

Barnstable Council on Aging
825 Falmouth Rd
Hyannis, MA 02601

Monthly meeting – June 17, 2015
@ 9:00 AM

Present: Josephine Melpignano, Katherine Evans, Tom Pelish, Barbara Cross, Gary Sylvester, John Joje, Eleanor Letterie, MaryAnn Collins, Taylor Cobb, Paul Curley, Ella Rollins, Madeline Noonan, Donna Burns

The meeting was called to order at 9:05 AM and there was a quorum. The minutes were approved as written.

Director's report:

- Grounds maintenance is being done by DPW.
- Open House and Awards Ceremony 6/19/15
- Budget hearing to approve Senior Services 2016 budget on 6/18.
- ASD closing due to lack of funding. Discussions ongoing on alternative ways to run the program.
- 500 responses so far on the Needs Assessment Survey. Hoping for 1,000 responses out of the 4,300 sent out. Final report is due in the fall
- Compass - Print and photos and paper quality were poor quality. Also, it was not stapled which made the mailing take much longer
- The Nissan Leaf, the new electric car is due to be delivered today
- Parking lot status. Postponed from July 2015 until spring of 2016

Committee reports:

- Needs Assessment: Waiting on the survey responses
- Ombudsman: Not a lot of requests for meetings at this point
- FBCOA: All is going well. Adrienne Lawson will be the recipient of the Friends Award this year. Raffle tickets to be sold for the Masquerade Ball which will take place on 10/24/15

Old Business:

- By-laws, handouts were past out for review and discussed. Minor changes have been made and approved. Change to quorum was discussed from 7 members to 5. Madeline will check with legal to make sure this is not a problem

New Business:

- Committee Assignments: Handouts were given to the board members with the dates of their committee meetings

- Nominations for President and Vice President were discussed. Taylor Cobb will be President and John Jope will be the new Vice President starting in July

Meeting was adjourned at 10:35 AM

Next meeting to take place on July, 2015 @ 9:00 AM

Respectfully submitted,

Mary Enos,
Principal Division Assistant