

# BROCKTON COUNCIL ON AGING BOARD MEETING IN PERSON

## MINUTES DECEMBER 6, 2021

Present: J. Fuller-Jones, D. Andrews, C. DeLorey, C. Reichenberg, R. Graham, M. Jones, H. Soones

Excused: D. Clague, I. Clague, J. Madden

Guest: Michelle Hansen – should seniors contact the COA if they need assistance, (told “yes, absolutely”), also stated that the Brockton Residence Forum

meets on Sun from 11-12

Minutes of November 1, 2021 – approved

Treasurer’s Report: Howard Fund = \$44,734.22 at end of October 2021 - approved

Director’s Report: If the school is closed due to a snow storm the staff will be here but the building is closed, if an emergency is called there will be no staff at the COA, COA van is here, shed was broken into but nothing was taken, all large pieces of equipment, lawnmower, etc will be chained together, new fencing will be added to the drainage pond and the missing section on Fr. Kenney Way, Howard Fund has provided money for 10 Knox boxes for the front of elders/home bound residents which will contain the key for the fire department to enter in case of an emergency (residents must be recommended and fill out an application), computer lab should be finished soon, a candidate for the Assistant Director’s position has been recommended and will have an interview with the Mayor this week, request for \$1million is on the Governor’s desk awaiting signature, city has hired a Project Manager who should be able to work with the Building Committee on the COA expansion, Janice will request that Henry and Mary become permanent members of the Board and this will leave 3 alternate openings, Covid 1, 2 and booster shots are available at the Shaw’s Center, COA to be cautious about fully reopening in Jan, new members are being sought for COA Friends Board - approved

Michelle’s Report: Seniors get preference and must sign up for RAFT information on Dec 13<sup>th</sup>, decorating on Dec 8<sup>th</sup> & ugly sweater craft - approved

Christina’s Report: facebook has 100 followers, Fuller Craft Museum will provide at guided tour for \$5.00 per person - approved

Dottie is away: Open Enrollment ends December 7, 2021

New business: an activities committee should be created at the beginning of the year,

Next meeting: January 3, 2022