

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES January 15, 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_A_ B.Cross_P__ P. Curley_P__ L.Frank_A_ H.Kennedy_P

E. Letterie_P__ J. Melpignano-P__ T. Pelish_P__ E.Rollins_A__ H.Stretch_A__ A. Tromba_P__

Alternate H.Bodersiek P_ Associate K. Evans A_ 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 accepted.

PRESIDENT'S REPORT: The new town council liaison is Sara Cushing . She will not be able to attend today but looks forward to working with us in the future. The President of the COA and the senior center Director meet with the new President of the FBCOA. The discussion covered the relationship between the COA, FBCOA and the Director and their mutual goals. The town budget could be a little tight this year. This could impact our requests for funds for the parking lot and the needs assessment.

Maddie ordered three tables for the Cross Wellness Center and also located 17 matching chairs. The Cross Wellness Center is now an independent sub-committee and will be working on developing a program.

DIRECTOR'S REPORT: Our inclement weather policy states that the Senior Center programs are canceled when the schools are closed but the building will remain open and staffed unless the Town Manager closes Town Hall. The Town has agreed to allow the AARP tax program to use the Senior Center as long as their customers sign a waiver. The Town Manager has asked each department to submit a budget that reflects a 2% cut. We received a grant for just over \$500 that will be used to purchase tires. Donna will be in charge when Maddie takes maternity leave. The online registration is working very well. The increased fees for ASD started January 1st with no problems. The new aide is doing very well. Solar installation is expected to start soon. February is black history month and a luncheon will be held at the senior center on February 8, 2014. Tickets are \$10. The Caregiver Tea will be held on February 13, 2014. Need \$200 from FBCOA to purchase supplies. A vote was taken to ask for these funds and approved.

FBCOA LIAISON: Gary Slyvester- Would bring up the various questions concerning funds for the Sunshine Fund and the Caregivers Tea.

COMMITTEE Repot: Breda Burke –Activities Committee- Very busy the last six months. Funding was obtained from the FBCOA this year which helped with programs and more speakers. The new online registration started in December and has been successful. The E-News has been successful.

Old News: The By-Laws were reviewed by the COA Board- Changes made and voted on and accepted by the Board.

New Business: Elections will be held in June and we need candidates.

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

NEXT MEETING February 19, 2013 @ 9:30 AM

Meeting adjourned at 10:30 AM

Public files are available for viewing during normal business hours.