

COMBINED MEETING OF THE BCOA BOARD OF DIRECTORS AND FRIENDS OF THE
BCOA BOARD – Minutes February 3, 2025

Present: J. Fuller-Jones, D Andrews, H Soones, H Beasley, R Graham, G Koelsch, A McCormack, R Beauchesne, M Shepard, F Zakszewski, M Young, L Dykes, V Green, G Burman, L Burman, M Howard, L reddin

Excused: C Delorey, P Beckner, M James, K Landers

Absent: F Zephyr, D Langer, S Larke,

Minutes of January 6, 2025

Treasurer's Report: Howard Fund = \$1867.11

Chairs Report

Director's Report: Started by Acknowledging her staff. Stress levels have increased trying to figure out when we are moving. We don't get the acknowledgment from City Hall that we should be getting. Everyone present received a gift. A ball point pin with a BCOA color complements of Bob Beauchesne. 2 positions are open and requests have been submitted to fill them. A request has been submitted to the Howard Fund for a grant. Funds are low. OEA is now Executive Office of Aging & Independence. We need to review our Mission Statement. Please respond to Lauren before you leave today if you plan to attend the Ribbon Cutting Ceremony. We are keeping an eye on the White House with all of the cuts going on. DAV Travel has also been suspended because of some cuts.

Building Update: Started moving some things last week. Waiting for the building inspectors to do the final inspection. We are not going to move people in until the end of February or the beginning of March. We have all new computers.

Lauren's Report: The staff thanks Janice for all that she has done and is still doing. She puts in a lot of time. A LCT grant was awarded to the BCOA. Received a grant from Eastern Bank. There are 6 Dental appointments per month. Tax appointments are almost full. Scan card replacement rules are as follows; the first time is free, after that all others will cost \$5.

Christina's Report: Starting in February, we will be using funds granted to us by Old Colony Planning Council to supplement the cost of our exercise programs. Instead of a \$5 donation for each class, the fee will be a \$3 donation. Christina went through the list of activities that will be going on through the month of February. Please sign up if you are planning on attending the St. Patrick's Day Luncheon on March 13th at 12 pm. The cost is \$15. Linda Reddin discussed the Walking Group.

Next meeting will be March 3, 2025 (unless something comes up, there will be no Board meeting. Just the Ribbon Cutting Ceremony)