

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – May 15, 2019
@ 9:00 AM**

Present: John Alden, John Jope, Josephine Melpignano, Helen Stretch, Anna Valtsakis, Janice Lariviere,

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Tess Korkuch, FBCOA, Kathy Strudwick, FBCOA, Paul Hebert, Town Councilor

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

Chairman:

- More volunteers needed for open streets.
- Committees are to report 2 times a year.
- Every committee needs to have a report by the end of the fiscal year.

FBCOA:

- 20th Anniversary Fund Raising letter has been sent out.
- ASD asking to get an electric grill and outdoor furniture.
- FBCOA participating in Open Streets Event on May 19th.
- FBCOA is working on a new brochure.

Directors report:

- New Compass magazine arrived yesterday, will be mailed out soon.
- Anniversary Event coming up on the 21st of June.
- Working on rebranding.
- Working with Alison Caron on new logo.
- Grounds are looking great, parking lot repainted, and grass seed has been put down.
- New sign is being worked on and will be here by end of September.
- Generator project starting in July.
- Kitchen contract signed and starting right after 4th of July.
- Congregate lunch will not be served during kitchen renovations but Meals on Wheels will still continue.
- LGBT Bereavement group is a go.

Committee Report:

- Building Comm. – Report to be submitted
- 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 10:30 AM

Next meeting June 19, 2019

