

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, April 2, 2012**

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, April 2, 2012.
The meeting was called to order by Chairwoman Irene Clague
At 10:07 a.m.

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

MINUTES OF

THE LAST MEETING: The Minutes of the meeting held on March 5, 2012 were passed out to all the board members. A motion to accept the minutes as written was made by Dorothy Lufkin and seconded by Betty Goldsmith.

TREASURER'S REPORT: Treasurer Harry Owens read the financial status of the Howard Fund. The balance is as of March 29, 2012 \$65,970.21.

CORRESPONDENCE: There has been no correspondence

REPORT OF THE DIRECTOR:(Janice B. Fitzgerald) The Director was unable to submit a report for this meeting.

REPORT OF THE ACTIVITIES

COORDINATOR: (Michelle Brace) Michelle through initiative has acquired a donation of \$20 per month to subsidize Nana's Kitchen. She 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** and read your **NEWS LETTER**.

UNFINISHED BUSINESS: It was announced by our illustrious secretary, that apparently for the first time since the very beginning, the COA has official By-Laws. Our Chairperson with a lot of tenacity pushed them through the Brockton City Council, to the City Clerk and the Mayor of Brockton signed them to make them official.

NEW BUSINESS: None

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 10:21. The next meeting will be held on May 7, 2012

Respectfully Submitted
Daniel Clague (secretary)