

**Barnstable Council on Aging**

825 Falmouth Rd  
Hyannis, MA 02601

**Monthly Meeting – March 21, 2018  
@ 9:00 AM**

Present: John Alden, Josephine Melpignano , Loni Monahan, Helen Stretch, Anna Valtsakis, Paul Curley

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Jeannie Lawson FBCOA, Rosemary Buse FBCOA, John Flores Town Council

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

**FBCOA:**

- FBCOA membership form is being worked on. Formal Mission Statement is being worked on as well.

**Directors report:**

- Volunteer luncheon will be April 20<sup>th</sup>, invitations will be going out soon.
- St. Patrick's Day Luncheon had to be cancelled due to weather.
- Amy Smith is leaving due to relocating, a new Marketing Coordinator will be hired.
- Capital Budget for kitchen, sprinkler, and deck will be moving forward.
- We are looking to have increased hours of operations into the evening hours and also increasing Van Drivers hours.

**Committee Report**

- Building Comm.: Nothing to report
- Advocate & Education – Helen has told many people about what is offered at the Barnstable Senior Center and they were very impressed.
- Activities – Nothing to report
- Transportation – Paul met with Judy Redd. Things are looking good, passenger trips have increased. Demand will be going up. New van is working well, new vehicle coming soon.
- Retreat Comm.: Nothing to report
- Interservice Committee – Nothing to report
- Handbook Committee – Nothing to report.

Meeting adjourned at 10:00 AM

Next meeting April 18, 2018 @ 9 AM