

BROCKTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

MONDAY, April 5, 2010

The monthly meeting of the Brockton Council On Aging, (Board of Directors) was held on Monday April 5, 2010. The meeting was called to order by Chairwoman Irene Clague At 10:09 a.m.

ROLL CALL:

Sue Alves, Daniel Clague, Chairwoman Irene Clague, Mary Virginia Curtis, Lorraine Lalli, Mary Mucci, Harry Owens, and Director Anne McCormack. Were present. Alternates Betty Goldsmith and Dorothy Lufkin were present. absent: Mary Paul (called), Eucley Wooten (did not call)

MINUTES OF  
LAST MEETING:

The minutes of the last monthly meeting (Monday, March 4, 2010) were read and approved. A motion to accept report as written was made by Daniel Clague and seconded by Harry Owens

TREASURER'S  
REPORT:

Mary Paul, treasurer, was absent. Chairwoman Irene Clague reported on the financial status of the Howard Fund which as of March 1, 2010 is \$46,097.71, because of a donation of \$20,000 from The Home for aged Men trust fund.

CORRESPONDENCE:

A letter resigning from the office of secretary of the board was received from Virginia Curtis. She will continue as a member of the board.

DIRECTORS  
REPORT:

Director Anne McCormack reported that we have received a grant from the Howard Fund of \$20,000 and that she has sent a thank you note to Jake Creeden and the Board of Trustees.

Anne also tried to calm fears that some had about the new Health Bill. Attached was The National Council on Aging summary of the Health Bill.

Since Janice has joined the Senior Center we have seen an increase in the number of seniors attending our events. Since July of 2008 there have been 26,916 seniors who visited and signed in. That is a little over 1,300 per month.

Senior Action Day will be held April 28, 10:30am in the Great Hall at the State House. They will have the opportunity to meet with our representatives and voice their opinions on issues dealing with seniors.

Last Friday a group of volunteers carried Easter baskets to the children

living next door. Our seniors continue to amaze me with their generosity,  
April 30 is the last day for Fuel Assistance Applications. However there  
may be no funds remaining at such a late date.

The Snap program continues all year

According to my records, several board members are coming to the end  
of their appointments. Please let Anne know if you wish to be reappointed.  
You will have to send a letter to the Mayor if you want to be reappointed.

Respectfully submitted  
Anne McCormack, Director

REPORT of ACTIVITIES The activities were read by Janice. and copies of coming events  
COORDINATOR: were handed out. Also the health fair by Salt Triad will be held in May  
Anyone who likes to sing an informal singing group is being formed.  
Also there will be a volunteer mystery lunch. We know not when nor  
Where?

NEW BUSINESS: A nominating committee was formed to take names of anyone that would  
like to serve as an officer of the board and in what capacity. The  
nominating committee will be chaired by Harry Owens and assisted by  
Lorraine Lalli and Dan Clague. If you would like to apply please notify  
one of them by the May meeting. The committee will be calling each board  
member. The voting will be at the June Meeting.

OTHER BUSINESS: Harry Owens reported on the progress made on the Meals on Wheels  
and said that they were waiting on an inspection of the facility.

ADJOURNMENT: There being no further business to come before the board Harry Owens made  
a motion to adjourn and was seconded by Dan Clague  
At 10:43

Respectfully submitted:  
Dan Clague (acting secretary)