

**BCOA
General Meeting
2/10/11**

Ray Levi called the meeting to order at 8:30 am. He welcomed everyone to the annual membership meeting and explained that things were going to look a little different today. He thanked all in attendance, especially those who were attending the Expo but still showed up. Ray introduced Danielle who invited the guests to stand and introduce themselves. Following the guest introductions, members were asked to introduce themselves.

Program:

Ray presented a PowerPoint presentation introducing BCOA – he discussed who we are, what we do and the benefits of membership. Following the presentation, Danielle & Laura announced the winners of our Membership contest – awarding the attendee that brought the most guests. This honor was given to Chris Miller of Miller Global Education – who was a guest himself! A prize was also awarded for 2nd place where there was a tie between John Baldari and Teri Martin.

Networking: A networking exercise was kicked off – members were encouraged to roam the room and introduce themselves to each guest – group was encouraged to take a minute or two to get to know each other. 9:11 networking brought to a close –

Danielle announced that all changes for the BCOA on-line directory that have been submitted to us have been completed on-line by Frank Fernandez and his committee. She also said that all new members should also have been added to web-site by now as well. Please visit the web-site and make sure that your information is correct, if there are any errors; please let us know. Laura announced that the centerpieces were to be awarded to whomever had a birthday closest to February 14th

Business:

Minutes: Anita Todras motioned to accept the minutes as presented; Frank Fernandez seconded the motion. Motion passed.

1st Vice President: no report

2nd Vice President: no report

Treasurer: no report

Outreach: Annette reminded the membership that we are collecting clothing every month.

Membership: no report.

Public Relations: no report

Legislative: Anita Todras requested that if anyone in the audience has personal contacts with legislative representatives to please reach out and contact them and invite them to come and speak at our June legislative meeting.

Cheryl Wilson Fund: Eric Langholtz announced that the cookbook will be closing by the end of the month. Please reach out and collect recipes, if you don't have a recipe then please pay \$5 and let us collect a recipe – we are raising money to provide help for seniors in need – please step up and support the cookbook.

TRIAD: Barbara Grasch is looking for breakfast sponsors for meetings in August through November, several members expressed interest.

Program: no report

Scholarship: no report

Finance: no report

Web Page: no report

Leadership: no report

Broward Aging Alliance: no report

Roadmap for Aging: Mark Sweet announced that Roadmap for Aging will be on May 12, 2011 at the Tamarac Community Center. He asked that all members interested in participating please let him know.

Announcements: Ray asked for non-profit announcements first, then took regular announcements.

Meeting adjourned at 9:30am.

Deborah Coleman
1st Vice President