

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – August 15, 2018  
@ 9:00 AM**

Present: John Alden, John Jope, Loni Monahan, Greg Monahan, Helen Stretch, Ella Rollins, Janice Lariviere

Also present: Madeline Noonan, BSC Director, Donna Burns, BSC Asst. Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA, Rosemary Buse.

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the July meeting were accepted as written.

Chairman:

- Handbook updated – everyone is asked to go through the draft to suggest changes and recommendations and please bring back in September.
- COA needs to attend as many activities at the Senior Center as possible and call in if unable to attend monthly meetings.
- Thank you to everyone for their input and believes it was a valuable discussion.

FBCOA:

- Will be voting today on paying ½ of consultant fee in efforts to rebrand the BSC.
- Still working on fundraising.

Directors report:

- Generator project has been designed and will be going out for bid.
- Garden level wood room floor is refinished, carpets have been cleaned, and vinyl floors have been done. Painting of the lower level will be happening soon.
- Unity Day was a great opportunity to connect with people, went well
- Evening programs will start in October, Tuesday and Wednesday we will be open until 8 pm and Thursday until 6 pm. Hoping to do social events as well as classes.
- Community Conversations are coming up, would really like it to be a two way conversation and get feedback.

Committee Report

- Building Comm. – Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.: Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee – Draft was released for review.

Meeting adjourned at 10:30 AM

Next meeting September 19, 2018 @ 9 AM