

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES May 21, 2014 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent E=Excused)

Members: B.Burke_P__ R.Burke_P__ T. Cobb_P_ B.Cross_P__ P. Curley_P H.Kennedy_P

E. Letterie_E__ J. Melpignano-E__ T. Pelish_P__ E.Rollins_A__ H.Stretch_P__ A. Tromba_A_

H.Bodersiek_P_ Alternate K. Evans P_ AssociateV__ Associate_V_ TCL: A_ FBCOA: G.Slyvester P_Direc_P_

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

PRESIDENT'S REPORT: Board changes were sent to the TC and will be voted on in June. The town council approved the funding for the parking lot in the sum of \$290000. The operating budget will be voted on in June. Hopefully the needs assessment will be approved. The FBCOA has voted to provide \$10000 towards the total price of \$35000. Thanks to Paul Curley, Gary Sylvester and John Alden for being present at the TC meeting. It was an example of a joint effort. This should finish funding requests for infrastructure at the SC. The next funding will be needed for staffing. Thanks to Donna and Lynn for their help while Maddie was away. Next Committee meeting-Building

DIRECTOR'S REPORT: The budget for operating expenses will be voted on in June and the needs assessment is part of it. The parking lot should be done in the fall of 2015. However, additional funding for the outreach department was not accepted. The solar system will be finished by June 30, 2014. Will be hiring a new staff member for the position of a supportive aid for the ASDC. Funding for the SC is basically level. The SC receives .29% of 1% of the town budget. Memorial Day celebration will be on May 22, 2014. Open house will be on June 20, 2014. The antique quilt raffle will take place during the open house.

FBCOA LIAISON: Gary Sylvester-Paul Curley. The new board is very positive and directed. They are working on the cookbook as a fund raiser for the SC.

COMMITTEE Repot: Transportation- Judy Redd. Very busy and doing well will need some funding for the paid driver position. Can always use more volunteers. They run 3000 miles per month servicing roughly 50 people.

Old News:

New Business: A vote was taken to ask the FBCOA for some funding for the outreach department. The position needs to be funded for 37.5 hours and is currently in the budget for 30 hours. Elections will be held in June and we need candidates. The following nominations were made: Pres.-P.Curley V.Pres. T.Cobb Sec. K.Evans.

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

NEXT MEETING June 18, 2014 @ 9:30 AM

Meeting adjourned at 10:30 AM

Public files are available for viewing during normal business hours.