

BROCKTON COUNCIL ON AGING

Board of Directors Meeting

Secretary Report

September 11, 2017

President Richard Bath opened the meeting of the Board of Directors promptly at 10 o'clock. Absent *Excused* were Lorraine Lalli, Jane Moynihan and the current secretary. All Board members present introduced themselves. Director Janice Fitzgerald greeted all and asked for a moment of silence in remembrance of 9/11 and victims of Florida hurricane Irma. She also stated that Lorraine Lalli was to return home from the hospital today.

Minutes of the previous meeting were approved and financial report balances were read as follows: July 1, \$59,284.53 and \$52,783.75 July 31, 2017. No was no correspondence.

Director's Report: Janice stated that folders for new members will be available at the October meeting.

She thanked John and Lorraine and called the new COA newsletter a work in progress and is looking for input from members. Also noted were the hours and availability of the COA for rental.

Cassandra from Harbor Health is available twice a month for SHINE program and signups. Also mentioned looking into Van rental with Ray Ledoux; thank you to dedicated volunteers; and Congrats to Dottie for representing Brockton at Mass. C on A Conference.

Carla listed upcoming trips and events, while Dottie Slack talked about open enrollment for Mass. Health which begins the first week of October. This is a year long program with twelve members this year.

Dottie will be speaking ^{about} of 12 members off of prescriptions at the October convention. Sign up begins Sept.25. The October 12 meeting topic: Dementia Live—a program for caregivers whose patients have Alzheimers December 13th meeting: for Professionals.

Committees: Activities and Nominating---Board needs to review By-Laws Committee (501C-3) which was last reviewed in 2013. President Bath recommending a group to look into transportation---Van. Clay Reichenberg volunteered. Need two or three people. COA Rental committee; Debate committee---perhaps after the Primary election.

Unfinished Business: None

New Business: 1) A copy of Robert's Rules for each member. 2) Priorities: Support Jan and Michelle
3) Stake Holders Meeting 4) Friends Board and COA Bd members meet twice a year.

Adjourned: 10:55 a.m.

Respectfully submitted,
Barbara Fox