

BCOA General Meeting

Justine Hoo called the meeting to order at 8:15.

As this meeting included the installation of the new Executive Board, the normal agenda was suspended.

After brief self-introductions, Justine presented the End of Year Report. She called existing board and committee chairs up to be saluted and thanked them for their service during her Presidency. She then reviewed the accomplishments of each committee.

At the last Board meeting, it was decided to present all the non profits with a check for \$400, and the same amount in gift cards to BCEVS. The following agencies received checks for \$400:

ADRC

Alzheimer's Association

Care Source

Catholic Hospice

Easter Seals

Hospice by the Sea

Jewish Family **Service**

The Pantry of Broward

Senior Volunteer Services

Women to Women

Justine then recognized the Garden Plaza for hosting the general membership monthly meetings and Jewish Family **Service** for hosting the monthly board meetings. Both agencies received a check for \$100 to put towards their employees' fund.

A warm, personal thank you was extended to the membership from Justine as she spoke about the passion and commitment, the heart and soul that all show in their work with the seniors of Broward County.

Moving into the installation of officers from the coming 2 years, Annette Wellington offered the invocation. Christina Levine, chair of the Nominating Committee presented the slate of officers and asked for nominations from the floor. When none were received she asked for a motion to elect the slate. The motion was made by Carla Albano and seconded by Deborah Coleman, and accepted unanimously by the members attending.

The officers are as follows:

President – Ray Levi

1st Vice president – David Arnott

2nd Vice president – Lorraine Bindman

Treasurer – Kim Liberty

Corresponding Secretary/Membership – Laurie Langholtz

Recording Secretary – Carol Wheat

The committee chairs are as follows:

Finance – vacant

Legislative – Anita Todras

Membership – Laurie Langholtz

Outreach – Annette Wellington

Program – Deborah Coleman

Scholarship – Saul Chapnick

TRIAD – Barbara Grasc

Public relations – Myra Schoen

Cheryl Wilson Memorial Fund – Barbara Brietstein

Website – Paula Xanthopoulou

Leadership – Christina Levine

Ray Levi on behalf of the members presented Justine with a clock which was inscribed and bore the BCOA logo, in thanks for her leadership during the last 2 years.

Addressing the members Ray established his goals as

- successful Roadmap for Aging event
- leadership training for members
- greater communication, and
- a larger sense of purpose with BCOA recognized as a center for value.

His promise to the membership was to expand marketing exposure and provide opportunities for personal development.

After announcement from the members, the meeting was adjourned.

The next meeting will be at The Garden Plaza on Thursday October 8th.

Carolyn Wheat
Recording Secretary