

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY, June 6, 2013**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) was held on Monday, June 6, 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: Attending were eight (8) board members present at the meeting of the Board of Directors of the Council on Aging. Absent was Al Amoroso and Harry Owens.

MINUTES OF THE LAST MEETING: The minutes of the meeting held on May 6, 2013 were reviewed by the members. The minutes were accepted as written.

TREASURER'S REPORT: No report was available per Pat Brindley.

CORRESPONDENCE: None

REPORT OF THE DIRECTOR: A copy of Director Janice Fitzgerald's report is attached hereto. There is a City Council meeting which Janice is attending to present our budget. She asks that anyone who can please come and support her.

REPORT OF THE ACTIVITIES COORDINATOR: Activities Director Michelle Brace reported on upcoming activities and trips. See attached report. Michelle wanted to remind us of the Antique Car Show which will be June 17th at 10:00 am. It is open to all.

UNFINISHED BUSINESS:

Brochure Committee: Dick Drobiak reported on the brochure committee. Things are moving along well

NEW BUSINESS: The elections of officers was held. The following results were recorded:

- For the office of Chairperson: Lorraine Lalli received 8 votes
- For the office of Vice Chairperson: Sue Alves received 8 votes
- For the office of Secretary: Dick Drobiak received 8 votes
- For the office of Treasurer: Betty Goldsmith received 8 votes

The above four (4) were elected officers of the Brockton Council of Aging Board Of Directors.

OTHER BUSINESS: None

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

The next meeting will be September 9, 2013

Respectfully Submitted,
Alice Farnsworth, Recorder

DIRECTOR'S REPORT- June 3, 2013

I want to start by saying thank you to all of you who joined me for the Year of Elder Abuse Prevention presentation I presented to the City Council. I am always very anxious before I speak but once I get going and it is on a subject I am passionate about it becomes a lot easier. I greatly appreciate your support.

Just a few new things I want to tell you about:

- I have hired a new Outreach Worker and she should be starting by mid month. She will be taking on some projects of mine that have been on the back burner for awhile.
- I have also receive approval to hire a part time Senior Aide which will be a big help to Michelle and I especially with the setting up for events and parties.
- Michelle and I will be discussing in the next few weeks some changes with our programs, activities and presentations. We feel the information we have been bringing you each month may be getting a little repetitive. As I hope you all know any and all suggestions are welcome.
- I would like to remind you that as stated in your by laws on page 2 article VI- POWER AND DUTIES section 2-“The Council shall promote and support programs which are designed to assist elderly in the city”. I understand that you are very busy but it would be greatly appreciated if you would try to find some time to attend some of the presentations that Michelle works so hard to set up.
- John and Brian mulched the gardens, Michelle oversaw the vegetable garden project and I planted the planters. The center looks like a “jewel”. I have opened up the curtain at the end of the walkway so that people can see the “Memorial Bricks”. Hopefully we will be selling them again, there are a lot of spaces available.
- I had two out of Towner’s tell me the other day that we are such a friendly place. One person lives in Taunton and the other lived in either Easton or Stoughton. They said they hate going to their centers because the people are so cold.
- Let me tell you that was a HUGE compliment and I will not take the credit alone. It is because of all of you. From my staff, the desk volunteers, Board members and everyone else that helps us day in and day out. I want to say thank you.
- I want to acknowledge two organizations that have developed a great partnership with us as of lately. The first is Champion Rehab who is providing monthly entertainment and the second is Walgreen’s who is providing sponsorship for some of our events. Their help and support is appreciated.
- We are looking for people to walk with us on Friday, June 14 for “Elder Abuse Awareness Day”. The walk will start here at 10:00am and go down Main Street to OCES where we will take a rest and come back here for a FREE lunch. Please try to join us! BINGO will be cancelled that day and the center will be locked from 10-11ish so that Michelle and I can participate in the walk.
- I will be going to City Council this evening at 6:00pm to discuss our FY14 City Budget. If anyone can attend I would appreciate the support once again. There is talk of cuts but I am hopefully we will remain level funded.

In closing, have a wonderful summer and I look forward to meeting with you all again in September.

Respectfully submitted. Janice B. Fitzgerald Director

Upcoming Activities and Events

Tuesday, June 4th National Fruit & Vegetable Month with Baypointe at 1:00PM
Wednesday, June 5th Mr. DJ's Hollywood Quiz Show 1:00PM
Monday, June 10th Reiki with Cedar Hill Health Center at 1:00PM
Tuesday, June 11th Peripheral Arterial Disease at 1:00 PM
Friday, June 14th Y.E.A.P. Year of Elder Abuse Prevention March 10-12:00
Monday, June 17th Men's Group 9:30AM
Monday, June 17th Antique Car Show 10:00AM
Monday, June 17th Father's Day Pasta Luncheon, 12:00 by Invitation Only
Tuesday, June 18th HopeHealth Support Group 2:30 PM
Wednesday, June 19th Drug Interactions w/ Walgreens Pharmacy at 12:00
Wednesday, June 19th MADD Hatters 12:30PM, RSVP by March 12th
Tuesday, June 25th Closed for Elections
Wednesday, June 26th Nana's Kitchen 1:00PM

TRIPS

Wednesday, June 5th Venezia, Wine & Chocolate
Thursday, June 13th A Flag Day Celebration
Thursday, June 20th Twin Rivers
Saturday, July 6th A Patriotic Salute to America
Monday, July 22nd "Barefoot In The Park"
Wednesday, July 24th The Bull and Claw "Lobster Bake"
Wednesday, August 14th "Dreamgirls"
Thursday, August 22nd Block Island & The National Hotel

Upcoming Events

CHNA Focus Group Monday, July 8th at 1:00PM
COA Cookout Wednesday, July 10th at 12:00 Noon
Choose My Plate
Asthma and Allergies
Planning for Medicare
Chris Waters Sponsored by Champion Rehabilitation
Senior Picnic