

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY, NOVEMBER 5, 2012

The monthly meeting of the Brockton Council on Aging Board of Directors was held on Monday, November 5, 2012. The meeting was called to order by Chair Lorraine Lalli at 10 a.m.

Minutes were recorded by Dorothy Lufkin, in the absence of Alice Farnsworth, Recorder for the Board of Directors.

Roll Call: There were 9 Board members present. Absent were Sue Alves and Eucley Wooten.

Minutes of the Last Meeting: The minutes of the meeting held on October 1, 2012, were accepted as written, with the correction of the spelling of Pat Brindley's name.

Treasurer's Report: Treasurer Pat Brindley read the Howard Fund report. Balance of the Howard Fund as of October 31, 2012, was \$70,286.49. The report was filed as read.

Correspondence: None.

Report of the Director: Janice expressed her gratitude to everyone who helped with the Harvest Luncheon, making it a success. She will be receiving the first half of the Formula Grant soon and will be requesting the members of the Board attend the City Council meeting to accept the funds. The date will be forthcoming. She has plans for freshening up the COA building and is receiving quotes on putting up a new roadside sign. Fuel assistance appointments are being scheduled and Shine volunteers are helping people with Part D plans.

New people are asking to volunteer and she is very appreciative of present volunteers for their commitment.

The COA wants to step up their decorating to win this year's Holiday Decorating contest. Plans are being made, with the help of the art class, to paint the windows. Janice is decorating the mantels and would appreciate any nutcrackers, not being used, donated to her.

Verizon is offering a discount program called "Verizon Lifeline Service" on the phone bills of those who qualify.

The Halloween party will not be re-scheduled; money will be refunded.

Article on "Seniors and Bullying" given out and a request to anyone witnessing bullying to intervene.

Report of Activities Coordinator: Michelle reported on the upcoming activities and events.

The flu clinic has been re-scheduled to November 19<sup>th</sup> from 10 a.m. to 12 noon.

Michelle also expressed how the COA wants to step up the decorating from previous years to hopefully win the Holiday Decorating Contest. She is looking for anyone who would like to be on the committee to choose one idea for how to decorate using the theme "Home for the Holidays".

Michelle is interviewing volunteers. She is still in need of volunteers to cover the front desk.

Unfinished Business: None

New Business: Lorraine Lalli welcomed Richard Drobiak to the Board as an alternate. Betty Cohen and Arlene Meltzer, newly appointed as alternates, will be unable to serve in those positions. Eucley Wooten has expressed to her his decision to resign from the Board. She has not received his letter as yet. However, she would like to recruit new members as soon as possible. She requested Dan Clague, as Chair of the Board Development committee, to begin the search for recruiting new candidates for recommendation to the Mayor.

Harry Owens made an appeal for the Board to attend the Meet and Greet meeting with David Farrell, Veterans Agent. There are many services available, not only for veterans, but for their spouses.

Adjourn: There being no further business and no objections, the meeting adjourned. The next meeting will be December 3, 2012.

Respectfully submitted,  
Dorothy Lufkin, interim recorder