

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – April 18, 2018
@ 9:00 AM**

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

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, , Rosemary Buse FBCOA, John Flores Town Council

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

Chairman:

- Voting for new members will be happening soon.

FBCOA:

- FBCOA is working on new ways to raise money, trying to establish a thrift store.
- Dining around is still going on to get the word out about the FBCOA.

Directors report:

- Capital Budget request for the sprinkler system, kitchen, and deck has been approved.
- Generator is in the process of being installed.
- Intergenerational event will be coming up on June 7th.
- Twentieth anniversary is coming up, looking for volunteers from COA and FBCOA to help plan.
- Volunteer Luncheon will be Friday April 20th.
- Judith Reppucci has been hired as new Marketing and Events Coordinator.

Committee Report

- Building Comm.: Generator will hopefully be in by fall. Sprinkler system needs to be addressed. Odor problem still is happening and needs to be addressed. Painting has been ongoing. Wood floor in lower level needs to be redone. Second entrance needs to be kept on the agenda. Storage areas are being cleaned out by staff. Deck project will be addressed.
- 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 – Nothing to report.

Meeting adjourned at 10:00 AM

Next meeting May 16, 2018 @ 9 AM