

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES May 15, 2013 9:00 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent)

Members: B.Burke_P__ R.Burke_P__ B.Cross_P__ P. Curley_P__ L.Frank_P__ H.Kennedy_P_
E. Letterie_P__ J. Melpignano_P__ T. Pelish_P__ E.Rollins_P__ C. Member_V__ H.Stretch_P__ A. Tromba_A__
Alternate_V__ Associate C. Saunders_E__ Associate_V__ TCL: J.Joakim_A__ FBCOA: D.Ehart A__ Direc_P__

The meeting was called to order at 9:00 am. There was a quorum. The minutes of the previous meeting were accepted.

PRESIDENT'S REPORT: C. Saunders has been moved to associate member and has to be sworn in. Rules of the previous committee meetings have been cancelled and a new handout was given to each member and a discussion followed on how the new committees will work. There will be a change in the by-laws because of this change.

DIRECTOR'S REPORT: The month of June is Budget month. There are no changes for the Senior Center except for on line registration ---a major improvement overall. Booking for programs will be able to be done by phone and on line and will be accessible to all. The Senior Center is looking into the possibility of starting classes in the fall. Claudia Borden's salary and that of the bus driver will end in July. The COA will request the funding from the FBCOA. The formula grant for the seniors in the town of BARNSTABLE will be \$103,000. The SENIOR DAY CARE CENTER program may have to increase fees - review of the revenue is under way. The Health/wellness expo was very successful, 42 vendors and 200 people attended. MEMORIAL DAY celebration to be held on MAY 23rd at 9:00 am and the OPEN HOUSE will be on JUNE 14th from 12 – 3pm. Here the Boston Post Cane award will be given to the oldest citizen in Barnstable. The Ruth Rusher award will be given to PAUL CURLEY and CAROL BACCI.

TOWN COUNCIL LIAISON –Janet Joakim: Interviewing for application for COA is now on. Workshop for “Pay as you throw” can be seen on TV.

FBCOA LIAISON BOB BURKE: The FBCOA has moved their major fund raiser to the Fall.

New Business: Nominations were made for officers for the coming year. Nominations for the following positions were made and seconded: PRESIDENT ROBERT BURKE VICE PRESIDENT ELEANOR LETTERIE, SECRETARY BRIDGET BURKE. Further nominations can be made at the June meeting and voted on.

Respectfully submitted by Bridget Burke, Secretary

NEXT MEETING JUNE 19, 2013 @ 9:00 AM

Meeting adjourned at 10:00 AM

Public files are available for viewing during normal business hours.