Barnstable Council on Aging 825 Falmouth Rd Hyannis, MA 02601

Monthly Meeting – June 20, 2018 @ 9:00 AM

Present: John Jope, John Alden, Josephine Melpignano , Loni Monahan, Anna Valtsakis, Janice Lariviere, Barbara Cross, Greg Monahan, Paul Curley

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA, John Flores, Town Council

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

Chairman:

- Election of officers passed. John Alden, Chair, John Jope, Vice Chair and Loni Monahan, Secretary.
- Handbook draft complete and will be reviewed.

Goals for upcoming year:

- 1. Continue design of Inter-service Council
- 2. Finalize update of council member handbook.
- 3. Support and remain active in the effort to rebrand the Senior Center.
- 4. Be proactive to lobby for adequate Senior Center staffing in light of the increasing number of seniors and enlighten of Senior Center staff retirements.

FBCOA:

- FBCOA is proud to provide new Toyota Camry for the Senior Center.
- Tickets will be sold for the fundraiser.

Directors report:

- New Camry is here and signage is done, funded by the FBCOA.
- Grounds are looking really great, DPW has made improvements.
- Generator is still in the works, design plans are being done.
- Intergenerational Event was great, about fifty 90+ residents were able to join us. Virtual Reality was a big hit.
- End of year budget planning taking place, looking to get painting done and lower level wood floors refinished.

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 Nothing to report.

Meeting adjourned at 10:20 AM

Next meeting July 18, 2018 @ 9 AM