

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
JANUARY 7, 2019

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

Absent: T. Bourassa

Minutes of December 3, 2018 approved

Treasurer's report: Opening \$47,895.74; closing \$43,815.05 (reduction due to holiday party expenditures)

Director's Report: Happy New Year to all! Janice has a 1:30 meeting w/Mayor today to discuss funding for a part time position to assist Janice; van paperwork is completed and part time drivers are needed; Carla will return 1-17-19; bingo has been canceled for 3 weeks due to illness and a new person is needed to run bingo whenever needed (not a paid position); the Finance Committee meeting at 7:00 tonight will discuss the purchasing of the church on Cottage Street (\$165,000). This will provide additional parking for COA. All members asked to attend. COA is NOT moving to Shaw's Center.

Michelle's Report: Many events scheduled including another self-defense class, senior circuit breaker credit with Brian Lynch (IRS), breaking in the new year party, license renewal and REAL ID workshop

New Business: Richard requesting a list of upcoming meetings from Janice so members of the Board can join her/Michelle/Dottie at each meeting;

All Board members must hit volunteer button when they check in.

Next meeting: February 4, 2019