

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – September 19, 2018
@ 9:00 AM**

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

Also present: Madeline Noonan, BSC Director, Donna Burns, BSC Asst. Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA, Tess Korkuch, FBCOA, John Flores, Town Council.

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

Chairman:

- Community conversation attendance numbers were great.
- The Senior Center is a vital resource to the community.
- Handbook review, policy and procedures to be added possibly, will review at next meeting.
- Board self- assessment has been approved, copies will be mailed out. Please return at next meeting.
- Paul Curley has resigned from the board, Janice Lariviere will move up to a full voting member.

FBCOA:

- Working on new brochure for the FBCOA.
- Raffle tickets are being sold, sales are going well.
- Next Dine Around is going to be at Hearth and Kettle .
- Still working on fundraising.

Directors report:

- COA Board training October 12th 9:15am-11:45am.
- New Compass out with evening programs included.
- Kyle Simpkins, part time custodian and Dianne Francis, part time division assistant hired for evening hours.
- Clearing in the front of the center has been done to make the building more visible.
- Great feedback was received from questionnaire and great turn out from both boards at the Community Conversations.
- Healthy Living Expo September 28th.

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 – Will be reviewed at next meeting.

Meeting adjourned at 10:30 AM

Next meeting October 17, 2018 @ 9 AM

