

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – February 21, 2018  
@ 9:00 AM**

Present: John Jope, Josephine Melpignano ,Greg Monahan, Loni Monahan, Helen Stretch, Ella Rollins, Anna Valtsakis, Paul Curley

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Monica Gutierrez FBCOA, Gary Sylvester FBCOA

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

Chairman:

- Committee report updates will be addressed in February.

FBCOA:

- FBCOA is reconstructing fund raising efforts.

Directors report:

- Thanks to the FBCOA for funding the new Camry and also the gift cards for the Brown Bag Program.
- Great press in the last week about the Valentine Tea and the Comfort Cloth Project.
- 1,862 Surveys have been entered so far, thanks to Loni and Greg for their help entering them, surveys are still coming in.
- Amy Smith, Marketing & Events Coordinator, will be leaving, she is relocating.
- Capital Budget for kitchen, sprinkler, and deck will be moving forward.
- Volunteer Luncheon will be scheduled soon, invites will be going out soon.

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
- Interservice Committee – Nothing to report
- Handbook Committee – Nothing to report.

Meeting adjourned at 10:00 AM

Next meeting March 21, 2018 @ 9 AM