

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES
APRIL 1, 2019

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

Minutes of 2/4/2019 approved

Treasurer's Report: Opening \$38,653.63 Closing \$38,718.17
approved

Director's Report: Thanks to Ruth Graham who is the new secretary and will be working Mon, Wed and Thurs from 8:30 to 3:00; FY2020 budget has been submitted to Mayor with letter explaining what would happen if COA is not level funded; The DPW will be removing the trees along the river side of the parking lot; 5 applications have been submitted to be van drivers and Janice will begin interviews tomorrow. All drivers will be trained and then the BAT will transfer the van to the COA.

Michelle's Report: Volunteer appreciation week is April 7 to 14 and our luncheon is scheduled for April 10th, COA is closed April 15, Sat April 27 is Drug Take Back Day from 10-2; May 4 is South Shore Garden Club Plant & Seed Swap

Carla's Report: April 9th is a trip to Mohegan Sun, Other trips are planned for May and June

Dottie's Report: SNAP renewal forms are available this week; fuel assistance requests can be taken through April 30; SHINE has been very busy; Ask Dottie on May 6 will be about neuropathy and about digestive issues on June 2

Building Committee Report: Everyone was given a copy of the letter sent to the Governor and a copy of the letter from Megan Shave from the conservation commission; DPW will be removing the trees soon.

A vote was taken and approved to move forward with the Building Committee's plan to hire a surveyor.

New Business: A motion was made and approved for R. Bath to write a letter to the Mayor to have Janice's position increased to that of a department head. The letter is to include all of the names of the Board of Directors.

Next meeting: May 6, 2019