

Bristol County Estate Planning Council Board Meeting
Bristol Elder Services
December 1, 2014

Present: Patricia Bloom-McDonald, John Collins, Ellen Connors, Diane Graca, Jerry Hall, Jennifer Heald, Pam Lasher, Trish Robertson, Robin Smith, Luke Travis, Brandon Walecka.

Called to order 8:35 a.m.

1. **Secretary's Report:** A motion to accept the minutes of the November 3rd meeting was made by Jennifer, seconded by Luke. Motion passed unanimously.
2. **Treasurer's Report:** The account balance as of October 15th is \$6,876.55
3. **Program Committee:**
 - Discussed how we are starting to have a problem with guests that have reservations and don't show. Those who are not members can be hard to track down; we don't always have complete information. A motion was made by Jennifer and seconded by Patricia to try a new cost system in which the prepaid cost would remain the same as now, but anyone wanting to pay at the door would have an added \$10 fee. The motion passed.
 - Joan will look into costs of being able to accept credit cards either through NAEPC, or something like Square, as some members have asked for this feature and may help with no show/no pay.
 - Tentative meeting schedule:
 - January 15th case study, Ellen, Pam, Robin, and Luke will plan out
 - March 18th Bill Kirchick
 - April 9th Van Smick "Secrets of Immensely Profitable Businesses" at BayCoast
 - Annual Meeting: Robin followed up regarding Don Berwick and it very costly; she will continue to see if way to book him for less money. Jennifer will follow up with Maura Healey.
 - September – we discussed bringing back Curt Czarnowski
 - Also discussed Ellen to follow up with Karen Melo regarding another ethics CEU meeting and Jerry Walker from Jackson National regarding Titling Annuities.
4. **BCEPC Brochure:** Price only changes a small amount with larger orders so agreed to purchase 100 at \$310. Trish will send John the logo for the printer.

Next Board Meeting: January 5th at 8:30 am at Elders First, 368 North Main Street, Fall River.

Meeting adjourned at 9:30 AM.

Respectfully submitted, Trish Robertson, Secretary