

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY MARCH 3, 2014**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on Monday March 3, 2014

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

A moment of silence was observed in memory of Mike Weston

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

ROLL CALL: All members present

MINUTES OF LAST MEETING: Minutes of 2/3/14 meeting reviewed by board members. A motion was made and approved to accept the minutes.

TREASURER'S REPORT: The Howard Fund balance as of 2/28/2014 was \$91,859.36.

CORRESPONDENCE: None

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

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

REPORT OF THE OUTREACH COORDINATOR: The lions Club has a program to outfit low income seniors with hearing aids. Lynne has application forms.

OLD BUSINESS: None

NEW BUSINESS:

UNFINISHED BUSINESS:

OTHER BUSINESS: Betty Goldsmith announced that AARP will hold their annual convention in Boston this year on May 8 thru May10. Anyone interested in attending, please see Betty. More information coming from Betty.

Chairwoman Lalli will be on vacation and unable to attend the April meeting. Sue Alves will conduct the meeting

Chairwoman Lalli reminded the Board the election of officers will be in June. There will be 4 positions open: Chair, Vice Chair, Secretary, and Treasurer. Each position is for a one-year term. The Nominating Committee (Al Amoroso and Jane Moynihan) will be calling Board members during April/May to seek candidates for these positions.

Next meeting is 4/7/14

DIRECTORS MESSAGE- March 3, 2014

Good Morning!

Just a few things to mention this morning.

- **We lost a very dear friend recently, Mike Weston. Mike did a lot of wonderful things for the COA. We are going to miss him tremendously. Please join me in a moment of silence. Thank you.**
- **I want to say thank you to Eleanor Duval, Alice Farnsworth, Jane Sullivan and Linda Murphy for decorating the center. It looks so cheerful and everyone is enjoying the little theme tree again.**
- **My report and budget have been submitted to the Mayor. I will meet with him on the 14th to discuss them further.**
- **Lynn has informed me that she will be available only one day a week starting March 10. Her new hours will be Monday from 9-2.**
- **Starting April we will be receiving an additional 1500 copies of our Newsletter that will be going to BHA to distribute to senior locations.**
- **Our first Laughter Yoga went great. Everyone had a fun time and wanted to do it more than once a month. I will keep it monthly for now and will not charge anyone next month.**
- **I am making a final presentation to the "Friends" in regard to the new roadside sign. I am hoping it will be approved today and we can get it ordered. It will look great and will make it easier for people to find us and know who we are.**

Respectfully submitted,

**Janice Fitzgerald
Director**

Upcoming Activities and Events

Monday, March 3rd Genealogy 102 at 1:00-3:00PM
Wednesday, March 5th "Get Moving & Feel Good" at 1:00PM
Monday, March 10th SALT/TRIAD Meeting at 9:30AM
Monday, March 10th Managing Asthma & Allergies with Walgreens Pharmacy
Tuesday, March 11th "Can We Talk?" at 10:00AM
Wednesday, March 12th AARP Meeting 1:00PM
Thursday, March 13th Mexican Train Dominoes 12:00-4:00 PM
Monday, March 17th COA St. Patrick's Day Party 12:00-2:00 PM
Tuesday, March 18th Special Congregate Meal, Corned Beef Stew 12:00PM
Tuesday, March 18th HopeHealth Support Group 2:30 PM
Wednesday, March 19th MADD Hatters 12:30PM, RSVP by March 12th
Monday, March 24th Springtime Optimism with Baypointe at 1:00PM
Wednesday, March 26th AARP Board Meeting at 1:00 PM
Wednesday, March 26th Laughter Yoga at 1:00PM
Monday, March 31st Men's Group 9:30 AM
Monday, March 31st Diabetic Footwear & Foot care

TRIPS

March 10thFoxwoods Casino Special
March 14th Boston Flower & Garden Show & Venezia Lunch
April 16thThe New York City Rockettes, "Heart and Lights"
April 17thBoston Symphony Orchestras, "Open Rehearsal"
April 22ndTwin Rivers

OVERNIGHT TRIPS

April 6th-8th Mt. Airy Casino Hotel, Pocono's
April 10th-13th Washington, D.C. Cherry Blossom's Celebration

UPCOMNG EVENTS

E-reader Tutorial April 2nd
Summer Skin Care
Wallet Safety with SALT/TRIAD
House Calls with HopeHealth
Men as Caregivers
The Elephant Sanctuary
Home Modifications
Day of Beauty