

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

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, Nov. 1, 2010.
The meeting was called to order by Chairwoman Irene Clague
At 10:00 a.m.

ROLL CALL: Present were: Daniel Clague, Chairwoman Irene Clague, Dorothy Lufkin,
Mary Mucci, Harry Owens, Lorraine Lalli and alternate Patricia Brindley
.Absent: Sue Alves, Mary Paul, Betty Goldsmith and Eucley Wooten

**MINUTES OF
THE LAST MEETING** The Minutes of the last monthly meeting (Oct. 4, 2010) were passed
out to all the board members and a motion to accept the minutes as written was made by Harry
Owens and seconded by Dorothy Lufkin.

TREASURER REPORT: Treasurer Mary Paul was absent. The report was read by Harry
Owens. The financial status of the Howard Fund as of October 31 is 47,875.72

CORRESPONDENCE: A letter was received from Mayor Linda Balzotti requesting that our
board not schedule a meeting on Primary day or Election day as a courtesy to the Elections
Commission.

A letter was received from Emmett Schmarsow, program manager for elder affairs, that there
would be training sessions held November 16 at the Duxbury COA .

Lorrie Jackson from Mass. Support will give a talk on grants at our Dec. Board meeting.

REPORT OF THE DIRECTOR: Director Anne McCormack read her report announcing that
a Regional Board Training will be held in Duxbury on Nov. 16. The programs are 2-1/2 hours
long with a short break. The program will run from 9:15 to 11:45 with registration starting at
8:45. Light refreshments will be served

We will begin offering Fuel Assistance application help again this year. Snap/Food Stamps can
still be applied for at the center. SHINE is going strong.

As you know, Al Gazzo is no longer our Community Police Officer. Tom Donahue has
taken over his responsibilities. This means Tom will be stretched a bit thinner since he is also the
Safety Officer for the Housing Authority

Flue shot clinics are being held on Nov. 1, 4 and 10. We do not expect many this year since the
pharmacies have been giving it out since August.

The two Halloween parties held here this month were a "scream". The Mad Hatters held theirs
on Oct. 20. The COA sponsored party was held on Oct. 26. Our seniors went all out with the
costumes. Lady Gaga even made an appearance.

This years bake sale went very smoothly. Alice will make a report to the friends regarding how

much was raised. Our seniors certainly came through with a great variety of baked goods.

Thanks to Lorraine Lalli's suggestion, World War II Nurse Cadets met here last week to tell their stories. Their goal is to gain veteran status from Congress for former WWII cadet nurses. There was a very nice article in the Sunday Enterprise.

Don't forget, we are closed on Nov. 11- Veterans Day, and Nov. 24 - Thanksgiving. The office will be closed on Wednesday Nov. 3 for our annual Harvest Lunch at Thorny Lea.

Our Artists will be heading to the State House on Friday. This is the annual reception for all seniors who have submitted art work for the annual Commonwealth's holiday card. We have several winners this year.

Thanks to all our volunteers. As stated many times, without you we would not be able to offer the services at the center.

This is a busy time of year for everyone. Please do not over extend yourselves. Stay healthy and enjoy the season

Respectfully

Anne McCormack, Director

REPORT OF THE ACTIVITIES

COORDINATOR: Janice Fitzgerald thanked all the volunteers once again that have helped her.

UNFINISHED BUSINESS: A suggestion about having badges for board members was discussed and will be looked into by Harry Owens.

NEW BUSINESS: None

SPEAKERS: Ray Yancey spoke about a new program having DYS boys help some seniors with their yard work and snow removal.

Dot Slack from, OCES spoke about some care programs that are available for seniors that are in need of assistance .

ADJOURN: There being no further business to come before the board a motion was made by Dorothy Lufkin to adjourn and seconded by Irene Clague. Meeting was adjourned at 10:45

Respectfully Submitted

Daniel Clague (interim secretary)