

# BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES June 19, 2013 9:00 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent)

Members: B.Burke\_P\_\_ R.Burke\_P\_\_ B.Cross\_E\_\_ P. Curley\_P\_\_ L.Frank\_P\_\_ H.Kennedy\_P\_  
E. Letterie\_P\_\_ J. Melpignano-P\_\_ T. Pelish\_P\_\_ E.Rollins\_P\_\_ C. Member\_V\_ H.Stretch\_P\_\_ A. Tromba\_P\_  
Alternate\_ Associate C. Saunders\_ Associate\_\_ TCL: J.Joakim \_P\_\_ FBCOA: D.Ehart P\_\_ Direc\_P\_

The meeting was called to order at 9:00 am. There was a quorum. The minutes of the previous meeting were accepted.

PRESIDENT'S REPORT: Taylor Cobb has applied to become a member of the BCOA .There will be a discussion on the Senior Center budget coming up soon. Among other items the Supportive Day Care fees will be evaluated. By- Laws will be reviewed. The staff of the senior center and a member of the COA will meet with the clubs to discuss the clubs use of the building. The grievance committee will meet when necessary. Members were asked to inform the President of their committee assignment preferences.

DIRECTOR'S REPORT: Budget hearing will be at Town Hall tomorrow—no real changes, however, we may need help from the Friends. The Supportive Day program may need more revenue to cover costs, program needs to be self sufficient and run like a business, and the open house was a great success thanks to the generosity of the Friends. Some complaints from club members regarding foul odors and temperatures. The environmental group will evaluate all areas. There is a new mature worker custodian on board who will work 20 hours weekly. The town nurse has been featured in the Senior Compass in the summer addition .Handouts were given to all members concerning committees. Members voted to change the meeting time from 9:00am to 9:30am. Friends are invited to attend the COA meetings.

TOWN COUNCIL LIAISON –Janet Joakim: All Town Councilors are up for elections in Nov.

FBCOA LIAISON Paul Curley: The fundraiser to be held in Oct. at the Hyannis Country Club. Five new members have joined the friends as a result of the Open House.

New Business: There were no new nominations for officers for next year. The current officers were reelected on a unanimous vote.

Respectfully submitted by Bridget Burke, Secretary

**NEXT MEETING July 17, 2013 @ 9:30 AM**

Meeting adjourned at 10:00 AM

Public files are available for viewing during normal business hours.