

**BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS MEETING
MONDAY JUNE 6, 2016**

The monthly meeting of the Brockton Council on Aging,
(Board of Directors) Was held on Monday June 6, 2016

Minutes recorded by Richard Drobiak, Recorder for Board of Directors

The meeting was called to order by Chairwoman Lorraine Lalli at 10:05 AM
Chair

ROLL CALL: Sue Alves absent. All other board members present
Chair Lalli introduced 2 new Board members - Richard Bath and Robert Graham

MINUTES OF LAST MEETING: Minutes of 5/2/16 meeting reviewed by board members
A motion was made and approved to accept the minutes.

TREASURER'S REPORT: The Howard Fund balance is \$74,019.71.

CORRESPONDENCE: None

REPORT OF THE DIRECTOR: A copy of Director Janice Fitzgerald's report is attached.

- Janice announced the addition of outreach coordinator to staff
- Lorraine and Aline recognized for their efforts in supporting COA projects
- Janice to meet with the Finance Committee regarding the budget
- Janice thanked all the volunteers for their support

REPORT OF THE ACTIVITIES COORDINATOR: A copy of Activities Director Michelle Brace's report is attached.

REPORT OF THE OUTREACH COORDINATOR: Dottie introduced Frank Quinn the new outreach coordinator.

- 368 people visited the outreach program this past year.

NEW BUSINESS: A motion was made and accepted to not meet in July and August.

- The next meeting is scheduled for September 12, 2016

UNFINISHED BUSINESS: None

OTHER BUSINESS: The election of officers for the coming year was executed with the following results:

Chair	Teddi Bourassa
Vice Chair	Lorraine Lalli
Treasurer	Carole Harris
Secretary	Richard Drobiak