

**Barnstable Council on Aging**  
825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – January 20, 2016**  
**@ 9:00 AM**

Present: Taylor Cobb, John Jope, Josephine Melpignano, Eleanor Letterie, John Alden, Paul Curley, Helen Stretch, Madeline Noonan, Gary Sylvester, David Nolan

The meeting was called to order at 9:05 AM and a quorum was met. The minutes from the December meeting were approved as written.

Director's Report:

- Happy New Year
- Meetings held RE: New Bi-Monthly Compass
- Men's AM coffee group needs much support
- Council members need to read Barnstable Senior Center Action Plans
- Members should review report from Barnstable COA Building Committee
- Effort is being made to involve village libraries with senior center programs

Chairman's Report

- Newly revised (Dec 2015) COA By-Laws were approved and will be sent to legal department for review and Town Council for approval.
- COA Board is recommending that Haskell Kennedy will be dismissed for poor attendance from COA meetings. Chair will send letter to Town Council.

Ombudsman

- Reports he has met with a couple of concerned individuals regarding miscellaneous problems.

FBCOA

- Gary stated more smaller fund raisers are being planned for coming year
- He also stated that the Friends committee is working in a more cooperative manner

Next meeting to take place on February 17, 2016 @ 9:00 AM

Respectfully submitted,

John Alden