Minutes of BCOA Monthly Meeting Jan 15, 2025 9:00 a.m.

Present: John Jope, Jan Kraemer, Kathy Strudwick, Tom Coyle, Kathy Turnbull, Stephanie Parish and Christine Beer.

Guests: Kelly Howley, Paula Schnepp, Tess August, Stephanie Parish, Marice Guttierrez,

The meeting was called to order at 9:00 a.m. and there was a quorum. The minutes from the November 20, 2024 meeting were approved as amended.

Directors Report:

 John Jope stated we are still waiting for approval of the proposed updates to our By-Laws submitted to the town of Barnstable.

Committee Reports:

 Kelly Howell gave an update of the status of the remodel project of the BOACC due to the recent damage done by flooding. Some activities have been cancelled or revamped temporarily until the renovation is complete.

Old Business:

- John Jope also discussed the board continuing to work on the short and long term goals.
- John also asked the board to form workgroups to work on the projects that were discussed in the November 2024 meeting. The groups formed were the following:
 - Tom Coyle and Kathy Strudwick Technology to assist seniors better understanding processes
 - 2. Christine Beer and Kathy Turnbull Assist caregivers with dementia issues
 - 3. John Jope and Jan Kraemer Evaluate Dunns Pond and trails by BCCOA

New Business:

• A motion was made to adjourn the meeting was approved, and the meeting was closed at 10:00 a.m.

Draft of Jan 15 meeting

Jan Kraemer Secretary