

BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES NOVEMBER 14, 2012

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_A__

E. Letterie_P__ T. Pelish_P__ E.Rollins_P__ C. Saunders_E__ H.Stretch_P__ A. Tromba_A__

Alternate_V__ Associate J.Melpignano_P__ 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. A correction was made on the attendance sheet and the minutes of the meeting were accepted.

PRESIDENT' REPORT: COA committees, sub-committees, Email committee s and meetings with a quorum are covered by the State Open Meeting Law.

Meetings must be posted 48 Hrs. prior to the next meeting...

A letter from Charlotte Saunders: She has agreed to become an associate member.

DIRECTOR'REPORT:

The Senior Center will be 2ND on list of the Capital Budget next year for our Division—the extension of the Parking Lot is very much needed .It is a key priority for the Senior Center.

Maddie will return to the Senior Center soon.

Staff job descriptions to advance early next year. The assistant director role will include the Volunteer Coordinator.

Position.

Cafeteria area: Some imperfections in the carpet to be fixed soon. The lock and keys and the lights for the Crafters cases will be in place next week.

The Turkey Trot is on Nov 23RD and complete Turkey dinners will be delivered to some 130 elders.

Transportation problems: there was a general discussion concerning the future needs in transportation .The board will continue to discuss this subject in the future concerning the needs of the elderly.

FBCOA Liaison: Dave Ehart and Paul Curley: Friends breakfast and annual meeting will be held on Dec 10th At 9:00 AM. All are invited.

OLD BUSINESS, The Barnstable travel club: Helen Stretch requested a document to be available for her to give to the NAACP;; same was given.

Activity Committee 10/17/12. Chair B.Burke.

Members Present; Helen Stretch & Barbara Cross.

Many activities doing well but there is poor attendance in art, music and entertainment.

The committee proposed that a program be devised to make up pamphlets and place in the brown bags as they are delivered to the elderly on a monthly basis. It was also proposed that these pamphlets be available to be placed at appropriate sites within the town.

Unmet needs: transportation is still a problem.

Next Meeting DEC.19th at 9am.