

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY, February 4, 2013**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) was held on Monday, February 4, 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*

Chairwoman Lorraine Lally welcomed Richard Drobiak to the Board.

**ROLL CALL:** There were 9 Board members present.  
Absent: Harry Owens

**MINUTES OF THE LAST MEETING:** The minutes of the meeting held on January 7, 2013 were circulated to all members. The members were given a short time to review the minutes. The minutes were accepted as written.

**TREASURER'S REPORT:** Treasurer Pat Brindley read the Howard Fund report. Balance of the Howard Fund as of January 31, 2013 was \$81,064.92. This reflected this periods Howard Fund Grant. Report accepted as read.

**CORRESPONDENCE:** Lorraine Lally read the resignation of Mary Mucci for personal reasons.

**REPORT OF THE DIRECTOR:**

Janice informed the Board that Michelle was on a well deserved vacation for a week. She followed up with information about SNAP. The representatives were here and did a few applications. The trip to Walkover Commons proved to be uneventful. Only a few people showed up. She doesn't think we will see any new members from this. The Meet & Greet with Chief Gomes was very informative. We still need participants for the Stonehill Focus Group. As of today there are only 5 seats left for the Valentines Party. If you haven't signed up, please do today.

**UPDATE ON HEATING SYSTEM:** It is still not working! Every morning someone is here to make sure it is running. The temperature is set at 76-24 hours a day so it won't shut off. The building department has been looking for a company to fix it but no one seems interested. They bought some little heaters to help out. Janice has spoken with the Finance department and put them on notice that a new system is needed. She will keep the Board updated. Janice danced for the "Gala of Giving" sponsored by OCES emergency fund for seniors. It was a lot of fun and her group won first price! She showed us the trophy which will be on display at OCES.

**REPORT OF THE ACTIVITIES COORDINATOR:** Michele Brace being on vacation, Janice went over the upcoming activities. Please refer to the attached list.

**UNFINISHED BUSINESS:** The subject of flowers for current Board Members was revisited. The policy presented by the Friends Board was read. Pat Brindley made a motion to accept the policy as written and it was seconded by Dorothy Lufkin.

**NEW BUSINESS:** None

**OTHER BUSINESS:** Chairwoman Lorraine Lally brought up the subject of the Board being ambassadors to the City for the COA at events such as Oktoberfest, Summerfest and the Garden Show. Will need people to man the booths at functions.

**ANNOUNCEMENTS:** Remember this is Can Goods Month and to bring in a donation for Charity Guild.

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

The next meeting will be March 4, 2013.

Respectfully Submitted  
Alice Farnsworth, Recorder

## Upcoming Activities and Events

Wednesday, February 6<sup>th</sup> Stonehill Focus Group 1:30-2:30 PM

Monday, February 11<sup>th</sup> SALT/TRIAD 9:30AM

Wednesday, February 13<sup>th</sup> Meet & Greet with Brian Piche, Animal Control Officer  
And his rescue dog, Bullet 9:00-10:00AM

Wednesday, February 13<sup>th</sup> Valentine's Day Party 12:00-2:00

Monday, February 18<sup>th</sup> President's Day, Center is closed

Tuesday, February 19<sup>th</sup> Bake for Family Fun with Baypointe 1:00-2:00PM

Wednesday, February 20<sup>th</sup> at 12:30PM MADD Hatters, RSVP by January 13<sup>th</sup>

Monday, February 25<sup>th</sup> at 9:30AM Men's Group

Tuesday, February 26<sup>th</sup> "The Road We're All On, Healthy Planning for Healthy  
Aging" 1:00PM

Wednesday, February 27<sup>th</sup> at 1:00PM Nana's Kitchen

Wednesday, February 27<sup>th</sup> at 1:00 AARP Board Meeting

## TRIPS

Tuesday, February 12<sup>th</sup> Valentine's Day Party at Diburro's Haverhill, MA

Thursday, March 14<sup>th</sup> Boston Flower & Garden Show

Monday, March 18<sup>th</sup> St. Patrick's Day Party at Danverport Yacht Club

Tuesday, March 26<sup>th</sup> "Tribute to Barry Manilow" at The Aqua Turf Club

Wednesday, April 24<sup>th</sup> Newport Playhouse, "Spreading It Around"

Wednesday, May 8<sup>th</sup> Hobo Bingo Express Train in Meredith, NH

## OVERNIGHT TRIP

April 11th -14th Washington, D.C. Cherry Blossom's Celebration

## UPCOMING EVENTS

St. Patrick's Day Party

Financial Literacy

Penny Sale

Oral Health Screening

SALT/TRIAD Health & Safety Fair

Hearing Screening