

BCOA
General Meeting
7/8/2010

Ray Levi called the meeting to order at 8:18 am. He welcomed members to the meeting which is devoted to awarding two \$1,000 scholarships. As described in the last meeting, Ray invited members to engage in a 5 minute card exchange, before starting introductions. He thanked the Garden Plaza for their continued hospitality in hosting the monthly meetings and announced that they will continue to host for another year.

Program:

Saul Chapnick welcomed everyone to the annual award ceremony sponsored by the Scholarship Committee. He thanked the members of the committee and the Board for their continued support.

As was done last year, the committee, instead of making floral arrangements for the table, created food baskets; half will be donated to The Pantry of Broward and half to Jewish Family Services food delivery service.

Committee member Susan Jacobs explained the selection process; committee member Anita Todras presented the first scholarship winner, Joy Siegel; and David Lieberman presented the second scholarship winner, Michelle Cooper.

Business:

Minutes: Anita Smith made a motion to accept the minutes of the June meeting; this was seconded by Ron Cerri and passed without discussion.

1st Vice President: no report

2nd Vice President: no report

Treasurer: no report

Outreach: In Annette Wellington's absence, Justine Hoo announced that a check for \$160, representing last month's collection will be sent to Women2Women. She also reminded members that we are collecting hurricane supplies for low income seniors.

Membership: Danielle Vetro reminded members that annual dues need to be paid in September. There is paperwork available and forms will be emailed as well.

Public Relations: no report

Legislative: Anita Todras announced that there will be a legislative event on September 30 at Willow Wood. It will have 2 components; the first will be a skill building session on how to approach legislators to advocate on an issue; the second will be to meet with legislators who will be invited to attend.

Cheryl Wilson Fund: no report

TRIAD: Barbara Grasch is looking for breakfast sponsors for meetings in August through November – several members evidenced interest.

Program: no report

Scholarship: no report

Finance: no report

Web Page: no report

Leadership: Christina Levine announced that the next committee meeting would be Monday, July 12 at 3:30 at Covenant Village.

Broward Aging Alliance: no report

Roadmap for Aging: Ray spoke briefly about the wrap up meeting held on July 1st. There are many suggestions about next year's event and he is looking for committee members as well as co-chairs to establish an ongoing committee.

Member Moment: Susan Silverman spoke to the membership about her organization, Bridges of Wellness. In addition to a spirituality based aftercare recovery program, they have a senior empowerment program which combines speakers with group discussion.

Next month's member moment will be presented by Nancy Schuback of Scent Air.

Summer Social: Committee co-chairs Justine Hoo and Desiree Whitehead recognized and applauded those organizations that have already agreed to sponsor the event and requested anyone interested, to see one of them. Raffle tickets were placed on sale as well as tickets to the event. The goal is to have sufficient sponsorships to cover costs so that all ticket sales can be split between The Pantry of Broward and Jewish Family Services.

The meeting was adjourned at 9:40.

The next meeting will be at The Garden Plaza on Thursday, August 12 at 7:45 am.

Carolyn Wheat
Recording Secretary