

**BCOA
General Meeting
January 13, 2011**

Ray Levi called the meeting to order at 8:28.

Program:

Laura Hoffman, Committee chair, introduced executive coach Jay Feldman. Among the themes that he discussed were clarity, focus and structure, constructive discomfort and emerging. He advised members to engage in self-reflection around accountability and personal responsibility. We should have stretch goals and remember that an unrocked boat doesn't move.

Business:

Minutes:

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

1st Vice President:

No report

2nd Vice President:

No report

Treasurer:

No report

Outreach:

Committee chair Annette Wellington presented ADRC with last month's collection, and distributed checks and Publix gift cards representing 2009-2010 funds to member non-profits and BCEVSD.

Membership:

No report

Communications:

No report

Legislative:

Committee chair Anita Todras announced that a breakfast with the legislators is planned for June. Committee member Carol Manzano provided material on the Affordable Medical Care Act.

Cheryl Wilson Fund:

Committee member Eric Langholtz urged members to submit their recipes for the cookbook. The February meeting will be the last time that they will be accepted. He is also looking for a sponsor for a divider page.

TRIAD:

Committee chair Barbara Grascch thanked the membership for sponsoring the December breakfast. She is looking for sponsors for 2011.

Program:

No report

Scholarship:

No report

Finance:

No report

Web Page:

No report

Leadership:

Committee chair Ralph Robbins is looking for committee members; anyone interested should contact him.

Broward Aging Alliance:

No report

Roadmap for Aging:

Committee co-chair Joy Seigel announced that the date of Roadmap has been changed to May 12th.

The meeting was adjourned at 9:45

The next meeting will be at The Garden Plaza on February 10 at 7:45am.

Carolyn Wheat
Recording Secretary