

# BARNSTABLE COUNCIL ON AGING MONTHLY MEETING

825 Falmouth Rd, Hyannis, MA, 02601

MINUTES March 19, 2014 9:30 AM

MEETING: Submitted by Bridget Burke Secretary

(P=Present A=Absent E=Excused)

Members: B.Burke\_P\_\_ R.Burke\_P\_\_ T. Cobb\_P\_ B.Cross\_E\_\_ P. Curley\_A\_ H.Kennedy\_P

E. Letterie\_P\_\_ J. Melpignano-E\_ T. Pelish\_P\_\_ E.Rollins\_P\_\_ H.Stretch\_A\_\_ A. Tromba\_A\_

H.Bodersiek\_P\_ Alternate K. Evans\_P\_ AssociateV\_\_ Associate\_V\_ TCL: A\_ FBCOA: G.Slyvester\_P\_Direc\_P\_

The meeting was called to order at 9:30 am. There was a quorum. The minutes of the previous meeting were accepted.

PRESIDENT'S REPORT: Board Changes: Lester Frank resigned. Herb Bodersiek has been appointed to full member. Katherine Evans has been appointed to the alternate position. There are two openings for associate position.

The FBCOA approved funding for subscriptions for the Wellness Center but are waiting for a specific dollar requirement.

Sarah Cushing will be available to attend meetings in the near future.

DIRECTOR'S REPORT: The mayor's for meals day is today. St. Patrick's day luncheon was a great success. Volunteers luncheon will be held April 24<sup>th</sup> at 1:30 PM at the Senior Center. Volunteers donate approximately 6000 hours of their time and much appreciated. The health and wellness expo will be held May 9<sup>th</sup> between 10:00am and 1:00pm. The SC received a grant from the Rotary Club for \$6000 for support of the ASDC. New tables have been ordered for the Wellness Center. Will be looking for the status of the design plan for the parking lot.

FBCOA LIAISON: Gary Slyvester- The FBCOA are attending a presentation on the Needs Assessment on March 19 and expect to vote on funding at their April meeting. The friends increased the amount of funding they would provide for fuel assistance because of the increase in fuel prices.

COMMITTEE Report: Outreach : Report by Claudia Borden- The busy tax season is slowing down. We received an honorable mention for having a hobby program. Everything else is working smoothly.

Old News:

New Business: Elections will be held in June and we need candidates.

A motion was made to adjourn and approved at 10:30 AM

**NEXT MEETING April 16, 2014 @ 9:30 AM**

Meeting adjourned at 10:30 AM

Public files are available for viewing during normal business hours.