

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS' MEETING MINUTES  
NOVEMBER 6, 2017

Present: R. Bath, R Graham, C. DeLorey, J. Kenney, T. Bourassa, D. Clague, I. Clague, B. Fox, C. Richenberg, D. Andrews, J. Madden

Absent: S. Alves

Excused: M. McEwan

Tardy: J. Moynihan

Minutes of 10-1-17 approved with changes: B. Fox was present, closing balance was \$53,271.25

Treasurer: opening \$53,271.25, closing \$48,589.55 - approved

Janice: Thoughts and prayers for Vincent Richie who passed, the newsletter is better but new sponsors are needed, more volunteers are needed for the front desk, open enrollment has been extremely busy, gun buy back was successful with 16 guns bought back, flu clinic was successful but more advertising is needed, a date will be determined for a meeting at the COA on the Aquaria purchase, Janice will attend more meetings to work on obtaining funding for the COA expansion. Director's minutes approved

Michelle: many upcoming events are planned including Ask Dottie, Lesson #11 – high tea, decorating volunteers are needed, Mad Hatters are planning a toy drive for guardian angels, program activities approved

Carla: more baby pictures (ages 0-5) needed by Dec 1<sup>st</sup>, 6 trips are planned – approved

Committee reports: copies of new by-law are to be read and voted on in Dec for approval, a Guide for Board Members was distributed and are to be read and voted on in Dec. Strategic plan is completed and will be available in Dec and voted on in Jan.

Nominating committee: one new applicant has applied

New Business: proposed architectural plan to be distributed in Dec, increases COA by 3,000-4,000 sq feet, river walk to be created along Salisbury to Tartaglia Park

Transportation: Janice still awaiting van and then the contract goes to the law department

Next meeting: December 4, 2017