

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, Dec. 5, 2011

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, Dec. 5, 2011.

The meeting was called to order by Chairwoman Irene Clague
At 10:05 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 Amoroso.

.Absent: Eucley Wooten

MINUTES OF

THE LAST MEETING: The Minutes of the meeting held on Nov. 7, 2011 were
passed out to all the board members. A motion to accept the minutes as written
was made by Dorothy Lufkin and seconded by Patricia Brindley

TREASURER'S REPORT: Treasurer Harry Owens read the financial status of the
Howard Fund as of November 30, 2011 it is \$60,112.94.

CORRESPONDENCE: There was no correspondence

REPORT OF THE DIRECTOR:(Janice B. Fitzgerald) " I would like to say thank
you to all that participated in the CPR training. I thought the presentation by AMR
was done very well and I feel more confident in what I need to do if an emergency
arises One important thing to mention is that in the event of an emergency it is best
to stay away from the workers who are trying to help the person in need. Also
thank you once again to all the volunteers who helped with Veterans Day ."

"As you can see we had the decorating elves come by last week and decorated the
center for the holidays. It especially sparkled for Mary Cruise Kennedy's family
when they were here for dinner on Thursday and Friday. Brian and John really
worked hard to get the COA in shape. Also I want to say thank you to Michelle for
all the hard work she has been doing for us. She is planning great activities and
events, keeps the bulletin board in such great order and doesn't hesitate to do what
needs to be done. In the months to come Michelle and I will be working on a new
"volunteer Handbook" and will be recruiting some new volunteers. The Mayor's
Inaugural Ceremony is scheduled for Monday, January 2 at 10:00 am in the
Council Chambers. A luncheon will be held at Thorny Lea Golf Club and tickets
will be available at the City Clerks office for \$27.00. The ladies rest room doors
that would not lock have been fixed."

“I am going before Finance this evening at 7:00 pm to request acceptance of the first part of our Formula Grant, I expect the rest to come to us sometime in January or a little later I will use this opportunity to start educating the councilors on our “unmet” needs not only at the COA but in the community.”

“I will be conducting interviews on the December 16 for the Outreach Workers position. I am also requesting the we invite Dottie Slack to speak in January about the SHINE program and other topics of interest.”

“I want to mention that I have received Dean’s schedule for the taxes. We may be able to schedule more because he is bringing an assistant. If you will be scheduling an appointment for taxes, I would suggest you start getting your papers together.”

“We are closed on Monday December 26 and January 2, I would like to say Happy Holidays to everyone and thank you for being so helpful and supportive during my first 5 months as Director.”

Respectfully submitted
Janice Fitzgerald, Director

REPORT OF THE ACTIVITIES

COORDINATOR: (Michelle Brace) Michelle has a number of great activities and events that have been scheduled. She passed out papers to all who attended the meeting listing all upcoming events and trips. For information on dates and times Please KEEP YOUR EYES ON THE BULLETIN BOARD.

UNFINISHED BUSINESS: A copy of the proposed new By-Laws were handed out to the Board. They will be voted on by the Board at the next meeting.

NEW BUSINESS: The Chairperson Irene Clague asked again that the members of the board should be attending more events that are going on at the center, and giving more support to the center.

ADJOURN: There being no further business to come before the board a motion was made by Betty Goldsmith and seconded by Sue Alves to adjourn. Meeting was adjourned at 10:23. The next meeting will be held on Jan. 9, 2012

Respectfully Submitted
Daniel Clague (secretary)