

BROCKTON COIJNCIL ON AGING

BOARD OF DIRECTORS

March 1, 2010

The monthly meeting of the Brockton Council On Aging, (Board of Directors) was held on Monday, March, 1,2010. The meeting was called to order by Chairwoman Irene Clague At 10:05 a.m.

ROLLCALL: Daniel Clague, Chairwoman Irene Clague, Mary Virginia Curtis, Lorraine Lalli, Mary Mucci, Harry Owens, Mary Paul, and Director Anne McConnack. Were present  
Excused absent Sue Alves  
not excused absent Eucley

MINUTES OF LAST The minutes of the last monthly meeting (Monday, Feb 1,2010) were read and a correction to minutes was made by Lorraine Lalli to include when an absence is excused or not excused. Motion to accept report as corrected was made by Harry Owens and seconded by Mary Mucci

TREASURER'S REPORT: Mary Paul, treasurer, reported on the financial status of the Howard Fund, there was a balance of \$28,007.98 as of Feb. 28,2010. A unanimous vote was made to continue giving board members a written copy of the Howard Fund report.

CORRESPONDENCE: No correspondence received.

DIRECTORS REPORT: Read by Director Anne McConnack, that she would like a committee established to inform the mayor what the board thinks the needs are for the seniors of this city. That she has informed Mayor Linda Balzotti that two positions on the Board of Directors need to be filled. She also would like the light fixtures in the all purpose room be replaced and payed for by the Friends Board. The cost would be approximately \$50 dollars per light. If you are attending the St. Day party please sign up today before leaving as your seat can not be held for you. Please do not forget the bake sale at City Hall March 2010.

ACTIVITIES REPORT     Janice handed out                     with a listing of all the events  
   happ,ening in future

NEW BUSINESS:             Harry Owens is                     to look into meals on wheels for the  
   center. And also for                     for heating,                     and cleaning up  
   after the meals.

OTHER BUSINESS             none

ADJOURNMENT:             There being no further business to come before the board Dan  
   Clague made a motion to adjourn and was seconded by Harry Owens.

Respectfully submitted: