

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

Monthly Meeting – July 19, 2017

@ 9:00 AM

Present: John Jope, John Alden, Anna Valtsakis, Josephine Melpignano, Greg Monahan, Loni Monahan, Helen Stretch, Barbara Cross, Paul Curley, Ella Rollins

Also present: Madeline Noonan, BSC Director, Donna Burns, BSC Assistant Director, Stephanie Dannemann, FBCOA

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

Citizen Public Forum – Clock has been moved, seniors can not see the clock.

Director's Report:

- ADA Walkway has begun construction.
- Computer Room and D Room construction going on.
- Governors Listening session next week, should have a great turn out.
- New van up and running, signage is on it.
- My Senior Center software program is coming soon.
- Sarah Howes-Fenton, ASD Program Assistant is doing well.
- Formula Grant is being looked at being decreased \$0.20 per senior, bringing it to \$9.80 per senior.
- ASD requests being brought to Friends meeting today.
- Healthy Expo coming up in September.

FBCOA:

- Bocce Court still going forward, deciding on one or two courts.
- Masquerade dance being worked on.
- Dine-Around doing very well. Shark talk August 2nd.

Committee Report

- Building Comm.: Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report

Council:

- Chair requests nomination for Secretary – no response to request.
- Council handbook to be updated.
- Josephine and John contacting ASD to get involved.
- Committees to meet and report back at next meeting.

Meeting adjourned at 10:00 AM

Next meeting August 16, 2017 @ 9 AM

