

BROCKTON COUNCIL ON AGING  
BOARD ON DIRECTOR'S MINUTES

October 7, 2019

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

Absent: J. Moynihan

Minutes of September 9, 2019 approved with change

Treasurer's Report: opening \$47,405.43; closing \$45,132.87

Director's Report: Teddi, Ruth and Janice have completed phase I of van driving lessons; Outback Engineering has begun the survey for the parking lot expansion; Fuel Assistance and Open Enrollment appointments are being scheduled; Dull Men's Group will be meeting every Mon at 9:15 all are invited; flu clinic will be October 17 and 14 from 1-4; Tax Work Off Program will be begin in next month or two; Michelle has been absent and not sure when she will return

Dottie's Report: Ruth taking <sup>A</sup> application for fuel assistance, Diabetes Health Fair will be Sat Nov 2, clocks back on Nov 2; Oct 21<sup>st</sup> will be What's New with Medicare

Carla's Report Oct 9<sup>th</sup>, Antiques & Collectible Appraisals; Oct 10<sup>th</sup>, Harvest Luncheon; Oct 21<sup>st</sup> What's New with Medicare; Oct 17 and 24 Flu Clinic; Oct 30 Halloween Party

New Business: Dull Mens' Group will be every Mon at 9:15

Next Meeting: November 4, 2019