

BROCKTON COUNCIL ON AGING

BOARD OF DIRECTORS MEETING

MONDAY, May 3, 2010

The monthly meeting of the Brockton Council On Aging, (Board of Directors) was held on Monday May 3, 2010. The meeting was called to order by Chairwoman Irene Clague At 10:03 a.m.

ROLL CALL:

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

MINUTES OF
LAST MEETING:

The minutes of the last monthly meeting (Monday, April 5, 2010) were read and approved. A motion to accept report as written was made by Harry Owens and seconded by Mary Paul.

TREASURER'S
REPORT:

Mary Paul, treasurer, reported on the financial status of the Howard Fund which as of May 3, 2010 is \$48,002.74

CORRESPONDENCE:

There was no Correspondence.

DIRECTORS:
REPORT:

Director Anne McCormack reported that the financial people at City Hall are working on our budget for 2011 which will go into affect on July 1. 2010. I have asked for a slight increase over 2010, but have not heard anything to date.

Our volunteer luncheon was very successful, approximately 60 seniors attended, Noczero's did an excellent job. The food was served hot. It was the perfect location.

In April the Old Colony Elderly Services held their annual health fair at the center. They were very pleased with the assistance of Janice, Earl and John. There was a steady flow of people all day.

Dean Stack held tax assistance every other Wednesday from Feb. 10 to April 7. He helped approximately 120 seniors with their tax returns for free.

Janice has begun training for Shine Counseling. The training is held twice a week for 6 weeks. Graduation will be Thursday, June 10. This will be a huge help for the center

Joan Madden has agreed to start a singing group for our seniors, if you would like to participate, sign up at the front desk.

I will be on vacation Friday, May 7, and Monday, May 10. My two daughters and GRANDSON will be visiting from Albuquerque.

I will be closing the center at 2:30 on Thursday, May 6

Wednesday, May 5, Salt/Triad will hold their Health and safety Fair. Funds raised will go to Brockton Life Saver. We will be serving hot dogs. There will be lots of raffle prizes.

Monday, May 10 will be our highly anticipated talent show at 1:00. I hope everyone attends to show support for our brave seniors.

Tuesday, May 11, there will be a regional training program at the center for leaders of Keep Moving.

Wednesday, May 12 AARP will meet

Wednesday, May 19, Mad Hatters will hold their meeting.

Tuesday, May 25, and Thursday, June 3, Maureen Cruise, Director of Personal will hold an informational meeting for the city retirees.

Next month you will be electing a new Executive board

I also want to offer my congratulation to Dorothy Lufkin and Betty Goldsmith for their appointment by Mayor Balzotti to the Board of Directors. We now need two new alternates.

Respectfully submitted

Anne McCormack, Director

REPORT of ACTIVITIES COORDINATOR: The activities were read by Janice. and copies of coming events were handed out. I would like to get as many as possible to sign up for June 8 Cedar Hill "Know Your Options as this is so important.

NEW BUSINESS: Harry Owens asked if we could have a pedicure and chair massage program at the center.

OTHER BUSINESS: Harry Owens reported on the progress made on the Meals on Wheels.

ADJOURNMENT: There being no further business to come before the board Harry Owens made a motion to adjourn and was seconded by Mary Paul.
Meeting was adjourned at 10:50.

Respectfully submitted:

Dan Clague (acting secretary)