

BAPRESRNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES April 24, 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_E__ L.Frank_P__ H.Kennedy_P__

E. Letterie_P__ J.Melpignano A T. Pelish_A__ E.Rollins_P__ C. Member_V H.Stretch_P__ A. Tromba_P__

Alternate_V__ Associate C. Saunders A__ Associate_V__ TCL: J.Joakim_A__ FBCOA: D.Ehart P__ Director_P__

The meeting was called to order by Pres. Robert Burke at 9:00 am. There was a quorum. The minutes of the previous.

Meeting were accepted as written. In addition the Pres. Reviewed the minutes for those that were absent at the previous meeting. The letter submitted to the Town council concerning the parking lot was reviewed. The Town Council voted 11_0 to approve \$35,000 for parking lot design. The O.M.L. test is mandatory. The Sub committees will meet every 6 months. Some committees may need to meet within the 6 month period. A vote was taken and accepted.

DIRECTOR'S REPORT: Best wishes to PAUL CURLEY who is in the hospital. New staff is doing a great job. Funding for Claudia Borden's salary is still a concern. The MEMORIAL DAY CELEBRATION will be held on MAY 23 at 9:00 am.

FBCOA LIAISON DAVE EHART: The fundraiser SPRING FLING will be held in OCTOBER. There has been an increase in membership over the past year.

COMMITTEE MEETING ---ACTIVITIES. Chair-B Burke . Present: Barbara Cross, Carol Bacci. Date 1/16/13.

Dept. report: The dept. was very busy in Dec. A \$ 5.00 fee may be added to some programs to help cover expenses in the future.

New program in development: Dept. has applied for a grant to help with gardening for \$ 1,000 to buy mulch and plants for the spring garden. Susan also would like to see an advertising campaign for programs. Maddie stated that the new marketing director would look into it.

New Business the President stated that the new business plan would focus on working with the town administration, town council and FBCOA on meeting our mission. This would mean working with the SC staff as well as reaching out to the public

Nominations for officers for next year will be received at the May meeting and the election at the June meeting.

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.