COMBINED MEETING OF THE COA BOARD OF DIRECTORS AND FRIENDS OF THE COA BOARD,
Minutes December 4, 2023

Present: J. Fuller-Jones, C. DeLorey, C. Reichenberg, R. Graham, H. Soones, P. Beckner, A. McCormack,

Excused: D. Andrews, M. James, G. Koelsch

Absent: F. Zephyr, L. Green

Minutes of 11/6/23 – approved

Treasurer's Report: Howard Fund - $10,085.23 New grant to be requested Jan 2024

Director's Report: L. Green is resigning, Irene and Daniel Clague are off the Board, many members need to request an extension of their term, front desk volunteer meeting went well, draft of the van policy and transportation plan is moving along, advertisement for assistant activities coordinator has been posted and will be open until 12/15/23, re-branding of the COA grant request has been made, Shine has been extremely busy, fuel assistance has been busier than normal, UPCOMING Project: traveling hygienist with public health certificate will be coming at no charge for MA Health recipients or $50 for others, AARP has made Brockton an age friendly community, BUILDING UPDATE; foundation is in and a tour will be planned

Michelle's Report: all BAT transportation including Dial-A-Bat will be free12/31/23 through 5/31/24, Sunday services will be 7:20am thru 6 pm, Saturday trips have been doubled all through a state funding program, 5 new volunteers have joined but someone is needed for data entry assistance

Christina's Report: Forensic science roadshow will be December 28th, Country Store will be open 12/21/23, Walkers now meeting Thursdays at 10 am, new trip provider is being considered

Lauren's Report: open enrollment has had approximately 350 meetings, property tax work off schedule is coming soon

Unfinished Business: by-laws need the date and photo changed, Community Needs Assessment report is in, response was great, 5,000 surveys were sent out and 1,400 were returned, approximately 21,000 people 60 and older live in Brockton, COA has 9,000 registered members only, newsletters have increased

Next meeting: 1/8/24 HAPPY NEW YEAR!