

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, May 2, 2011

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, May 2, 2011.
The meeting was called to order by Chairwoman Irene Clague
At 10:10 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 and alternate Alfred Amorofo
.Absent: Mary Paul and Eucley Wooten

MINUTES OF

THE LAST MEETING The Minutes of the last monthly meeting (April 4, 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 Irene Clague.

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 April 2011 is \$44,324.78

CORRESPONDENCE: There was no correspondence.

REPORT OF THE DIRECTOR: Director Anne McCormack read her report

“The State Representatives are now deliberating their budget for 2012. It appears the funding for Councils on Aging will be cut by approximately 15%. Even if our budget is level funded, because there is an increase in the senior population in Brockton, we will see a decrease per senior. Right now we receive \$7.00 for the Brockton Senior population based on the 2000 census or \$101.000 in 2011. It has been projected that we will see an increase in the population of 15%. It would not hurt if everyone called their State Rep and asked him/her to sign onto Rep Hogan’s bill #598 and Rep Cantwells #517.

The City Council will begin deliberation on the city budget this month. I have asked for level funding. Again, there is no guarantee we will receive level funding. The city is looking at a decrease on the cherry sheet of at least 7%, maybe more. The biggest budget is health insurance. The Representatives just passed a bill removing health insurance off the bargaining table. We will see where that leads.

As you can see from Janice’s report, there are many activities happening at the center. Among other things, she has scheduled a pot luck supper which sounds like fun.

If you have not tried Zumba, you really should. The instructor is a fire cracker. You are bound to lose weight and build muscles.

Salt/Triad will hold their annual Safety Fair on Wednesday, May 4 from 10:00 to 1:00. There will be lots of good information to garner.

Good Samaritan has discontinued their blood pressure clinic at Westgate Mall. I have contacted the Visiting Nurses. Hopefully they will be able to pick up this very important clinic.

You may have noticed at the sign in station a lovely drawing of a morning glory. Ellen Moore will donate her time and artistic talent to create a piece of original artwork at no cost. Be sure to take her up on her very generous offer.

May is older American's month. Be sure to celebrate yourself. We will be offering free coffee to our visitors during this month.

Respectfully submitted

Anne McCormack, Director

Anne McCormack stated that she has decided to retire and August 5 would be her last day

REPORT OF THE ACTIVITIES

COORDINATOR: Janice Fitzgerald stated that the pot luck supper on 5/17 was coming along. The Drug Take Back program on Sat. April 30 was very successful. We will have a Zumba Gold program on Tue. At 1:00. The cost for 8 sessions payed in advance will be \$28.00 single sessions will be \$5.00. The 10 year anniversary party is also moving along ,the ladies visited Prospect Hill to get prices on invitations and other essentials. Janice also announced that there would be a Clam Boil with a huge menu. The Senior Picnic will be held Aug. 7 at the High School.

One Wednesday per month starting June 29 the Old Kids On The Block will be at the B.C.O.A. To play. Admission will be \$5.00 and refreshments will be served.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Chairwoman called for a 10 minute recess. The board went into Executive Session for personnel business. Where they voted unanimously to recommend Janice Fitzgerald our current Program Coordinator to become the next Executive Director of the Brockton Council on Aging.

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

Next meeting will be June 6, 2011 at 10:00 a.m.

Respectfully Submitted

Daniel Clague (interim secretary)