

BROCKTON COUNCIL ON AGING

BOARD MEETING

MAY 1, 2017

Meeting called to order by Chair Teddi Bourassa at 10:03 a.m.

Absent was Sue Alves. Excused was Richard Drobiak.

Janice Fitzgerald read her Director's report.

Michele Brace read her Activities report.

Pat Brindley read the Howard Fund report. As of 3/31 the balance was \$47,983.21. There was income of \$8,534.00 and disbursements of \$9,140.54, leaving a current balance of \$47,376.67. Pat was questioned as to why we no longer receive written financial reports. She stated that members, after receiving them and looking at them, left them lying around for anyone to see and also that, although ours is an open meeting, financial business is an exclusion and does not have to be made public. The question was raised as to why we need a treasurer when we have no funds. Pat explained that it is in our by-laws, plus the state requires that we have a full set of officers. The treasurer needs to sign corporation tax forms. Report was filed as read.

Nominating co-chair Lorraine Lalli reported that John Kenney, co-chair, has been diligently recruiting board members. We currently have 3 vacancies of regular members on the board, plus 3 vacancies for alternates. Presently we have 5 applicants, whom John and Lorraine will be interviewing in the next couple of weeks. She stated that she hopes to have the paperwork into the Mayor's office quickly and will ask that it be expedited so that we can have a full Board by the September meeting. The committee did not have a full slate of officers yet, having a problem finding a secretary.

Lorraine said that she is working on a handbook for Brockton Board officers and will have it ready by the September meeting.

Meeting adjourned at 10:40. Next meeting will be June 5, 2017.

## DIRECTOR'S REPORT-May 1, 2017

As you probably saw in our May Newsletter **#AgeOutLoud** is our theme for Older Americans Month. It's an opportunity to give aging a new voice-one that reflects what today's older adults have to say.

- I hope everyone had a good time at the volunteer luncheon. I know I did and the food once again was great.
- I am still waiting on our Budget from the Mayor. I am hoping we get it soon.
- Carla will be back from vacation on the 10<sup>th</sup>.
- Dottie will be out for the month of May with hip surgery.
- We recently had all our fluorescent bulbs and ballast replaced. They will be more energy efficient. You may have noticed that the lights will go off in restrooms and back room if there is no movement but will come on once it detects motion. They are on sensors.
- I will be attending a meeting on May 5<sup>th</sup> to talk about the citywide "Municipal Facilities Study" which the COA is part of. Hopefully they will have some money to help us with the addition.
- Representative Gerry Cassidy was the winner of last month's Senior Dollar. He generously donated the \$100.00 back to the Friends. Thank you Rep. Cassidy.
- Lastly, I want to wish the mom's a Happy Mother's Day and wish everyone a Happy Memorial Day.

Respectfully submitted,  
Janice Fitzgerald, Director

## Upcoming Events

Wednesday, May 3<sup>rd</sup> "Life's Little Lessons #5" Young@Heart Documentary 1:00PM

Thursday, May 4<sup>th</sup> Special Community Dining Meal: Special Cinco de Mayo,  
Chicken Fajitas 12:00 Noon

Friday, May 5<sup>th</sup> Meet & Greet with Michelle DuBois 9:00AM

Monday, May 8<sup>th</sup> S.A.L.T./Triad Meeting 9:30AM

Monday, May 8<sup>th</sup> COA Book Club with Lucia Shannon 10:00AM

Monday, May 8<sup>th</sup> Cinco de Mayo Fiesta 1:00PM (Full)

Tuesday, May 9<sup>th</sup> Men's Group Trip to Southeast Regional, Tour begins at 10:00AM

Thursday, May 11<sup>th</sup> Day of Beauty at Southeast Regional Pick-up at COA 8:30AM (Full)

Monday, May 15<sup>th</sup> Hand Massages with West Acres 1:00PM (Full)

Tuesday, May 16<sup>th</sup> Special Community Dining Meal, Mother's Day Brunch 12:00 Noon  
followed by entertainment with The Silver Foxx George Cataldo 12:30-1:30PM

Wednesday, May 17<sup>th</sup> MADD Hatters, Floral Day Luncheon 12:30PM

Monday, May 22<sup>nd</sup> Legal Consults with Attorney Michelle Beneski 9:00AM by Appointment

Monday, May 22<sup>nd</sup> Men's Group, Chef Anthony Scafuto, "Breakfast for Dinner" 9:30AM

Monday, May 22<sup>nd</sup> Coping with Early Memory Loss w/ Alzheimer's Assoc. 1:00-3:00PM

Wednesday, May 24<sup>th</sup> Commodity Supplemental Food Program 1:00-3:30PM

Monday, May 29<sup>th</sup> Center is closed in observance of Memorial Day

Wednesday, May 31<sup>st</sup> National Diabetes Prevention Program 10:30AM

Wednesday, May 31<sup>st</sup> Jeopardy Trivia with Sachem Center at 1:00PM

Wednesday, May 31<sup>st</sup> Mosquito Safety & Awareness 1:00PM

## Trips

Wednesday, May 3<sup>rd</sup> The Edward Twins & Lunch at Greenwood Inn

Thursday, May 4<sup>th</sup> Mohegan Sun Casino

Thursday, May 18<sup>th</sup> Memories of Patsy Cline at Whites

Wednesday, May 24<sup>th</sup> Nantucket Day Trip

Tuesday, June 20<sup>th</sup> The Tall Ships Boston (Full)

## Upcoming Events

**Please note these events are not available**  
**information only.**

How to Declutter with Janet LaBerge 6/5/17

Life's Little Lesson #6: Tropical Fruit 6/6/17

Potluck Luncheon: Salad Tasting 6/7/17

Frozen Yogurt Social with West Acres 6/12/17

Root Beer Float Social 6/14/17

Walk to End Elder Abuse Day 6/15/17

Brockton Knocks Down Diabetes Kickoff 6/17/17

Father's Day Luncheon 6/20/17

Happy Feet 6/20/17

Carnival 6/26/17