

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

The monthly meeting of the Brockton Council On Aging, (Board of Directors) was held on Monday, March 5, 2012. The meeting was called to order by Chairwoman Irene Clague At 10:04 a.m.

ROLL CALL: Present were: Sue Alves, Daniel Clague, Chairwoman Irene Clague, Betty Goldsmith, Lorraine Lalli, Dorothy Lufkin, Eucley Wooten, Harry Owens and alternate Alfred Amoroso.
.Absent: Mary Mucci, Patricia Brindley.

MINUTES OF

THE LAST MEETING: The Minutes of the meeting held on Feb. 6, 2012 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 February 29, 2012 \$53,677.7527.

CORRESPONDENCE: There has been no correspondence

REPORT OF THE DIRECTOR:(Janice B. Fitzgerald) The Director urges anyone with a question on a particular policy or procedure to speak with her directly for clarification.

I am happy to mention that our first Congregate Meal on Tuesday went perfectly. The meal was fabulous, the volunteers worked extremely hard, OCES staff was outstanding and not a complaint was heard. We will not be serving meals this Tuesday, because of the primary election, but we will resume on the Feb. 13.

Michelle and I are amazed at how many people are visiting the center these days. On average we see 100 to 115 people a day. We will be orientating some new volunteers on Tuesday and will get them started soon. Our volunteer luncheon is scheduled for April and invitations will be coming out soon.

I just want to mention a few upcoming events and I want to compliment Michelle again for all her hard work and especially for coordinating the computer tutoring classes, the high school students did a great job working with our seniors. Today at 1:00 pm we have NCP. There will be vendors here to talk about scams and fraud and a truck from Doc Shredding Corp. will also be here. The St. Patrick Day luncheon is just about full. Michelle and I are finalizing the details for the

Mystery Trip. We will also soon be announcing our Spring Surprise. On Friday March 23 from 10-3 I will be speaking on behalf of the COA at the Healthcare Services for Seniors event being held at the Shaws Center and sponsored by SHINE.

Our FY13 Budget has been submitted and I hope to hear something soon. I also sent letters to all our legislators in regard to the Governors FY13 Budget and have requested they support our (COA'S) requests to put Formula Grant funds back to \$7.00 per elder.

In closing Janice Fitzgerald read a letter from the Kennedy Family.

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: None

NEW BUSINESS: None

ADJOURN: There being no further business to come before the board a motion was made by Betty Goldsmith and seconded by Sue Alves to adjourn. Meeting was adjourned at 10:28. The next meeting will be held on April 2, 2012

Respectfully Submitted
Daniel Clague (secretary)