

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

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

Present: John Alden, John Jope, Josephine Melpignano, Loni Monahan, Anna Valtsakis

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Gary Sylvester, 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 June meeting were accepted with a change made to the Handbook Committee update.

Chairman:

- A motion of support for the Senior Center Director to achieve a balanced approach to assigning and changing group meeting times and spaces, particularly in view of the Senior Center expanding hours and activity opportunities.
- MCOA annual conference volunteer opportunities: Wed-Fri, Oct. 24th, 25th, and 26th. Sign-up sheet distributed.
- Meeting with Bridge Club to have Bridge Club move to Mondays beginning on October 1st.
- COA board members urged to attend as many activities/events at the Senior Center as possible and call in if unable to attend monthly meetings.

FBCOA:

- New format for brochure being worked on.
- Working on fundraising ideas.

Directors report:

- Two community conversations have been scheduled for talk on name change and rebranding/revitalization of Senior Center to coincide with 20th anniversary.
- Part-time evening receptionist and custodian positions will be posted.
- State conference will be October 24th, 25th and 26th, volunteers are needed. Theme will be Reframing Aging and will be at Sea Crest in Falmouth.

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 10:40 AM

Next meeting August 15, 2018 @ 9 AM