

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY APRIL 7, 2014**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on Monday April 7, 2014

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

The meeting was called to order by Vice Chairwoman Sue Alves at 10:00 AM

A moment of silence was observed in memory of Harry Owens

ROLL CALL: Lorraine Lalli and Teddi Bourassa excused. John Kenney and Jayne Moynihan absent. All other members present. New member Marline Amedee introduced to the board.

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

TREASURER'S REPORT: The Howard Fund report had an ending balance of \$87,357.23

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.

OLD BUSINESS: None

NEW BUSINESS: Board member Marline Amedee informed the group of her professional background.

UNFINISHED BUSINESS:

OTHER BUSINESS: Betty Goldsmith distributed a flier regarding the AARP annual convention being held in Boston this year. Tickets are \$25 each but the cost can be waived if members take the bus into Boston and donate some nonperishable food. See Betty for more information.

Meeting adjourned at 10:35 AM