

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES September 11, 2013 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent)

Members: B.Burke_P__ R.Burke_P__ T. Cobb_P_ B.Cross_A__ P. Curley_P__ L.Frank_P_ H.Kennedy_P_

E. Letterie_A__ 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_P_ 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: The transportation committee will meet this month- Chair-Angelo Tromba . Today we will have a report from the ASDC committee and Stacey Cullen who is in charge of the program. We have previously had committee and staff reports from the outreach department and next month we will have a committee report from the transportation department. By studying these areas and others we can better understand the future needs of the seniors in the town.

DIRECTOR'S REPORT: The Town Council Candidates Forum will take place on October 15, 2013 at 3-5pm at the Senior Center. All are invited. Rob Sennott will be the moderator. Refreshments may be served. We will be accepting credit cards for classes and events. There is on line registration and sign up for e-news now active.

TOWN COUNCIL LIAISON –Janet Joakim: Town elections will be held in November.

FBCOA LIAISON Paul Curley: The FBCOA fundraiser will be held on October 25th from 5.30pm to 9.30pm. Tickets will be \$35 for non members and \$30.00 for members.

COMMITTEE Report: Supportive Day Care Report. Sept. 6th 2013. Tom Pelish COA member and Stacey Cullen from the Staff. Update: The dept. is running at a deficit at this time. New programs are in development: The Increase in fees will begin in January 2014. The dept. is grateful for a gift of \$5000.00 from the FBCOA. In the future more space will be needed as the elderly population increases. COA INPUT: There was a lively discussion from members of the COA and a consensus that the ASDC served as a vital function and was an important program for the Town. In addition the COA believes that further study is needed to determine the best way to bring this program into a self sustaining position. Do a business plan, find weaknesses and work on same.

The Director added that the old couches will be removed from the lower level and stated that she may ask the FBCOA for some funds to replace same. Still trying to come up with a solution to the dead space in that area. Looking at adding a multi purpose area.

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

NEXT MEETING October 16, 2013 @ 9:30 AM

Meeting adjourned at 10:30 AM

Public files are available for viewing during normal business hours.