

**Barnstable Council on Aging**  
825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – May 25, 2016**  
**@ 9:00 AM**

Present: Taylor Cobb, John Jope, Josephine Melpignano, Eleanor Letterie, John Alden, Paul Curley, Anna Valtsakis,

Also present: Madeline Noonan, Director, Donna Burns, Assistant Director, Gary Sylvester, FBCOA

The meeting was called to order at 9:05 AM and a quorum was met. The minutes from the February meeting were approved as written

Arden Cadrin, Housing Coordinator, Growth Management:

- Arden addressed the board with issues concerning housing in the Town of Barnstable. Affordable housing, Multi-family dwellings, Zoning, Rental assistance, advocacy and education, use of town land for building, etc. For more information she asked that you can contact her directly.

Director's report:

- COA's anti-aging campaign for their needs and services offered
- Parking lot striping completed and lighting to be done in the fall
- AARP shredding event turned out to be a big success
- We have received a new freezer and will be receiving a new dishwasher funded by the Block Grant
- Town Council budget meeting to take place June 2<sup>nd</sup> or June 16<sup>th</sup>. The Adult Supportive Day funds are being discussed from being a revolving fund to moving to the Town General Fund
- Today we are trying our a Fitness Day here at the center to promote health, wellness and showcase our programs
- Memorial Day event tomorrow, April 21

Assistant Director's report:

- We received a \$3000.00 grant from the Rotary to help provide safety for the seniors in there homes
- The LGBT social gathering on April 14<sup>th</sup> was a huge success. There will be another gathering on June 9<sup>th</sup>
- The viewing of the Gen Silent film was well attended
- A grant for \$1742.00 was again awarded to us to help support the LGBT programs
- CHNA27 has again awarded us with a grant to continue our meditation program

## FBCOA

- Spanky's event (lobster roll luncheon and more) to take place on June 9<sup>th</sup>
- The Friend's will be sponsoring a bocce court. Research is being done by the Friend's to install her at the center

## New Business

- John Alden's status has been changed from an Alternate to a full board member
- Anna Valtsakis's status has been changed from an Associate to an Alternate member
- Haskell Kennedy has official been removed from the board
- Mission statement committee to meet on June 8<sup>th</sup> at 2pm

## Nominations

- Taylor Cobb is stepping down from Chairperson and been nominated for Vice Chairperson
- John Jope, present vice chairperson, has been nominated for Chairperson
- John Alden has been nominated for Secretary

Meeting adjourned at 10:20 AM

Next meeting May 22, 2016 @ 9:00 AM

Respectfully submitted,

Mary Enos