

**BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS MEETING  
MONDAY OCTOBER 3, 2016**

The monthly meeting of the Brockton Council on Aging,  
(Board of Directors) Was held on October 3, 2016

*Minutes recorded by Richard Drobiak, Secretary for Board of Directors*

The meeting was called to order by Chairwoman Teddi Bourassa at 10:05 AM

**ROLL CALL:** Sue Alves absent all other board members present.

**MINUTES OF LAST MEETING:** Minutes of 9/12/16 meeting reviewed by board members  
A motion was made and approved to accept the minutes

**TREASURER'S REPORT:** The Howard Fund balance is \$70,532.43

**CORRESPONDENCE:** None

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

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

**REPORT OF THE OUTREACH COORDINATOR:**

- 488 new members added to rolls this year
- 10/22 is drug take back day
- Open enrolment is scheduled 10/15 through 12/7. 300 additional slots open this year. Early sign up suggested.

**NEW BUSINESS:** None

**UNFINISHED BUSINESS:** None

**OTHER BUSINESS:** Next meeting 11/9/16