

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, Feb. 7, 2010

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, Feb. 7, 2010.
The meeting was called to order by Chairwoman Irene Clague
At 10:12 a.m.

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

MINUTES OF

THE LAST MEETING The Minutes of the last monthly meeting (Jan. 1, 2011) 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 interim treasurer. The financial status of the Howard Fund as of Jan. 31 is \$43,998.44

CORRESPONDENCE: There was correspondence from Elder Affairs announcing that they would conduct a regional board training at the Brockton Council on Aging on March 23. Registration is at 01:00 PM. Program from 01:30 to 04:00.

REPORT OF THE DIRECTOR: Director Anne McCormack read her report. "If it is cloudy outside, put a smile on your face and the sun will shine inside." Only six more weeks before spring arrives.

Everyone has probably noticed how warm the restrooms are. Public Property installed new, not very attractive, heaters in each room. It is now a pleasure to use the restrooms. They have also replaced our water heater which was on its last legs.

You have all received notice of the Board Training to be held here March 23. I have been trying to convince Emmett Schmarsow to hold a session here for ten years. Success at last. Everyone, Board of Directors and the Friends Board, should plan on attending. We will not be serving lunch, but we will have coffee and goodies.

For the second time since I have been working in this building, the Mayor closed City Hall, the Library and the COA due to the weather. We were closed on Wednesday Jan 12 for activities, but the building was open as a designated warming center.

I am now working on the COA municipal budget for 2012. I will be asking for level funding. The budget is due in the CFO's office by Friday. It is my understanding we may still be cut by the CFO because of the expected cuts in Local Aid.

Because we will be celebrating our tenth year in this building, I hope everyone will be able to support our efforts for our Capital Fund Raising Campaign.

We are still moving forward with our activities. Janice has been working diligently planning programs and trips to enhance the lives of our seniors. She will give her report.

The Plymouth County Board of Directors was going to hold a community meeting here on Feb. 1, but because of the cost to rent this building the meeting was held elsewhere. They are seeking input from citizens of the county regarding the viability of County Government.

Regarding the rental of the COA building. Only non-profits or government agencies are allowed . There is a cost of \$200 for three hours to cover the cost of the custodian. If the agency stays beyond three hours there is an additional \$50.00 an hour charge. These costs only go into affect after hours and weekends.

Stay warm

Respectfully submitted

Anne McCormack, Director

REPORT OF THE ACTIVITIES

COORDINATOR: Janice Fitzgerald stated that activities during February are rather light because of the weather. Some events that are being planned for the future are a Pot Luck Supper and a S.E, Vocational-Day of Beauty. Be ready to go after this month and the weather improves. Lots of great things are planned.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

ADJOURN: There being no further business to come before the board a motion was made by Harry Owens seconded by Sue Alves. Meeting was adjourned at 10:30a.m.

Next meeting will be March 7 , 2011

Respectfully Submitted

Daniel Clague (interim secretary)