Monday, Feb, 1, 2010.

The meeting was called to order by Chairwoman Irene Clague At 10:02 a.m.

ROLL CALL: Sue Alves, Daniel Clague, Chairwoman Irene Clague, Mary Virginia Curtis, Lorraine Lalli, Mary Mucci, Harry Owens, Mary Paul, Deacon Eucley Wooten, and Director Anne McCormack. Were present

No absent

MINUTES OF The minutes of the last monthly meeting (Monday, Jan 4, 2010) LAST MEETING were read and approved. A motion to accept report as written was made by Harry Owens and seconded by Mary Mucci

TREASURER'S Mary Paul, treasurer, reported on the financial status of the REPORT: Howard Fund, after a correction by Harry Owens there was a balance of \$25, 347.00 as of Jan. 31,2010.

CORRESPONDENCE: No correspondence received.

DIRECTORS Read by Director Anne McCormack that the censors were training at

REPORT: The C.O.A. with the final testing Feb. 3. Seniors should make sure to fill out the forms or else some funding could be lost. Income tax assistance will start Feb. 10

REPORT of ACTIVITIES The activities were read by Eleanor Duval. And copies of coming events

were handed out. There is to be a Valentine Party with pizza and salad on Feb. 17. A cake sale March 19 to be held at City Hall and that bakers were needed. Also the health fair by Salt Triad will be held in May

NEW BUSINESS: Harry Owens made a motion that a committee should be formed to

investigate having lunches at the center. Chairwoman Irene Clague formed a committee to look into the possibilities of doing this.

OTHER BUSINESS Lorraine Lalli read her report on their trip to Duxbury for the orientation of new board members, which was very well attended by Brockton C.O.A.

ADJOURNMENT: There being no further business to come before the board Dan Clague made a motion to adjourn and was seconded by Mary Paul At 10:25

Respectfully submitted: