

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, January 7, 2013**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) was held on Monday, January 7, 2013
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: Al Amoroso, Harry Owens

MINUTES OF THE LAST MEETING: The minutes of the meeting held on December 3, 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 December 31, 2012 was \$63,350.19. Report accepted as read.

CORRESPONDENCE: None

REPORT OF THE DIRECTOR:

Janice wished everyone a Happy & Healthy New Year. She and Michelle have been working on the 2013 calendar and have some new & exciting ideas.

- SNAP assistance and Fuel Assistance applications are being taken and a representative from DTA will be here January 22 from 9:00-11:00 to do SNAP applications and interviews. Janice is still doing the fuel assistance applications.
- Janice will be appearing at Walkover Commons to speak about the COA. Anyone wishing to attend with her please give her a call. It will be January 17th at 5:00 pm. She let us know that this is the "Year of Elder Abuse Prevention Awareness" She is putting together a committee to get the word out. She also announced the COA and OCES will be working with the AoA on a project.
- She was very happy with the Holiday Party and everyone enjoyed dancing to Java Jive.
- Janice has a very large problem on her plate: our heating system. After much "discussion" repairman arrived this morning only to say we need a new heating system. Janice hopes we have a mild winter and will begin work to find the money. Baseboard electric heaters will be installed in the large room as a temporary fix. She will keep us informed.

REPORT OF THE ACTIVITIES COORDINATOR: Michele Brace brought us up to date on upcoming activities. To include trips, Meet & Greet, games and the upcoming Valentines Celebration. Also this is National Can Food Month. Everyone at the COA hopefully will bring at least one can of food. Lorraine Lalli thanked Michele for all her

hard work of mixing fun programs with educational and informational ones.

UNFINISHED BUSINESS: The subject of flowers for board members in cases of illness or death was revisited. A motion was made to table this discussion permanently as this falls under the purview of the Friends Board funds. That motion was not passed. Another motion was made to table this discussion until we hear what the Friends Board has come up with. This motion was passed.

NEW BUSINESS: None

OTHER BUSINESS: A discussion of term limits was presented to have a list drawn up of what they are. All board members are required to be on a committee. Dan Claque was asked if there was anything to report on the Board Development Committee. There was nothing to report.

ANNOUNCEMENTS: Betty Goldsmith asked that a correction be made to the member list of her address and phone number. Pat Brimley's date was corrected to June.

There being no further business or objection, the meeting was adjourned.

The next meeting will be February 4, 2013.

Respectfully Submitted
Alice Farnsworth, Recorder