

**BCOA**  
**General Meeting**  
**March 11, 2010**

1<sup>st</sup> Vice President David Arnott called the meeting to order at 8:20 am.

**Program:** Commissioner Eileen Lieberman was scheduled to do a presentation on the census, however was unavailable. In her absence, Commissioner Margaret Bates of the City of Lauderdale engaged with members about the importance of responding to the census. Funding to NPOs, the state and local municipalities is based on census figures. She reported that in the last census, Broward County lost \$1,300.00 per person per year for each form which was not returned. The key message for this campaign is "It's safe, it's important, it's easy". A lively discussion followed her presentation.

**Business:**

**Minutes:**

Anita Smith made a motion to accept the minutes; seconded by Tom Elek, and the motion passed without discussion.

**1<sup>st</sup> Vice President:**

No report.

**2<sup>nd</sup> Vice President:**

No report.

**Treasurer:**

Kim Liberty reported that \$78 was collected which BCOA will match the first \$75 and the check will be presented to the Senior Volunteer Services at the April meeting.

**Outreach:**

Annette Wellington presented a check to Chris Dragomer of the Alzheimer's Association who accepted on behalf of Barbara Grsch.

**Membership:**

The membership chair is vacant and a chair is sought.

**Public Relations:**

No report.

**Legislative:**

Anita Todras briefly referenced a newsletter from Nan Rich concerning SB 146.

**Cheryl Wilson Fund:**

No report.

**TRIAD:**

No report.

**Program:**

Deborah Coleman placed flyers on each table covering the program for the upcoming months. The April meeting will be solely devoted to the Roadmap.

**Scholarship:**

Saul Chapnick reported that the committee is active now and have the application and qualifications ready to roll out.

**Finance:**

No report.

**Web Page:**

No report.

**Leadership:**

Christina Levine had a flyer describing the various committees including contact persons and meeting times. She urged members to take an opportunity to demonstrate leadership by working on a committee.

**Broward Aging Alliance:**

No report.

**Roadmap for Aging:**

Next month's meeting will be devoted to Roadmap. Sponsorships and volunteers are needed.

**Member Moment:**

Linda Posnick provided a snapshot of Hospital Without Walls whose goal is the total wellbeing of the client healing at home. She reviewed how to choose a reliable agency and stressed continuity as a major goal.

The meeting was adjourned at 9:30.

The next meeting will be at The Garden Plaza on April 8.

Carolyn Wheat, Recording Secretary