Barnstable Council on Aging

825 Falmouth Rd Hyannis, MA 02601

Monthly Meeting –June 16, 2021 @ 9:00 AM

Present: John Jope, Janice Lariviere, Ella Rollins, Anna Valsakis, Pricilla Laliberty

Also present: Donna Burns, BCOA Director, and Darice Rollins

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

Chairman:

- Barbara Cross and John Alden both resigning from the COA Board. We thank them both for the many years of work, and the valuable contribution they have made to the BCOA.
- Ella Rollins has requested to become a voting member, all COA Board members are in favor of the change. Vote: unanimous.
- Nominations were put forth for Chair (John Jope) and Secretary (Janice Lariviere).
- No nomination for Vice Chair at this time.
- Motion to elect John as Chair has been approved; all COA Board members voted unanimously.
- Motion to elected Janice as Secretary has been approved; all COA Board members voted unanimously.

Director's Report:

- We are open and pleased to adventure this journey to a more normal time.
- BACC is following Mass Protocols. We are not asking for proof of vaccination and masks are not required.
- BACC is providing a mixture of virtual and in- person classes to accommodate all needs and preferences.

FBCOA:

• No update

Meeting adjourned at 10:00 AM

Next meeting August 18, 2021