

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – September 20, 2017  
@ 9:00 AM**

Present: John Jope, John Alden, Paul Curley, Greg Monahan, Josephine Melpignano, Anna Valtsakis, Helen Stretch, Ella Rollins

Also present: Stephanie Dannemann, FBCOA

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the September meeting were accepted as written.

Chairman:

- COA is down one member with Eleanor leaving, Loni will move up leaving Alternate and Associate positions open.
- Permanent Committee needs to be set up to keep seniors needs in front of the council. Paul Curley, John Alden, Greg Monahan, and John Jope will be on to committee. Vote will take place in November.

FBCOA:

- Masquerade dance is this weekend, October 21, 2017
- Raffle ticket sales have been great.

Committee Report

- Building Comm.: Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.: Retreat will be November 9<sup>th</sup>, SWOT Analysis to be completed and brought on the 9<sup>th</sup>.
- Interservice Committee – Has had two meetings, initial goal set to do research and set up a directory..
- Handbook Committee – Draft has been made up for review.

Meeting adjourned at 10:30 AM

Next meeting November 15, 2017 @ 9 AM