

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY, June 4, 2012

The monthly meeting of the Brockton Council On Aging,  
(Board of Directors) was held on Monday, June 4, 2012.  
The meeting was called to order by Chairwoman Irene Clague  
At 10:07 a.m.

ROLL CALL: There were 9 Board members present  
.Absent: Sue Alves.

MINUTES OF

THE LAST MEETING: The Minutes of the meeting held on May 7, 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 May 31, 2012 \$67,577.03.

CORRESPONDENCE: There has been no correspondence.

REPORT OF THE DIRECTOR:( Janice B. Fitzgerald) June is an important month for the COA. The fiscal year FY12 closes at the end of the month. I have been busy getting our last minute purchases and projects taken care of. We are waiting on a proposal to have a new sign put up, I need to replace our security camera system it hasn't been working for nearly a year now, I have had trees in back of the parking lot cut back and the city electricians are fixing all the exterior and interior lights that have not been working for quite some time and I have ordered the new awning for the back door. I also am awaiting some quotes to replace our dishwasher that has finally washed its last dish. In addition John is working closely with me to get the yard in tip top shape. I am proud to say John has worked very hard to keep us looking beautiful.

Now I would like to talk about our FY13 budget. I received the Mayors budget and she has level funded us in all line items and has granted my request for a slight increase in our energy line item. The budget will go before the City Council in June at which time I will send letters out to ALL Board Members requesting your presence at this meeting once I get the date of our hearing. I will be asked to go before the City Council to discuss my budget and I can not stress enough the importance of having you all there as supporters. I am also putting together our Annual Report which you will receive in September. I want to share some numbers with you that I have from my FY12 statistics. From July 1, 2010 to June 30, 2011 we had 15,249 people aged 60 or over come into the center. That breaks down to an average of 1,271 per month, 317 per week and

roughly 64 per day. Those numbers do not include people we assist on the phone and does not reflect ALL people because not everyone scans in. Although over 9,800 people come in for social events the remaining are coming in for assistance, community education, health screening and meals. This year Dean Strack filed over 280 tax returns or \$134,212 in refunds. Our volunteers gave us 5,257.30 hours of volunteer time this year. That is a savings for the city of \$43,372.73. I also noticed that we serve roughly 18% of people that live outside of Brockton. We will never turn anyone away if they are in an emergency situation but at the same time we know to refer people back to their own communities for help I guess word is out how WONDERFUL we are here in Brockton. Also Finnette is doing a wonderful job helping people with issues such as housing, health insurance, prescriptions, fuel and food stamps and transportation to name a few. Michelle is once again working hard on bringing in a variety of fun and interesting activities and trips to keep everyone happy and out of their houses and into our center.

In closing I am so happy with the direction we are heading and am very proud that we are becoming a safe place for people 60 and older to go to when they need help.

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. 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 election for new officers took place and the voting was by secret ballots. The new Officers are Chair-----Lorraine Lally  
Vice Chair----Dorothy Lufkin  
Treasurer-----Patricia Brindley  
Secretary-----No Candidate

ADJOURN: There being no further business to come before the board a motion was made and seconded to adjourn. Meeting was adjourned at 10:42. The next meeting will be held on September 10, 2012

Respectfully Submitted  
Daniel Clague (secretary)