

**BCOA**  
**General Meeting**  
**September 2, 2010**

Ray Levi called the meeting to order at 8:25am.

As this meeting was dedicated to the installation of officers, the normal agenda was not followed. Justine Hoo made a motion to accept the minutes of the August general meeting which was seconded by Deborah Coleman and passed without discussion.

Membership chair Danielle Vetro called for a table top card exchange lasting 2 minutes.

William Garelick, a resident at The Garden Plaza at Inverrary delivered the invocation.

Annette Wellington, Outreach chair, presented a check for \$130 to Hospice by the Sea. The check represented last month's donation plus \$75 from the Board. The funds will be used to meet unreimbursed services such as Camp Good Grief.

Justine Hoo, co-chair of the Summer Social, and Tom Elek, one of the sponsors, presented checks for \$1,500 each to The Pantry of Broward and to Jewish Family Service. The event raised almost \$2,400, and the Board elected to increase the donation from \$1,200 each to \$1,500.

Ray Levi presented a PowerPoint which recognized each member of the 2009-2010 Board – it demonstrated that Board members wear many hats and serve the organization in a variety of capacities in addition to their position on the Board. Executive Board Members recognized were David Arnott, First Vice President; Lorraine Bindman, Second Vice President; Kim Liberty, Treasurer; Laurie Langholtz, Corresponding Secretary and Carol Wheat, Recording Secretary.

Committee Chairs/Liaisons recognized were Annette Wellington, Outreach; Deborah Coleman, Program; Larry Lentz, Communications; Saul Chapnick, Scholarship; David Lotz, Finance; Anita Todras, Legislative; Danielle Vetro, Membership; Christina Levine, Leadership; Barbara Brietstein, Cheryl Wilson Memorial Fund; Paula Xanthopoulou, Website; Barbara Grasc, TRIAD and Justine Hoo, Broward Aging Alliance and Past President. Ray Levi, David Arnott and Christina Levine were also recognized for their work as co-chairs for Roadmap for Aging.

Checks for \$100 each for the employees' funds at The Garden Plaza at Inverrary and Jewish Family Services were distributed in recognition of those organizations' graciousness in hosting general and board meetings on a monthly basis.

David Arnott, chair of the Nominating Committee asked for nominations from the floor. As none were received, he presented the slate offered at the August general meeting: Ray Levi, President; Deborah Coleman, First Vice President; David Lotz, Second Vice Present; Kim Liberty, Treasurer; Laurie Langholtz, Corresponding Secretary and Carol Wheat Recording Secretary.

He then requested a vote from the members present and the vote was unanimous.

Past President, Justine Hoo performed the installation of officers.

The new program chairs for 2010-2011 were identified – Michael McDonald, Finance; Ralph Robbins, Leadership and Pamela Carre, Mark Sweet and Joy Siegel will co-chair Roadmap.

Ray Levi then spoke briefly about the organizational goals for the next year including Roadmap for Aging, Leadership, Communication and Program. The Program Committee Chair is vacant and he urged members to consider volunteering.

The meeting was adjourned at 9:50.

The next meeting will be at The Garden Plaza on October 14th.

Carolyn Wheat  
Recording Secretary