

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY, JAN. 3,2011

The monthly meeting of the Brockton Council On Aging,  
(Board of Directors) was held on Monday, Jan. 3,2011.

The meeting was called to order by Chairwoman Irene Clague  
At 10:08 a.m.

ROLLCALL: Present were: Sue Alves, Patricia Brindley, Daniel Clague, Chairwoman  
Irene Clague, Betty Goldsmith, Lorraine Lalli, Dorothy Lufkin, Harry Owens, Eucley Wooten  
and alternate Alfred Amoroso

.Absent: Mary Paul and Mary Mucci

MINUTES OF

THE LAST MEETING The Minutes of the last monthly meeting {Dec. 6, 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 Sue Alves

TREASURER REPORT: Treasurer Mary Paul was absent. The report was read by Harry  
Owens. The financial status of the Howard Fund as of Dec. 31 is 44,391.47

CORRESPONDENCE: There was correspondence from Brockton City Council announcing  
the appointment of Patricia Brindley to the Board of Directors and Alfred Amoroso to the board  
as a alternate.

REPORT OF THE DIRECTOR: Director Anne McCormack read her report that the center has  
been used by many public organizations this past year. Congressman Steve Lynch visited the  
center on two occasions this year. Governor Duval Patrick also made a visit to our center to an  
overflow crowd. Our State Representatives held a joint meeting here this year. I would like to  
see our representatives hold more constituents meetings at the center. Potential Census takers  
were tested at the center on 6 different dates. In April OCES held their annual Health Fair at the  
center. Maureen Cruise, City Personnel Director, holds 2 retirement workshops at the center to  
disperse health insurance information to retired city workers. Dean Strack trained tax filers for  
AARP in January. He then filed tax returns for several hundred seniors free of charge. AARP  
continues to meet at the center on the second Wednesday of each month. Madd Hatters are  
going strong. Every month a different theme. Our annual parties, Valentines Day, St. Patricks  
Day, etc have all been very successful. Shine held their annual safety fair in May. Our talent  
show in May was a great success. Janice has continued to bring in very interesting workshops.  
She has also continued to work with Card Tours planning trips, both overnight and day trips  
This has saved us from cancelling trips due to lack of interest. Several senior centers are  
included on each trip. Brockton Project Life Saver has been very successful. Al Gazeero should  
be honored for bringing such an important program to our attention, and Shine for getting on

board.

The blood pressure clinic at the-Westgate Mall on Tuesday mornings was discontinued by Signature Hospital. However, I was able to recruit Good Samaritan Hospital to continue this important service.

Janice has been certified as a Shine Counselor, and she is now seeking a certification in geriatrics at Umass

During the Thursday December whist game at the center, Janice heard someone coughing. When she turned around she saw one of our seniors choking and unable to breath. Janice immediately went into action and performed the Heimlich maneuver. Out popped a hard candy. 911 was called and the fire department responded immediately. Our choking victim did not need hospitalization due to Janice's quick action,

The first installment of our state grant has arrived at the center. We did receive a \$20,000 check from the Howard Fund in March. It looks like they are also in financial difficulty due to the economic downturn. Most of their funds are invested in the stocks.

Sadly we did lose a board member. Ginny Curtis passed away in September, Ginny served as secretary for many years on both the Board of Directors and the Friends.

I want to thank everyone who has donated their time to making our center one of the best. Also many organizations have supported our programs: Bay State Gas, Harbor one, Signature Hospital and many more.

Respectfully submitted  
Anne McCormack, Director

## REPORT OF THE ACTIVITIES

COORDINATOR: Janice Fitzgerald stated that Dot Slack spoke about Old Colony'S services. We are having a Valentines Day party and other events

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

NEW BUSINESS: None

ADJOURN: There being no further business to come before the board a motion was made by Harry Owens seconded by Lorraine Lalli. Meeting was adjourned at 10:33a.m.

Next meeting will be Feb.7 , 2011

Respectfully Submitted  
Daniel Clague (interim secretary)