

Barnstable Council on Aging
825 Falmouth Rd
Hyannis, MA 02601

Monthly meeting – November 18, 2015
@ 9:00 AM

Present: Taylor Cobb, John Jope, Josephine Melpignano, Gary Sylvester, Eleanor Letterie, John Alden, Angelo Tromba, Anna Valtsakis, Paul Curley, Tom Pelish, Barbara Cross, Helen Stretch, Sara Cushing, Madeline Noonan, Ella Rollins

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

Chairperson:

- Tom Pelish and Katherine Evans have resigned from the board
- There are 3 full member openings and 1 associate member opening
- Anna Valtsakis and John Alden will apply for full board members

Director's Report:

- Visioning Session was well attended, approximately 70 people
- Community Forum had approximately 135 people
- Joint meeting with board members and staff at 9:30 on 11/18
- Turkey Trot has met its maximum for meals to be delivered (125) to needy seniors
- Town Council accepted the Formula Grant (\$115,000.00). Discussed moving staff off of grant to general fund
- Outreach is busy with open enrollment
- Holiday dinner is being prepared by the Hearth and Kettle on 12/11

Committees:

- FBCOA – Masquerade Ball was a success. Over \$11,000.00 earned
- Request made to the board members to attend all events to show support of the senior center
- Discussing more fundraisers – monthly / bimonthly.
- Memberships for the 2016 year started Oct 1, 2015
- Friends breakfast, election of officers will be held on 12/1 starting at 9:00 AM

Ombudsman

- There have been more requests for meetings
- Have had some discussion with individuals about their concerns / request for functions and activities

LGBT

- There will be a showing of the film “Gen Silent”
- Working on LGBT upcoming activities
- Rainbow symbol may be added to our newsletter

Meeting was adjourned at 9:30 AM

Next meeting to take place on December 16, 2015 @ 9:00 AM

Respectfully submitted,

Mary Enos,
Principal Division Assistant