

Barnstable Council on Aging
825 Falmouth Rd
Hyannis, MA 02601

Monthly meeting – December 16, 2015
@ 9:00 AM

Present: Taylor Cobb, John Jope, Josephine Melpignano, Gary Sylvester, Eleanor Letterie, John Alden, Angelo Tromba, Anna Valtsakis, Paul Curley, Barbara Cross, Helen Stretch, Sara Cushing, Madeline Noonan, Ella Rollins

The meeting was called to order at 9:05 AM and a quorum was met. The minutes from the October meeting were approved as written.

Director's Report:

- Mandatory Ethics Training for staff and board members due by Dec 31st
- Compass newsletter transition. Changing publisher and will be a by-monthly
- Men's group will be starting, planning to have a breakfast event
- Parking lot paved and functional. The lighting and lines painted will be done in the spring
- Strategic plan draft completed for review
- Budget request from the capital fund is at the top of the list for a generator for the building
- Considering evening programs. Staffing issues are being discussed. Hoping for a permanent part-time position, 20hrs per week
- Formula Grant is 27% of the budget. Sara is actively advocating the town council on behalf of the senior center

Chairman's Report

- Bylaw proposed changes: Draft sent to board members
- Minor word changes discussed. President to Chairman, Vice President to Vice Chairman

Ombudsman

- There have been more requests for meetings
- Have had some discussion with individuals about their concerns / request for functions and activities
- Helping mediate between clients, center and town council

FBCOA

- Successful Holiday Dinner
- 3 new board members

Meeting was adjourned at 9:20 AM

Next meeting to take place on January 20, 2015 @ 9:00 AM

Respectfully submitted,

Mary Enos,
Principal Division Assistant