

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
DECEMBER 3, 2018

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

Absent: S. Alves, M. McCowan

Minutes of November 5, 2018 approved with changes

Treasurer's Report: Opening \$48,559.73; closing \$47,895.74

Director's Report: Thanks to all who helped decorate and made the Council look beautiful; many requests have been made for fuel assistance; the dental program was a success; last document has been signed to obtain van from BAT and drivers will be needed; property tax work off applications will be available at the end of December; the snow removal applications and liability will be taken at the Council but the city will oversee the program. A grief support group and a Better Breathing group will begin after the first of the year. YMCA will offer pickle ball (similar to badminton) in the new year. Open enrollment is ending soon.

Michelle's Report: Holiday party on Dec. 5th is full; some Brockton Symphony Orchestra members will be at the Council during Dec 11th luncheon; Dec 17th will be Life's Little Lesson #12 "The Science of Happiness at 1 pm; Council closing at noon on Dec 24 and closed all day Dec 25th.

Carla and Zarin are doing well, and Carla will return in Jan 2019

New Business: Motion was made by the City Council and accepted to approve the COA by-laws; Sue Alves and Millie McCowan are both too ill to attend the COA Board meetings and, therefore, Richard will send them and the Mayor letters announcing their removal from the Board; Dave Andrews and Clayton Reichenberg are moved to permanent positions on the Board.

Next meeting: January 7, 2019