

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

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, March 7, 2010.
The meeting was called to order by Chairwoman Irene Clague
At 10:00 a.m.

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

MINUTES OF

THE LAST MEETING The Minutes of the last monthly meeting (Feb. 7, 2011) were passed out to all the board members, and a motion to accept the minutes as written was made by Dan Clague and seconded by Dorothy Lufkin

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 Feb.11 is \$43,383.73

CORRESPONDENCE: There was a reminder of the 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

“As you can probably see from the newsletter, there are many events planned in the coming months. Particularly, our annual St Patrick’s Day luncheon with Harts as our caterers. Harts has catered this luncheon for the past ten years. Be sure you have signed up at the front desk. This event fills very quickly.

OCES will be here on the 23rd. Several COAs from across the area will be in attendance. This is a very important event for our Board and Friends. Meeting with members of other Boards will enhance our knowledge.

We must all become advocates for ourselves and the senior population in Brockton. If you see a situation that the city should address (street lights out, unusual traffic on your street, pot holes, etc), please submit it to me to be brought to the Mayor’s attention. Right now funds are very tight, so she can put our requests on a future to do list.

We must continue to advocate for the senior center. Many people see the center as an

unnecessary expenditure. Be sure to take every opportunity to point out the many programs and events held here. We do not offer just fun and games. We offer opportunities for a healthy and active life, along with help on medical insurance, tax returns, fuel assistance, food stamps, notary, and referrals to agencies for medical and psychological therapy, day care for seniors, etc. The list is endless. Don't forget, you are ambassadors of the Mary Cruise Kennedy Senior Center.

Be sure to read the newsletter for all upcoming events. Do not wait until the last minute to sign up. You could miss out.

Daylight savings time begins on March 13 and Spring begins on Sunday, March 20. Yeaaaaaa!!!

Respectfully submitted
Anne McCormack, Director

REPORT OF THE ACTIVITIES

COORDINATOR: Janice Fitzgerald stated that there would be a pot luck supper on 5/17, S.E. Vocational-day of Beauty on 4/1, a talk on health plan options for when you retire, on 4/5 @ 5:30 pm, and that the April Salt/Triad meeting would have as a guest speaker Plymouth County District Attorney Timothy J. Cruz. Also there will be the Drug Take Back program held at the center on Saturday April 30. She also spoke of the importance to seniors of the Senior Center.

UNFINISHED BUSINESS: None

NEW BUSINESS: Chair Person Irene Clague announced that the nominating committee, Harry Owens, Lorraine Lalli and Daniel Clague would be asking members of the board if they would be willing to become officers of the Board of Directors in June

ADJOURN: There being no further business to come before the board a motion was made to adjourn by Betty Goldsmith and seconded by Dorothy Lufkin. Meeting was adjourned at 10:26a.m.

Next meeting will be April 4 , 2011 at 10:00 a.m.

Respectfully Submitted
Daniel Clague (interim secretary)