

BROCKTON COUNCIL ON AGING  
BOARD MEETING JUNE 5, 2017

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

Excused were Daniel Clague and Irene Clague.

Minutes of last meeting were approved.

Pat Brindley read the Howard Fund report. Starting balance was

\$47,376.67. Income was \$26,346.00. Disbursements were \$7,789.19, leaving a current balance of \$65,933.48.

Janice Fitzgerald read her Director's report.

Michele Brace read her Activities report.

Carla DaRosa spoke of some upcoming events.

Dottie Slack spoke about the upcoming diabetes events.

She reported that participants in the diabetes prevention group are still losing weight and many are benefiting by not needing as many medications as they previously did.

She informed the group that the Farmers' market will be in July, but that we will not have as many vouchers as we did and last year.

Janice brought up the subject of the lack of a supermarket on the south side. She expressed the hope that the Board will consider this as a project and address this problem to see what can be done. There was some discussion and interest from the Board.

There was a vote not to meet during July and August.

Each Board member had been given a packet of applications and letters to the Mayor from 6 potential Board members. Nominating Committee Chair John Kenney introduced each of them: Mildred McCowan, Barbara Fox, Carol DeLorey, Joan Madden, Clayton Reichenberg, and David Andrews.

The Board voted unanimously to accept these applicants. John Kenney and Lorraine Lalli will present these applications to the Mayor soon in hopes that they will be processed this summer so that we can start September with a full Board.

Meeting adjourned at 10:40.

Following the meeting there was the election of officers for 2017-2018.

The following officers were unanimously voted in:

Chair – Richard Bath, Vice Chair - Robert Graham, Treasurer - John Kenney. There were no candidates for the office of secretary.