

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
MARCH 5, 2018

Present: R. Bath, R. Graham, C. DeLorey, T. Bourassa, B. Fox, J. Moynihan, D Andrews (voting today)

Excused: J. Kenney, S. Alves, D. Clague, I. Clague, M. McCowan, C. Richenberg, J. Madden

Minutes of February 5, 2018 approved

Treasurer's Report: Postponed until April 2, 2018

Director's Report: FY 2019 budget has been submitted; shoveling program will begin in fall, shoveling is done for a small fee, seniors must apply and be approved; Harbor Health has an information session planned for April 12, 2018 at 1 pm regarding their memory cafe, all are welcome; help is needed to form a "Peace Garden" in the raised beds at the COA (flowers only)

Michelle's Report: St. Patrick's Day Party on March 14th is sold out; March 7th, Identity theft and fraud prevention program at 1pm; "Ask Dottie" Let's talk about our spine at 1pm on March 26th.

Carla's Report: Upcoming trips: Twin Rivers on 3/13; Boston Flower & Garden Show on 3/14; Foxwood Casino on April 10th and Blithewold Mansion on April 17th.

No committee meetings this month

New Business: J. Madio and R. Bath had a meeting with Mayor who is 100 % behind the proposed expansion of the COA; city grant writer is working on applications now; To Be Considered - funding is possible through a debt exclusion which is a limited time increase on real estate taxes which must first be approved by the Council, then Finance Council then Council again and then put on Nov. 2018 ballot.

Next meeting: April 2, 2018