

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – February 20, 2019
@ 9:00 AM**

Present: John Alden, John Jope, Josephine Melpignano, Loni Monahan, Helen Stretch, Merrill Blum, Anna Valtsakis, Ellen Rollins, Janice Lariviere

Also present: Madeline Noonan, BSC Director, Stephanie Dannemann, FBCOA, Rosemary Buse, FBCOA, Paul Hebert, Town Council

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

Chairman:

- Paul Hebert was introduced as the new Senior Center Liaison.
- John Alden announced that he will not be Chair again next year and John Jope will not be Co-Chair, will be looking for nominations.
- Committees will be reconstructed.

FBCOA:

- Valentine Tea was a blast, fun had by all.
- FBCOA will be voting on helping with funding for Part time Van Driver.
- FBCOA is working on relationship with Hyannis Chamber of Commerce.
- FBCOA will be voting on approving 20th Anniversary funding.

Directors report:

- Intergenerational story telling project currently going on with class of 2020.
- Donna Burns, Assistant Director, was presented the Skip Warren Award at the Gayla Ball for all of her hard work in the LGBTQ community.
- Thanks to the FBCOA for the support with the Valentine Tea, it was a great success.
- Kitchen renovation is scheduled for April-May, should be about a six week project.
- Generator is in the process of being installed.

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
- Inter-service Committee – Nothing to report
- Handbook Committee –New handbooks have been passed out.

Meeting adjourned at 10:30 AM

Next meeting March 20, 2019