

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, May 7, 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 10:17 a.m.

ROLL CALL: There were 9 Board members present
.Absent: Eucley Wooten.

MINUTES OF

THE LAST MEETING: The Minutes of the meeting held on April 2, 2012
were passed out to all the board members. A motion to accept the minutes as
written was made and seconded.

TREASURER'S REPORT: Treasurer Harry Owens read the financial status of the
Howard Fund. The balance is as of April 30, 2012 \$52,985.64.

CORRESPONDENCE: There has been no correspondence

REPORT OF THE DIRECTOR:(Janice B. Fitzgerald) Let me start by saying
thank you to everyone who sent cards and well wishes during my medical leave. I
am doing very well and am working toward keeping myself on track with my
progress. I have to give a BIG thank you to Michelle who went above and beyond
to keep the center running during my absence, she is truly a gem.

Here is an update on our FY 13 Formula Grant funds. It sounds as though we
will be receiving \$6.42 per elder which is up from last year's budget of \$6.25 but
still not at \$7.00.

Around the center I am working on a couple of projects. I will be replacing in
the next few weeks the back door awning. It is very worn and looks unattractive. I
am also looking into getting a sign out on Father Kenney Way alerting motorists
of people crossing. The motorists drive their cars to fast down this street our
seniors cross to slow. That is a recipe for disaster! Our parking lot lighting is an
issue. We have lights that have been out for at least a year that need to be fixed.
Having a well lit lot will keep the "bad" people from hanging out there.

The Mystery trip is full, the SALT/TRIAD health and safety fair was a huge
success, the penny collection is going great, the Drug Take Back day went
smoothly, U Mass. Boston gerontology students were pleased with the focus
group they had here. I am waiting for their presentation and I will share it with you
all. Noceras did a great job with the volunteer luncheon. Michelle has been

working very hard on events and has a lot of fun activities planned for the upcoming summer months.

The Congregate Meal program has been going very well, we have about 25 people consistently and I would ask that you continue to help us get the word out. The volunteers in the kitchen have jumped in with both feet and are doing a fabulous job.

In closing I would like to remind you that the center will be closed on Monday, May 28 in observance of Memorial Day.

Respectfully submitted

Janice B. 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** and read your **NEWS LETTER**.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Nominating Committee announced that they have one candidate for Chairperson, two for vice chair, one for treasurer but no one cares to become secretary!!!! The election will be held at the June meeting.

ADJOURN: There being no further business to come before the board a motion was made and seconded to adjourn. Meeting was adjourned at 10:35. The next meeting will be held on June 4, 2012

Respectfully Submitted

Daniel Clague (secretary)