

**BCOA
General Meeting
8/11/2011**

Ray Levi called the meeting to order at 8:21. He thanked The Garden Plaza for their continued support and reminded members about the circulating baskets for cards and donations.

Program:

Program chair Laura Hoffman introduced Kramer Cruz from National Crime Stop. He presented an overview of the free seminar his company provides covering identity theft, internet safety, personal safety and home security. Among other items, he educated members on the importance of not using debit cards as credit cards. A debit card transaction is encrypted, while a credit transaction is not. His contact number is 904-685-2201, and the website is www.nationalcrimestop.org.

Business:

Minutes:

Laura Hoffman made a motion to accept the minutes which was seconded by Danielle McDermott. The motion passed without discussion.

Outreach:

Chair Annette Wellington presented a check for \$159 to Ferne Robin representing the Scleroderma Foundation.

Membership:

Chair Danielle McDermott introduced a form which must be used to capture membership changes such as telephone numbers, email addresses, etc. The membership list on the website needs to be updated and members were urged to review, record changes on the form and return it to her. She reminded members that dues for 2011-2012 are due.

Cheryl Wilson Fund:

Chair Barbara Brietstein shared with members that funds had been used to forestall the eviction of a senior in need. She also reminded members of the fund raising event, A Taste of BCOA, to be hosted by The Garden Plaza on August 30. Tickets will be \$10, but if bought in advance will allow the member to bring a guest at no cost. 25 dishes will be sampled using recipes from the BCOA cookbook.

TRIAD:

Chair Barbara Grasch shared the new schedule for the shred-a-thon and prescriptive medications give back.

Roadmap for Aging:

Ray Levi reminded members of the event scheduled for Sept 16th at the Tamarac Community Center.

Nominating:

Chair Annette Wellington presented the slate for the Executive Board for 2011-2012 to be voted on at the September meeting. At that meeting, nominations from the floor will also be invited. The proposed slate is as follows: President, Justine Hoo; Vice President Leadership, Laura Hoffman; Vice President Membership, Danielle McDermott; Vice President By-laws, Annette Wellington; Recording Secretary, Carol Wheat; Corresponding Secretary, Eric Langholtz and Treasurer, Kim Liberty. The slate will be emailed to the membership prior to the September meeting.

Member Moment: There was no member moment – next month's member moment will be presented by Doris Haas representing Atlas Care Management.

The meeting was adjourned at 9:45

The next meeting will be at The Garden Plaza on September 8th and will be devoted to a recap of the year and the installation of the Executive Board for 2011-2012.

Carolyn Wheat
Recording Secretary