

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting –January 15, 2020
@ 9:00 AM**

Present: John Alden, John Jope, Janice Lariviere, Merrill Blum, Josephine Melpignano, Anna Valtsakis

Also present: Madeline Noonan, BACC Director, Stephanie Dannemann, FBCOA, Tess Korkuch, FBCOA, Monica Gutierrez, FBCOA

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

Chairman:

- Secretary position open, please let John Alden know if interested.
- New COA members are needed.

Directors report:

- Judy Redd is officially retired after 20 years of service. Interviews are being conducted for an Outreach Coordinator.
- New Thrive magazine is out.
- Generator is in place and is running.
- Issue with the stove has been resolved, new stove will be delivered.
- Holiday luncheon went well, thank you to the FBCOA. Thank you to the Osterville Rotary Club volunteers for their help.
- Tax season is starting up.

FBCOA:

- Looking to set goal for 2020.
- Calendar fund raiser was a big hit, will try to put that together again.
- Valentine Tea and St. Patrick's day events being planned.

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 –Nothing to report.

Meeting adjourned at 10:00 AM

Next meeting February 19, 2020