

BCOA
General Meeting
10/14/2010

Ray Levi called the meeting to order at 8:25. Membership chair Danielle McDermott started the morning off with a tabletop card exchange. Ray recognized The Pantry of Broward for their generous raffle prizes for the summer social at Gatsby's. He announced that Laura Hoffman from Classic Residence by Vi in Hollywood has accepted the position of Program Chair.

Ray also announced that Barbara Brietstein was being honored at the Rotary of Plantation Service above Self Luncheon on November 9th; the flyer will be emailed to members.

Program:

Tearsa Burgess of After 55 Housing and Resource Guide presented a session on the importance of knowing your sales style using the DISC Profile (**D**ominate, **I**nfluence, **S**teadiness, **C**onscientiousness).

Business:

Minutes:

Annette Wellington made a motion to accept the minutes, which was seconded by Linda Posnick. The motion carried without discussion.

1st Vice President:

No report.

2nd Vice President:

No report.

Treasurer:

Kim Liberty announced that there was \$6,169.78 in the bank account and that at the November meeting, the distribution of funds over budgetary needs would be reviewed.

Corresponding Secretary:

Laurie Langholtz asked members to please update their email addresses with her.

Outreach:

Annette Wellington presented a check to Martha Castilleja of Easter Seals.

She reminded members that we are collecting food for needy seniors for Thanksgiving, and had \$5 Publix cards which members could donate to the cause.

Membership:

Danielle reminded members that dues are currently due. The membership list is being updated and will be purged at the end of December. She also needs verification of 501c3 status if it expired in 2010.

Communications:

No report.

Legislative:

Congratulations to Anita Todras and her committee for a very successful legislative event.

Cheryl Wilson Fund:

Barbara Brietstein introduced committee member Eric Langholtz who is spearheading a fundraiser creating a BCOA recipe book. There are sponsorships available and members may insert a recipe for \$5 apiece.

There is also a rummage sale on Oct 16 hosted by Renee Caruso; they are seeking both donations and volunteers.

TRIAD:

Barbara Grasch reminded members that BCOA sponsors the December TRIAD meeting.

Program:

The November meeting will be a networking event.

Scholarship:

Saul Chapnick talked about the Wings of Angels Award which is a new initiative. It will be awarded twice a year to a CNA or HHA worker nominated by a member agency. His committee will be meeting at 2 pm on Oct 25th at Margate Manor. The first award will be announced at the December meeting.

Finance:

No report.

Web Page:

No report.

Leadership:

Ralph Robbins, assisted by Christina Levine and Carol Wheat, talked about the Leadership Conference scheduled for Oct 15th. Participants may still register and pay at the door.

Broward Aging Alliance:

No report.

Roadmap for Aging:

Joy Seigel and Mark Sweet are looking for committee members.

Member Moment:

Nancy Schubach of Scent Air talked about the importance of using scent to create and enhance the atmosphere of public areas within businesses.

Abby Blocker and Jeff Stone from Comfort Care, talked about the mission of their company and commitment to seniors.

The meeting was adjourned at 10:00

The next meeting will be at The Garden Plaza on November 11th at 7:45am.

Carolyn Wheat

Recording Secretary