

**BCOA
General Meeting
September 8, 2011**

Ray Levi called the meeting to order at 8:30. He thanked The Garden Plaza for their continued support and presented a plaque expressing appreciation to David Parkhill. He also presented David with a check for \$100 for their employees' fund. A check for \$100 will also go to Jewish Family Service in appreciation for hosting the Board meetings.

Program:

Rather than have a speaker, the September meeting is devoted to a look back at the preceding year and the installation of the Board for 2011-2012.

Ray Levi presented a PowerPoint which identified and recognized each member of the 2010-2011 Board. It also included a slide show of the highlights of 2010-2011 including the recent Taste of BCOA which raised \$1400 for the Cheryl Wilson Memorial Fund.

The new slate of officers was presented to the membership for approval:

President – Justine Hoo
Vice-President of Membership – Danielle McDermott
Vice-President of Leadership – Laura Hoffman
Vice-President of Bylaws – Annette Wellington
Treasurer – Kim Liberty
Corresponding Secretary – Eric Langholtz
Recording Secretary – Carol Wheat

Nominations were requested from the floor. When none were made, Anita Todras made a motion to accept the slate of officers as proposed. Laurie Langholtz seconded the motion which was approved without discussion. Christina Levine then conducted the installation ceremony.

Incoming President Justine Hoo presented outgoing President Ray Levi with a token of appreciation. She also announced the Committee Chairpersons for 2011-2012:

Broward Aging Alliance – Ray Levi
Cheryl Wilson Memorial Fund – Barbara Brietstein
Finance – Michael McDonald
Legislative – Sandra Carty
Outreach – Vickie Ginton
Program – Gail Silver
Public relations – John Baldari
Scholarship – Anita Todras
TRIAD – Barbara Grasch
Web Page – Frank Fernandez

Business:

Minutes: Tom Elek made a motion to accept the minutes, which was seconded by Christina Levine. The motion passed without discussion.

Roadmap for Aging: Joy Siegel reminded members of the event scheduled for September 16th and had flyers available.

Outreach: Annette Wellington presented a check for \$104 to Linda Maurice from the Life Long Learning Institute at NOVA. They have on occasion been able to discount their fee, but the BCOA check will initiate a Scholarship Fund.

Member Moment: Doris Haas from Atlas Care Management provided an overview of geriatric case management and provided handout material on her agency.

The meeting was adjourned by in-coming President Justine Hoo at 9:40.

The next meeting will be at The Garden Plaza on October 13th at 7:45 am.

Carolyn Wheat
Recording Secretary