

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MEETING MINUTES
DECEMBER 4, 2017

Present: R. Bath, R. Graham, C.DeLorey, J. Kenney, D. Clague, I. Clague, B. Fox, J. Moynihan, D. Andrews (voting member today)

Excused: T. Bourassa, C. Reichenberg

Absent: M. McCowan, J. Madden, S. Alves

Minutes of November 6, 2017 approved

Treasurer's report: \$48,589.55 opening, \$49,400.88 closing

Janice: open enrollment has been extremely busy and closes on 12-7-17, no response on an open hearing on Aquaria, good meeting with Massasoit and R. Bath, BHS choir was outstanding and the Verteran's Breakfast was a huge success, any suggestions for 2018 activities, etc are welcome, Christmas cactus was given to Maudeline Hilaire as a thank you for her time with the COA. Report approved

Michelle: High tea was a success, many events planned especially the Holiday Party on 12-11-17 at Conference Center at Massasoit. Report approved

Carla: Four trips are planned for January 2018. Due to weather issues the number of trips is reduced in Jan, Feb and March. Report approved

Dottie: There will be a prescription advantage meeting in January.

By-laws Committee: New changes were presented and it was requested that everyone read and be prepared to vote at next meeting. Copies to go to Clerk and Council.

New Business: Strategic plan now has appendixes A-D. Please read.
Carl Landerholm has agreed to be Director of Building Committee if approved.
Friends of the COA will handle money

Next Meeting: January 8, 2018