

BROCKTON COUNCIL ON AGING

BOARD OF DIRECTORS

September 9, 2019

Monday,
10:00 AM

Mary Cruise Kennedy Senior Center

Agenda

- I. Call to Order
- II. Roll Call
- III. Hearing of Visitors
- IV. Approval of Last Meeting's Minutes
- V. Treasurer's Report
- VI. Director's Report – Janice Fitzgerald
- VII. Program Activities Report - Michelle Brace
 - Carla DaRosa-
- VIII. Health Education Outreach – Dottie Slack
- IX. Committee Report- Building Committee Update
- X. Unfinished Business- Parking Lot Expansion update
- XI. New Business
- XII. Announcements
- XIII. Calendar
- XIV. Adjournment- Next meeting is Monday, October 7, 2019

BROCKTON COUNCIL ON AGING
BOARD OF DIRECTORS' MINUTES

June 3, 2019

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

Excused: R. Bath

Minutes of May 6, 2019 approved with changes: T. Bourassa is on nominating committee, J. Kenney's term has finished

Treasurer's report not available. Pat Brindley absent.

Director's Report: Director to go before Finance tonight with budget. Director's reclassification did not get approved; Building Committee to request funds for Survey for parking lot expansion; June 13th is Annual World Elder Abuse Awareness March, new activities are being planned to begin in July & August

Carla's Report: Many activities are planned for June including two trips

Dottie's Report: OCES will be at the center for a 6 week course called SAVVY for those with dementia and their caretakers (who also may have dementia); NDPP is going well with the group losing 5% of their weight

Building Committee update: Committee is requesting approval for \$18,000 - \$20,000 for survey of the parking lot – approved (approval will be requested from Friends Board to spend the money)

Election of officers: R. Bath, Chair; D. Andrews; Vice Chair, C. DeLorey secretary; C. Reichenberg, treasurer – all approved effective today. Joan Madden moved to full Board Member – approved; 2 names were nominated for alternates; Ed McCormack – approved; Jerome Pinckey to be asked to come in Sept to meet the Board (nominating committee will contact him)

New Business: By-laws are to be followed for all elections going forward

Next meeting: September 9, 2019