

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTOR' MEETING MINUTES
JANUARY 8, 2018

Present: R. Bath, R. Graham, C. DeLorey, J. Kenny, D. Clague, I. Clague, B. Fox, J. Moynihan, with C. Richenberg, and J. Madden voting today

Excused: D. Andrews

Absent: M. McCowen, S. Alves

Guests: All members of Friends of the COA Board were present except one

Minutes of December 4, 2017 for both boards approved

Treasurer's report: Board opening: \$49,400.88 closing: \$54,814.89
Friends opening: \$30,784.45 closing: \$30,891.71

Director's report: BAT has van and are cleaning, repairing, etc
Facility rental agreement is being reviewed
Dottie has been recognized by National Diabetes prevention for a great job and is now recognized as Medicare diabetes health care provider.
Report approved

Friends': Senior ticket funds = \$2,550.00 with 7 books unsold, \$8,200.00 collected from \$10.00 donations, newsletter now includes a reminder to add COA to your will as a beneficiary. Report approved

Michelle's report: Many upcoming events including Homestead info with John Buckley, meeting with Claire Cronin, and how to make crepes w/Alan Melin.
Report approved

Carla: Not many trips planned for Jan & Feb 2018. Report approved

Dottie: 589 people were assisted with open enrollment, Jan 22nd Prescription Advantage education, Feb 8 begins 6 week diabetes program (mostly T2 classes), 25 RN's etc will participate, Feb 7th = Ask Dottie regarding supplements and vitamins Report approved

Friends ticket winner = Astrid Panamero, store will be closing Jan 11, 2018

Strategic plan: Committee included R. Martin, J. Madaio, A. McCormick, R. Bath

Discussion on expansion of existing site, increasing parking, fund raising, architects have 3 interior layout plans and will come to explain to both boards in the future, Carl Landerholm will be chair of building committee

Fund raising: have COA artists create a tree so people can buy a leaf (between \$50.00 and \$75.00 per leaf), establish a Go Fund Me Page

Strategic plan was approved with the possibility of future changes

Helen O'Connor resigning as Chair of Friends Board on June 28, 2018

Next meeting date: February 5, 2018