

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES July 17, 2013 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent)

Members: B.Burke_P__ R.Burke_P__ B.Cross_A__ P. Curley_P__ L.Frank_E__ H.Kennedy_P_
E. Letterie_P__ J. Melpignano-P__ T. Pelish_P__ E.Rollins_P__ C. Member_V_ H.Stretch_P__ A. Tromba_P_
AlternateV_Associate V_Associate_V_TCL: J.Joakim_A__ FBCOA: D.Ehart P_Direc_P_

The meeting was called to order at 9:30 am. There was a quorum. The minutes of the previous meeting were accepted.

PRESIDENT'S REPORT: C. Saunders is no longer eligible to be on COA because she is a resident of Boston and the appointments committee will be notified. Mr. Taylor Cobb has been appointed a new member of the board and the Director and I will meet with him. Everyone has a copy of the Budget that we are submitting to the friends and a copy of the resolution being submitted to the Town Council which provides for the establishment of a gift account. We need a vote on these items. The COA Board voted and approved these items.

There are several sources of money that can be accessed by the SC to fulfill their mission which include the following: Town Budget, FBCOA, Grants, Gifts, Trusts, and fees.

The Pres. Suggested that the SC look into the possibility of sponsoring a candidate's forum for the upcoming election. We will be discussing the by-laws at the next meeting.

DIRECTOR'S REPORT: The 2014 town budget is \$375,571 and went through as expected. The FY14 Formula Grant will be \$102,760. The FBCOA have been very helpful during the last year. A transportation grant from the Beverly Foundation was awarded to the SC for the sum of \$5000. A new software system is being installed at the SC which will enable clients to book activities and pay online. Should be completed in September. The floor in the kitchen is being fixed by a new spray system at a cost of \$3100. Will be started soon. The Shine program will remain in Yarmouth for now. The foul odors in the building are being addressed by using a dehumidifier and keeping a log of building temperatures. So far so good. During the recent hot weather the SC is open for all to come in and cool down. The garden is doing well and there is a free ice cream social at 1:30 PM on July 18, 2013.

TOWN COUNCIL LIAISON –Janet Joakim:

FBCOA LIAISON Paul Curley: The friends are working on a fund raiser for October.

COMMITTEE Report: Activities- Bridget Burke & Susan Griffin it has been a successful summer for activities. The goal would be to stay open once or twice a week in order to add more classes and workshops to serve and add more clients. This would require funding of \$1500-\$2000 a year.. Parking is still a problem. The COA has approved the request for \$1500 for entertainment and will forward to FBCOA in their budget request. There are some obstacles to being open at night. The parking design has been approved by the Town Council.

A motion was made to adjourn and approved at 10:30 AM

Respectfully submitted by Bridget Burke, Secretary

NEXT MEETING August 21, 2013 @ 9:30 AM

Meeting adjourned at 10:30 AM

Public files are available for viewing during normal business hours.

