

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – November 15, 2017
@ 9:00 AM**

Present: John Jope, John Alden, Paul Curley, Josephine Melpignano, Loni Monahan, Barbara Cross

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Gary Sylvester FBCOA

The meeting was called to order at 9:00 AM and a quorum was met. Minutes from the October meeting were accepted as written.

Chairman:

- New sign in is doing well.
- Loni Monahan will be a full voting member now.
- New member handbook passed out.
- Communication Committee approved.

FBCOA:

- Friends Breakfast will be December 6th at 9:30am.

Directors report:

- MySeniorCenter sign in is going well, we are working out issues with mailing labels.
- Capitol Expense put in for kitchen redo, sprinkler system and deck repair.
- Part time receptionist and part time custodian request put in for next year. Also, increase of drivers hours from 30 to 37.5 requested for next year.
- Formula grant went from \$10 per senior to \$9.70.
- New vehicle from CCRTA received and grant money will be received.
- Holiday dinner is December 13th at the Senior Center, will be having an Ugly Sweater Contest.
- High School students will be doing gift wrapping for seniors December 8th and 13th.
- Census insert to be sent out with survey questions about evening classes and name change.
- MCOA conference went well, Savvy Caregiver and Intergenerational Marketing was discussed.
- Retreat had to be cancelled, meeting have been set to move forward at a later date.

Committee Report

- Building Comm.: Nothing to report
- Advocate & Education – Nothing to report
- Activities – Nothing to report
- Transportation – Nothing to report
- Retreat Comm.: Nothing to report
- Interservice Committee – Nothing to report
- Handbook Committee – new handbook passed out.

Meeting adjourned at 10:30 AM

Next meeting December 20, 2017 @ 9 AM