

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
NOVEMBER 5, 2018

Present: R. Graham, C. Delorey, J. Kenny, T. Bourassa, D. Clague, I. Clague, J. Moynihan, D. Andrews, C. Reichenberg
Excused: R. Bath, B. Fox, J. Madden
Absent: S. Alves, M. McCowan

C. Reichenberg and D. Andrews to be voting members this week

Guest: Carl Landerholm

Minutes of October 1, 2018 approved as amended

Treasurer's Report: Opening \$53,017.88; closing \$48,559.73 - approved

Director's Report: Prayers for Eleanor Duval; Annual report attached which shows many hours of work from the staff and volunteers - approved

Michelle's Report: COA closed 11/6 and 11/12 and 11/22. - approved

Congratulations to Carla on the birth of her son, Zarin

Dottie's Report – 17 people being helped today by students of MA College of Pharmacy; Jan 16 will be Prescription Advantage assistance, Fourth Wed of each month is the community supplemental food distribution; fuel assistance is available

Next meeting: December 3, 2018