

**BCOA
General Meeting
January 12, 2012**

Justine Hoo called the meeting to order at 8:15. She welcomed members to the first meeting of 2012, and talked about the Board's support of networking activities. This meeting would be devoted to a networking event. She also thanked the Garden Plaza at Inverrary for their continuing support. Justine reminded members to utilize our Facebook site to post upcoming announcements about their organizations; and there is a BCOA logo in jpg available for downloading at the website.

Justine shared some publicity that appeared in the Daily Business Review 1/12/2012, page A7: "People" Justine Hoo, Business Development Coordinator for Hospice of Broward County, was appointed to the advisory council of the Aging and Disability Resource Center. Hoo was also installed for a second term as president of the Broward Coalition on Aging.

Program: Justine introduced the new Program Chair, Caren Berman who conducted the networking activity. Members were given a number upon arrival and were asked to sit with other members who had the same number. Each person at the table then gave a 2 minute 'member moment' speech, describing their organization and what an 'ideal' referral would look like. Business cards were exchanged as part of the presentation.

Business:

Minutes:

Sandra Carty made a motion to accept the minutes, which was seconded by Laura Hoffman. The motion was passed without discussion.

Vice President Leadership:

Laura Hoffman distributed flyers about the upcoming Leadership event scheduled for Friday, April 13th at the Lifelong Learning Institute at NSU. Sponsorships are available at \$200, and the cost of the program to attendees is \$25 which includes breakfast and lunch. Flyers will be emailed to members and checks made out to BCOA should be directed to Laura.

Vice President Membership: No report

Vice President By-Laws: No report

Corresponding Secretary:

Eric Langholtz reminded members that he had BCOA cookbooks for sale and all proceeds go to seniors in crisis through the Cheryl Wilson Memorial Fund.

Treasurer: No report

Broward Aging Alliance: No report

Cheryl Wilson Memorial Fund: No report.

Finance: No report

Legislative: No report

Outreach:

Justine Hoo saluted Outreach Chair Vickie Ginton who personally delivered 8 trees as well as donated food and gifts as part of the Winter Wonder Walk we participated in last month.

Program:

Caren Berman was introduced as the new committee chair.

Public Relations: No report

Scholarship: No report

TRIAD: Barbara Grasch thanked members for their ongoing support – breakfast sponsors are needed and interested parties should contact her.

Web Page: No report.

Member Moment: There was no member moment this month, but Romaine Kaufman of Heartland was chosen for the February Member Moment.

The meeting was adjourned at 9:40.

The next meeting will be at The Garden Plaza on February 9th at 7:45 am.

Carolyn Wheat
Recording Secretary