

Bristol County Estate Planning Council
Board Meeting
Bristol Elder Services, Fall River
October 6, 2014

Present: Patricia Bloom-McDonald, John Collins, Ellen Connors, Diane Graca, Jennifer Heald, Joan Jakuboski, Trish Robertson, Robin Smith, Brandon Walecka.

Called to order 8:35 a.m.

1. **Secretary's Report:** A motion to accept the minutes of the September 8th meeting was made by Jennifer, seconded by Patricia. Motion passed unanimously.
2. **Treasurer's Report:** Brandon reviewed the report submitted by Luke. Balance as of 9/30 was \$5,506.10. A motion to accept the report was made by Jennifer and seconded by Diane. Motion passed unanimously.

3. **Program Committee:**

Triad/Taunton Housing – Ruth Lima has indicated to Ellen that Tuesdays in November would be best. Still waiting for confirmation/details.

Emergency Backpacks have been completed and will be delivered soon, Trish will draft a press release

October 23rd breakfast meeting at BayCoast, Ellen will speak about the changes in Reverse Mortgages. Pam will bring baked goods, Ellen will confirm that BayCoast is providing coffee.

November 20th – Stoneforge Raynham – James Roehm will speak about Planned Giving/Philanthropy

Brainstorming for possible future topics: Sales and marketing help for attorneys; Life Settlements from A to Z; Russ Towers and “Ilets”; Debra Block, Certified Divorce Coach; Bill Kirchick.

CEU's: Still questions to be answered: Does NAEPC already have something in place to help us get CEU's? Brandon to follow up. What is the cost for each discipline? What is best use of our funds (work with discipline that would receive the most benefit because we have the most members from that discipline? Work with discipline in which we have few members to attract more?) Do we charge differently to offer a CEU program? How?

4. **Membership:**

36 membership/renewals to date. Austin McHaul is a new application, referred by Diane, Board agreed to accept his application.

Suggestions were made for edits to the brochure. John will incorporate suggestions and email again for approval at next meeting. Jennifer will get a quote from Mallard and John will get quote from his local rep for 500 glossy trifolds.

5. **Sponsorship:** Home Instead Attleboro has submitted agreed to be a gold sponsor for the Annual Meeting

Next Board Meeting: Will be November 3rd at 8:30 am at Baycoast Bank, Swansea.

Meeting adjourned at 9:30 AM.

Respectfully submitted,

Trish Robertson
Secretary