

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, Jan. 9, 2012

The monthly meeting of the Brockton Council On Aging,
(Board of Directors) was held on Monday, January 9, 2012.
The meeting was called to order by Chairwoman Irene Clague
At 10:09 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 Dec. 5, 2011 were
passed out to all the board members. A motion to accept the minutes as written
was made by Sue Alves and seconded by Dorothy Lufkin.

TREASURER'S REPORT: Treasurer Harry Owens read the financial status of the
Howard Fund. The balance is as of December 2011 \$51,589.91.

CORRESPONDENCE: There was no correspondence.

REPORT OF THE DIRECTOR:(Janice B. Fitzgerald) I would like to first wish
you all a Happy and Healthy New Year! It is wonderful that we still have Anne
helping out when she can. Michelle is doing a great job and I love the enthusiasm
and excitement she brings with her new ideas. We will be welcoming our new
Outreach worker to the COA in a couple of weeks. This person will be here part
time and will be helpful to myself, COA and our elder population. I have been
working with our Building Superintendent, to develop a maintenance schedule
that will insure that our center is clean and well maintained. I have also given Mr.
Casieri my wish list, which includes weather stripping all doors, changing and
cleaning all heating fixtures which were done on Saturday, replacing the
dumpster doors, replacing floor tiles that are breaking along the wall in the big
room, and I have also mentioned that I will be seeking some quotes on a folding
wall for the big room. I am thrilled that we have FINALLY conquered the back
door issue. The first Friday of each month at 8:45 Michelle or I will be on the radio
talking about what is happening at the COA.

We have begun the process recruiting some new volunteers to help us in some
new areas but to also be available to cover when someone needs time off.

We have received our first half of the Formula Grant funds and anticipate the
balance coming to us in the next few months. I went before the City Council to

have the funds accepted, and took the opportunity to start to educate our elected officials on some of the needs of our seniors. Some of the issues they are facing are fuel and food assistance, health insurance options, foreclosure etc. I am also meeting with the Mayor on January 24 which I will at that time update her on what we have all been up to and find out what goals or plans she may have for us.

I have had many meetings with OCES. They are really interested in having us as a meal site and I have made a decision to serve lunches here one day a week starting either in late February or the first part of March.

Reminder we are closed on Monday the sixteenth and please if you sign up for an event and you can't make it please call us.

Respectfully submitted
Janice 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.**

UNFINISHED BUSINESS: A motion was made by Dorothy Lufkin and seconded by Betty Goldsmith, that the board should vote on accepting the new By-Laws. A vote therefore was taken and the Board of Directors voted unanimously to accept our By-Laws.

NEW BUSINESS: The Chairperson Irene Clague introduced Dottie Slack our Shine Councilor who will update us on Shine, speak about the success of My Life- My Health and discuss some other issues.

ADJOURN: There being no further business to come before the board a motion was made by Patricia Brindley and seconded by Harry Owens to adjourn. Meeting was adjourned at 10:36. The next meeting will be held on February 6, 2012

Respectfully Submitted
Daniel Clague (secretary)