

BCOA
General Meeting
4/8/2010

Ray Levi called the meeting to order at 8:20, by thanking the Garden Plaza for their continued support. He also took the opportunity to thank the membership for all they do in advancing the mission of the organization. Ray announced that a survey of members was being conducted regarding displaying promotional material – he reviewed the logistical issues for committee members in terms of maintaining, displaying and collecting material and made some alternative suggestions. Survey forms were on the tables and members asked to indicate their preference to leaving the system in place or making a change – results of the survey will be announced at the next meeting.

Program:

The program for this meeting was devoted to the upcoming Roadmap for Aging event which has been in the planning stage for a year and will come to fruition on May 27th. The goal for the event is to provide focus and clarity for the specific concerns of seniors and their families by creating a personalized roadmap targeted at improving the quality of life.

The three co-chairs, Ray Levi, David Arnott and Christina Levine presented a PowerPoint on the event, discussed the goals and budget issues and led a walkthrough of the day. Sponsors and specialists are still being sought and material and committee members were on hand to assist members who wished to participate.

The deadline for seniors/interested parties to schedule an appointment is May 13th. Sponsors will have material displayed at every site and they were urged to get any brochures to Ray ASAP for distribution

A question and answer period followed.

Business:

Minutes:

Deborah Coleman made a motion to accept the minutes; this was seconded by Anita Todras and passed without discussion.

1st Vice President:

No report.

2nd Vice President:

No report.

Treasurer:

No report.

Outreach:

Annette Wellington presented a check to Pamela Carre of Senior Volunteer Services which represented last month's collection.

Membership:

No report.

Public Relations:

No report.

Legislative:

Anita Todras spoke briefly about the health care bill and urged members to educate themselves.

Cheryl Wilson Fund:

No report.

TRIAD:

No report.

Program:

Deborah Coleman placed flyers on the tables outlining the program for the coming months.

Scholarship:

Saul Chapnick announced that the deadline for applications has been extended to May 15th and urged members to share the information with potential candidates.

Finance:

No report.

Web Page:

Ray reported for Paula Xanthopoulou that work is almost complete on the directory by service type.

Leadership:

Christina Levine reported that her committee is active and suggested to the membership that participating in committee work itself presents leadership opportunities and experience. Material is available about all the committees and their chair's contact information.

Broward Aging Alliance:

Carol Wheat reported for Justine Hoo that the Alliance's major initiative, a town hall style meeting to raise awareness of senior/caregiving issues, will be held in conjunction with the Fearless Caregiver Conference at the Bahia Mar on April 28th. Members were asked to share the information with their clients and direct them to the Caregiver web page.

Roadmap for Aging:

See program.

Member Moment:

The next member moment will be presented by Philip Weinstein of Rubin Memorial Chapel.

The meeting was adjourned at 9:37.

The next meeting will be at The Garden Plaza on May 13th at 7:45 am.

Carolyn Wheat
Recording Secretary