

BROCKTON COUNCIL ON AGING  
BOARD OF DIRECTORS'/FRIENDS' OF THE COA  
Joint Meeting February 3, 2020  
MINUTES

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

Absent: J. Moynihan

Minutes of January 13, 2020 approved

Treasurer's Report: Opening: \$46,734.50 Closing: \$41,145.50 – approved

Director's Report: The Van is in the parking lot. The van will be used for a pilot program for day trips, helping people arrive at the COA for the food commodity program pickup at the high rises, etc and to bring people on Tues and Thurs for community dining; Janice met with the Interim Building Commissioner and he is going to put together a cleaning schedule for the custodians to clean the COA; the additional information requested by the Conservation Commission has been sent and the next meeting is scheduled for February 19 at 6pm; the Mayor has requested all departments to begin recycling; Janice is researching the possibility to have U Mass Boston do a Needs Assessment for the COA and money will be requested from the Friends Board. – approved

Carla's Report: The Valentine Day party will be Feb 12 at 1230, center is closed on Feb 17<sup>th</sup> for President's Day; a trip to the Boston Flower Show is scheduled for March 12<sup>th</sup> with departure and return TBD – approved

Dottie's Report: Monday, Feb 24<sup>th</sup> will be Heart Health with Dr. Tahir; diversity in the COA has increased (in 2014 it was 72% Caucasian and 30% other, in 2020 it is 52.8% Caucasian and 47% others); Dottie is developing a Community Advisory Board to assess needs - approved

Building Committee Report: Conservation Commission did not approved plans because there is no designated snow storage area (corrected now and re-submitted); Teddi suggested searching MA General Laws, 40A because a snow storage area is only required for 100 or more parking spaces – approved

New Business: no word yet from the Traffic Commission regarding their next meeting date; Charlie Cards can be obtained at the BAT terminal

Next meeting: March 2, 2020