

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY, October 1, 2012**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) was held on Monday, October 1, 2012.  
The meeting was called to order by Chairwoman Lorraine Lalli at 10:00 a.m.

*Minutes recorded by Alice Farnsworth, Recorder for Board of Directors*

**ROLL CALL:** There were 9 Board members present.  
Absent: Betty Goldsmith, Eucley Wooten

**MINUTES OF THE LAST MEETING:** The minutes of the meeting held on September 10, 2012 were circulated to all members. The minutes were accepted as written.

**TREASURER'S REPORT:** Treasurer Pat Brimley read the Howard Fund report. Balance of the Howard Fund as of September 2012 was \$69,373.22. There was one correction, changing date from August to September 2012. Report was accepted with one correction.

**CORRESPONDENCE:** Irene Clague read the letter from City Hall confirming the list of new alternates and members for the Board of Directors. (Letter available upon request.)

**REPORT OF THE DIRECTOR:** A new program has been started called "Meet & Greet" The first meeting will be Wednesday, October 10, 2012 with John McGarry of the Elections Commission. The purpose of this is to acquaint the officials at City Hall with the Council on Aging.

Director Fitzgerald will be attending the Fuel Assistance training on October 24. She hopes we will have a mild winter. She also stressed the importance of confidentiality and assured everyone who needs any type of help to come forward with no reservation as to their confidentiality being broken.

The COA now has shelf stable meals available for anyone who comes to the center in an emergency situation.

The Flu Clinic will be held on October 15 and 29<sup>th</sup> from 2-4 pm. Please sign up in advance and the center will be closed Monday October 8 for Columbus Day.

**REPORT OF THE ACTIVITIES COORDINATOR:** Michelle handed out her activities report and upcoming events. She made note that October is Breast Cancer Awareness month with a seminar Oct 3 on the subject with only 2 people signed up. Michelle also reminded everyone to read the activities board.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** There will be a training session in Duxbury on Nov. 7<sup>th</sup>. Attending will be Harry Owens, Ralph Owens, Dorothy Lufkin and Lorraine Lalli. Others will advise Lorraine if they are able.

**ADJOURN:** There being no further business, a motion was made and seconded to adjourn. Meeting adjourned. The next meeting will be November 5, 2012.

Respectfully Submitted  
Alice Farnsworth, Recorder