

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
MAY 7, 2018

Present: R. Bath, R. Graham, C. DeLorey, J. Kenney, T. Bourassa, D. Clague, I. Clague, B. Fox, J. Moynihan, D. Andrews (voting today), C. Reichenberg (voting today), Joan Madden (alternate not voting)

Absent: S. Alves, M. McCowan

Minutes of April 2, 2018 with date changed to May 7, 2018 not May 6, 2018 – approved

Treasurer's Report – Opening \$44,168.66, closing \$62,090.51 (includes a \$20,000 grant) – approved

Director's Report – 10% city budget reduction taken from line items, Peace Garden project is coming along at no charge to the COA, Lynn Smith of OCES is pleased to invite members of the COA to speak on the radio show “Community Options” occasionally, Memory Cafe is opening May 9th. Mother's Day brunch will be May 15th – approved

Michelle's Report – many items planned for the month of May – approved

Carla's Report – 3 trips planned for May, variety show rehearsals have begun, NYC 9/11 memorial trip is full - approved

Dottie's Report – applications for SNAP will be on Tues, May 15th, Wed, May 9th visit on knee replacements, June 23rd – vitamins and supplements, 6/25 questions about medicare & GIC will be answered, 6/9 – 6/15 Brockton Knocks Down Diabetes program, 6/14 will be Walk to End Elder Abuse – approved

New Business – there will be a meeting with Bridgewater University and COA at the War Memorial regarding continuing education – approved

Expansion – R. Bath and Janice met with Rob May, Jim Caseri and Mike Morissey regarding expansion. 1. a civil engineer is needed to investigate the flood zone, 2. meetings are needed with the planning, zoning and conservation boards from the city.

Nominating committee: D. Andrews and J. Kenney with elections being held June 4th

Next meeting – June 4, 2018