

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – January 16, 2019
@ 9:00 AM**

Present: John Alden, John Jope, Josephine Melpignano, Greg Monahan, Loni Monahan, Helen Stretch, Merrill Blum, Anna Valtsakis, Ellen Rollins, Barbara Cross

Also present: Donna Burns, BSC Assistant Director, Stephanie Dannemann, FBCOA, Rosemary Buse, FBCOA,

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

Chairman:

- Upcoming BSC events include Valentine Tea February 14, 2019 and St. Patrick's Day Luncheon March 14, 2019.

FBCOA:

- FBCOA is working on their relationship with the Chamber of Commerce.
- FBCOA is focusing on fundraising for the 20th Anniversary celebration.
- FBCOA is working on their Facebook page.

Directors report:

- Healthy Aging Cape Cod Survey is at the front desk for all to complete.
- Compass cover features one of our Adult Supportive Day program participants and her daughter.
- Intergeneration program happening to bring older adults and kids from the 2020 class together for digital storytelling project.
- Town will not allow an LED sign. New sign will still be done with better lighting.
- Generator is going to be happening anytime now.
- Irrigation will be placed in the cleared area in the spring.
- Kitchen renovation is on target for spring.
- LGBT program will continue.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.: Nothing to report
- Inter-service Committee – Nothing to report
- Handbook Committee – New handbooks are in the process of being put together.

Meeting adjourned at 10:30 AM

Next meeting February 20, 2019