

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, Dec. 6, 2010

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, Dec. 6, 2010.
The meeting was called to order by Chairwoman Irene Clague
At 10:03 a.m.

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

A moment of silence was held for Gene Tonelli who passed away last week.

MINUTES OF

THE LAST MEETING The Minutes of the last monthly meeting (Nov. 1, 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 46,333.85

CORRESPONDENCE: There was no correspondence

REPORT OF THE DIRECTOR: Director Anne McCormack read her report that she wished everyone a Merry Christmas and a Happy New Year and her hope is that 2011 will be as fruitful as 2010. She stated "I know that it is because Janice Fitzgerald has brought her enthusiasm to her position as Activities Coordinator. She is working hard learning everything she can about working with seniors. Janice has already been certified as a Shine Counselor and now is pursuing a program in gerontology at Umass Boston In the meantime she has brought some great programs and is working with Card Tours on trips".

Funding from our State Grant has arrived at the treasurer's office. As soon as the funds are accepted by the City Council, I will be able to spend it.

I finally received the list of children living at the Old Colony Y Family Life Center. There are 39 children ranging in age from 1 yr. to 17 years. Because it took so long for the staff at the Family Life Center to respond we will not have the Christmas stockings we have had in the past. I believe that Eleanor, Francis and Alice may have sold most, if not all of the knitted items at the Christmas Parade. We do have some hand made Quilts donated to the Center by the Cape Cod Quilters which we will give to the children. The Artists and the Bingo groups have agreed to buy gifts for the kids. I still have some names a seven year old girl and a three year old boy.

The batteries in the fire alarms have been replaced to the tune of \$125.00

The leak in the kitchen has been repaired.

It appears since the solar panels have been installed, we are using less Electricity. However, our gas usage has increased. The building is heated by gas. November has been colder than last year. It has been suggested that people stop going in and out by the back door to keep the outside cold air from entering the building.

I have seen an increase in fuel assistance applications from this office. Even though there are so many out of work and the cost of fuel is pretty high, Congress has cut the funding by half. This means the grants will be closer to \$500 a season ipo \$900 per family.

I hope everyone has signed up for the Holiday Party next Monday.

Dec. 24 and 31 will be half days at the center.

Merry Christmas everyone!!!

Respectfully submitted

Anne McCormack, Director

REPORT OF THE ACTIVITIES

COORDINATOR: Janice Fitzgerald thanked all the volunteers once again that have helped her. She stated that today was the last day to sign up for the Christmas Party.

UNFINISHED BUSINESS: Badges for Volunteers are ready to be picked up at the front desk.

NEW BUSINESS: None

SPEAKERS: Scheduled speaker Lorrie Jackson did not show up

ADJOURN: There being no further business to come before the board a motion was made by Dorothy Lufkin to adjourn and seconded by Betty Goldsmith. Meeting was adjourned at 10:28a.m.

Next meeting will be January 3, 2011

Respectfully Submitted

Daniel Clague (interim secretary)