

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY JUNE 2, 2014**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on Monday June 2, 2014

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

The meeting was called to order by Chairwoman Lorraine Lalli at 10:08 AM

ROLL CALL: Marline Amedee absent. All other members present

MINUTES OF LAST MEETING: Minutes of 5/5/14 meeting reviewed by board members. A motion was made and approved to accept the minutes.

TREASURER'S REPORT: The Howard Fund report balance is \$87,792.26. A motion was made and approved to accept the Howard Report as submitted.

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: Outreach worker Lynn Winkler reported that Outreach continues to handle varied requests for one-on-one sessions with seniors

NEW BUSINESS: Dottie Slack was introduced as the new Health Education/Outreach Coordinator. She gave the board an overview of her professional experience. She has been with Old Colony for the last 14 years.

UNFINISHED BUSINESS: No word from the mayor's office in response to our letter regarding the request of the new member to change the meeting time.

OTHER BUSINESS: Mayor's Summer Solstice on 6/21, Arts in the park on 8/30 and the tower fest on 10/11 are civic events that the board will be participating in.

It was unanimously voted not to hold Board meetings during the months of July and August

Next meeting is scheduled for 9/8/14

Meeting adjourned 10:40

Following the meeting was the annual election of officers. The following were elected to a one-year term:

Chair:	Lorraine Lalli;
Vice Chair:	Sue Alves;
Secretary:	Dick Drobiak;
Treasurer:	Betty Goldsmith.

DIRECTOR'S MESSAGE-June 2, 2014

Happy June!

Not much to talk about today.

- The yard looks beautiful. Make sure you tell John how good it looks.
- The center is decorated in red, white and blue and looks great. Thank you to our decorating committee.
- I love having Dottie Slack here. She is fitting in nicely. I have asked Dottie to talk today a little about herself and what her responsibilities will be here at the COA.
- Make sure you sign up for June's activities.
- Please join us for the Elder Abuse Awareness March on the 13th.
- BKA Architect met with me on Friday to go over the plans for the COA addition. I am so excited and we are confident that the Building Committee will be able to raise the funds in no time. I have the plans to show everyone.
- Our FY 2015 Budget has come back to me with the Mayor's recommendation. I am happy to report that he has level funded us. I will be going before City Council on Monday, June 9 at 6:30pm. I would greatly appreciate you joining me.

In closing, I wish you all a happy and safe Summer! Use sunscreen and stay hydrated.

Respectfully submitted,

Janice B. Fitzgerald
Director

Upcoming Activities and Events

Tuesday, June 3rd Drug Awareness and Prevention from 1:30-2:30 PM
Wednesday, June 4th AARP Meeting 1:00PM
Wednesday, June 4th Varicose Veins & Venous Insufficiency
Monday, June 9th COA Book Club at 10:00AM
Monday, June 9th Fire Safety & Fall Prevention with Lt. Francis Bills 10:30AM
Monday, June 9th Coffee & Chocolate with Peoplefirst Hospice at 1:00PM
Wednesday, June 11th "Across the Americas" with Roger Tincknell at 1:00PM
Friday, June 13th World Elder Abuse Awareness Day (WEADD) March
Rain or Shine, Starts here at the COA at 12:00 Noon
Monday, June 16th Father's Day luncheon & lecture 12:00PM
Tuesday, June 17th HopeHealth Support Group at 2:30PM
Wednesday, June 18th MADD Hatters Luncheon 2:30PM
Monday, June 23rd Summer Surprise, Root Beer Float Party at 1:00PM
with entertainment by George Cataldo
Tuesday, June 24th I Didn't know There Was Help Out There
with Visiting Angles at 3:00PM
Wednesday, June 25th Laughter Yoga at 1:00PM
Wednesday, June 25th "Summertime Trivia" with Guardian Hospice at 2:30 PM
Thursday, June 26th Arthritis overview with Dr. Raphael Kieval at 1:00PM
Monday, June 30th The Men's Group 9:30AM

TRIPS

Friday, June 13th Pawtucket Red Sox's, Barbeque Party & Game
Thursday, June 19th Mystery Trip??????
Tuesday, June 24th Beauport Princess Cruise, Gloucester, MA
Tuesday, July 8th Cape Cod Canal 100th Anniversary Cruise
Thursday, July 17th Bull & Claw "Lobster Bake", Wells ME
Thursday, August 7th "Any Other Name", Winnipisaukee Playhouse

Upcoming Events

COA Cookout 7/9
Chose My Plate 7/14
Ice Cream Social 7/23
Red Sox Social 7/24
Lost in Time: Tips to Manage Dementia 7/29