

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS' MINUTES

May 6, 2019

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

Absent: J. Moynihan

Minutes of 4/1/2019 approved with corrections to include D. Andrews and T. Bourassa as being present

Treasurer's report: Opening \$38,718.17 Closing: \$50,210.89 due to a \$18,498.00 grant, disbursement: \$7005.28

Director's report: This is older American Month, 2 van drivers have been selected but must undergo training, plans should be made to celebrate ownership of the van; Brian's brother died

Michelle's report: May 20<sup>th</sup> is Mosquito Safety program; May 27 is Memorial Day and COA is closed; Aug 14 is a trip to Jersey Boys; July 23 is the lobster bake

Dottie: Not present due to her husband, Leo's, sister dying

Building committee: RFQ's have been sent to surveyors

Lt. Governor Polito will be in Brock 5/9. Hoping to have her tour the COA

New business: 2 Applications have been received to become Board members; John is leaving as treasurer and resigning from Board, Robert is leaving as Vice Chair due to his promotion as Commandant at the VFW but he will remain on the Board

Nominating committee for new officers will be Dave Andrews and Joan Madden