

BCOA
General Meeting
May 12, 2011

Ray Levi called the meeting to order at 8:25. He thanked The Garden Plaza at Inverrary for their continued support in hosting the general meetings and welcome new members. A brief overview of BCOA, its mission, vision and values was provided. The summer social will be held in July, most likely at Gatsby's and more information will be available next month. Roadmap for Aging has been scheduled for September 16th at the Tamarac Community Center. The June General Meeting will be the annual Legislative breakfast.

There are a number of board positions opening up for the next fiscal year, both within the executive members of the Board, as well as committee chairs. Annette Wellington is chairing the nominating committee and anyone interested in sitting on the board was urged to see her.

Ray announced that members who place their business cards in the member moment basket should be prepared to speak at the next scheduled general meeting. If the person who 'won' the member moment is not available, they will not be able to defer it to a later date.

Program:

Martha Martin from the Aged and Disability Resource Center (ADRC) provided members with the history of the organization, its services, target population and provided an overview of the Elder Helpline, SHINE and their benefit counselors. Organizations wishing to be listed at resources may go to www.adrcbroward.org and download an application. The ADRC has a share session every 4 months during which professionals may share information about their organizations. Members should contact ADRC for an invitation if interested in attending.

Martha also shared that they receive referrals from BSO on anyone who has been located as part of a Silver Alert to follow up for needed services.

Business:

Minutes:

David Lotz made a motion to accept the minutes which was seconded by Laura Hoffman. The motion passed.

1st Vice President:

No report.

2nd Vice President:

No report.

Treasurer:

No report.

Outreach:

Annette Wellington presented a check for \$148 to Jewish Family Service, which was accepted by Ray Levi. The funds will support their emergency services. Annette announced that the clothing drive is ongoing, and that donations of hurricane supplies will be accepted at the June meeting.

Membership:

Danielle McDermott welcomed new members and thanked her committee for all their help in setting up the general meetings.

Communications:

No report.

Legislative:

Carla Albano provided a recap of the legislative session, and urged members to attend the June meeting which will focus on legislative issues.

Cheryl Wilson Fund:

Eric Langholtz reported that the cookbook is in its second proof and should be available for sale at the next meeting.

TRIAD:

Barbara Grasch shared the schedule for both the shred-a-ton and prescriptive medications take back in Lauderdale Lakes. She is also looking for breakfast sponsors.

Program:

No report.

Scholarship:

Saul Chapnick reported that there is a new email address for both the scholarship and Wings of Angels applications, and urged anyone who submitted an entry in the last few days, to resubmit them. The deadline is May 15th.

Finance:

No report.

Web Page:

Frank Fernandez announced that the site is up to date and the Roadmap material will be posted shortly.

Leadership:

No report.

Broward Aging Alliance:

No report.

Roadmap for Aging:

Joy Seigel and Mark Sweet announced that there would be a committee meeting following the general meeting for anyone available. Flyers were distributed about the upcoming event, and sponsorship forms will be available and on the website in the next few days.

Member Moment:

There was no member moment. Felicia Christie with Elder Care was chosen for the June member moment.

The meeting was adjourned at 9:39.

The next meeting will be at The Garden Plaza on June 9th.

Carolyn Wheat
Recording Secretary