

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

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) was held on Monday October 7, 2013

The meeting was called to order by Chairwoman Lorraine Lalli at 10:00 AM

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

ROLL CALL: 11 Board members attended. Sue Alves excused.

MINUTES OF THE LAST MEETING: The minutes of the September 9, 2013 meeting were reviewed by the members. The minutes were accepted as read.

TREASURER'S REPORT: The balance of the Howard Fund as of 8/31/2013 was \$81,035.42

CORRESPONDANCE: None

REPORT OF THE DIRECTOR: A copy of Director Janice Fitzgerald's report is attached.

NEW BUSINESS: A nominating committee has been established by Chairwoman Lalli that will screen applicants for the coming year election. To date, Al Amoroso and Jane Moynihan have been appointed as committee members.

UNFINISHED BUSINESS: Dick Drobiak corrected an oversight introducing Dorothy Lufkin as a member of the brochure committee.

Chairwoman Lalli reported that the brochure committee had completed their project and brochures were distributed at the art festival last weekend. A supply of the brochures is available at the front desk. The committee has since been dissolved and all members thanked for their contribution.

The Council on Aging will participate in the annual Towerfest Event at D. W. Field park on Saturday October 12. John Kenney has volunteered to set up the tables and tent but on site staffing is needed.

REPORT OF THE ACTIVITIES COORDINATOR: Activities Director Michelle Brace reported on coming activities and trips. See attached report.

OTHER BUSINESS:

Pat Brindley's term in office is expiring and the board thanks her for her contribution to the success of the Board of Directors.

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

The next meeting will be November 4, 2013

Respectfully Submitted
Richard Drobiak, Recorder

DIRECTOR'S REPORT- October 7, 2013

Good Morning!

Before I start my report I apologize for not having the "Annual Report" for you. I will have it for you next month.

- Finally, the heating system for the bingo room has been replaced.
- The Harvest Luncheon was a lot of fun and the food was fabulous.
- We have received our new computers for the lab. The counter should be coming soon.
- I am starting our Breakfast Program on November 6 from 9-10:00am. The menu will consist of a bowl of hearty and creamy oatmeal or cereal, snack-n-loaf fruity muffin, mouthwatering orange smoothie and low fat milk. Suggested donation of 50 cents is appreciated. I hope you enjoy your samples and will help us get the word out.
- Lynn is scheduling appointments for Fuel Assistance. I will get the new applications on the 22nd.
- The Flu Clinic is scheduled for October 10 and 17 from 2-4pm.
- We will be hosting a Mayoral Debate on Tuesday, October 29 at 6:00pm. I hope I will see you folks here.
- Last month I asked the "Friends of the COA" if they would consider purchasing us a new sign for out by the road. I thought they would discuss it and vote on it this meeting but they acted on it then and gave their approval. We are so lucky to have such a wonderful "Friends" group and a group that is so easy to work with. I want to say thank you to the "Friends" for their support. I will keep you updated as I research the sign.

Reminder, please remember to sign up for the Halloween Party and to schedule your appointment for Open Enrollment.

Respectfully submitted,

Janice Fitzgerald
Director

Upcoming Activities and Events

Monday, October 7th AARP Driver Safety Classroom Course 12:00-3:30PM
Wednesday, October 9th AARP Meeting at 1:00PM
Monday, October 14th Closed for Columbus Day
Tuesday, October 15th HopeHealth Support Group 2:30 PM
Wednesday, October 16th S.H.I.N.E. Open Enrollment 9:00AM-1:00PM
Wednesday, October 16th MADD Hatters 12:30PM, RSVP by October 9th
Monday October 21st SALT/TRIAD Meeting at 9:30AM
Monday, October 21st, S.H.I.N.E. presentation, Medicare 2014 1:00-3:00PM
Monday, October 21st, Stonehill College Focus Group Ice Breaker
Wednesday, October 23rd AARP Board Meeting at 11:00AM
Wednesday, October 23rd Murder Mystery with Baypointe
Thursday, October 24th Drop off Baked Goods at COA 9:00AM-3:00PM
Friday, October 25th Friends of the COA Bake Sale at City Hall 9:00AM-1:00PM
Monday, October 28th Men's Group 9:30AM
Wednesday, October 30th Nana's Kitchen 1:00PM
Thursday, October 31st COA Halloween Party at 12:00

TRIPS

October 7th The Topsfield Fair, Topsfield MA
October 9th Lake Winnepesaukee Turkey Train Dinner Train
October 29th Jack O'Lantern Spectacular, Roger Williams Zoo
November 11th "A Perfect Wedding", Newport Playhouse, RI
November 18th Foxwoods Casino Special
November 24th In the Mood, 1940's Musical Review, Boston, MA
December 12th Hu-Ke-Lau Show Club & Bright Nights
December 16th Dinner with Dickens & Bright Nights, Springfield

OVERNIGHT TRIP

December 15-16th Indian Head Resort presents "Christmas In The White Mountains"

Upcoming Events

November 6th Preventing & Managing Challenging Behaviors
November 6th Y.E.A.P Senior Discussion Panel
November 12th Veterans Breakfast
November 25th Climate Change and Our Community