

**BCOA
General Meeting
October 13, 2011**

Justine Hoo called the meeting to order at 8:24. She thanked The Garden Plaza for continuing to sponsor meetings for another year. There was no member moment, nor was there an Outreach contribution, as funds and cards are not collected at the annual installation meeting.

Justine announced that Kim Liberty has been nominated for the Rotary Club's Service Above Self Award to be awarded at a luncheon on November 1st. The announcement was emailed to members on 10/12/2011; any member who did not receive it needs to see either Danielle McDermott or Eric Langholtz to update their contact information.

Justine polled members about interest in an after-hours networking event at The Quarter Deck.

Program: Chair Gail Silver explained that the room was set up differently, with rows of chairs facing each other, to facilitate 'speed' networking. Attendees were asked to sit facing each other and each pair had 2 minutes to explain what an appropriate referral to their organization would be. After 2 minutes, each row moved 1 seat to the left so new contacts could be made. The session was very lively!

Business:

Minutes: Christina Levine made a motion to accept the minutes which was seconded by Gail Silver. The motion passed without discussion. General meeting minutes are found on the web site under archives.

Vice President Leadership: No report.

Vice President Membership: No report.

Vice President By-Laws: No report.

Corresponding Secretary: No report.

Treasurer: No report.

Broward Aging Alliance: No report.

Cheryl Wilson Memorial Fund: Eric Langholtz announced that BCOA cookbooks would be available at the November meeting for purchase as holiday gifts. Chair Barbara Brietstein reminded members that all proceeds are available for seniors in crisis – applications for funds are available.

Finance: No report.

Legislative: No report.

Outreach: Chair Vickie Glinton asked members to save and bring in plastic shopping bags for the various food banks to use to distribute food. She also asked members to pick up gifts cards for grocery stores to bring to the November meeting. This will enable BCOA to create gift baskets for the holidays.

Program: No report.

Public Relations: Chair John Baldari asked for anyone interested in joining his committee to contact him.

Scholarship: Chair Anita Todras reminded members that nominations are needed for the Wings On Angels Award for the December meeting. She also appealed for members to join her committee.

TRIAD: No report.

Web Page: No report.

Member Moment: None.

The meeting was adjourned at 9:30

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

Carolyn Wheat
Recording Secretary