

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – July 17, 2019
@ 9:00 AM**

Present: John Alden, John Jope, Josephine Melpignano, Janice Lariviere, Loni Monahan, Greg Monahan, Merril Blum, Helen Stretch, Ella Rollins

Also present: Donna-Marie Burns, BACC Assistant Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA, Gary Sylvester, FBCOA, Paul Hebert, Town Councilor

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

Chairman:

- Working on rejuvenating the COA Board.
- Re-doing committees is recommended.

FBCOA:

- FBCOA sold 479 out of 500 tickets for the fundraiser, which is great!
- Raffle fundraiser will be recommended to do again as it was very successful.
- Starting to work on a few other things now that the fundraiser is done.

Directors report:

- 20th Anniversary party was a smashing success, thanks to the FBCOA.
- Rebranding has happened.
- New van thanks to the CCRTA, new signage on vehicles.
- New sign at entry way is coming.
- Grounds look beautiful, Rt. 28 sign still being discussed.
- HVAC issue going on, parts have been ordered.
- Kitchen project going on.
- Generator project going well.
- August 21st picture will be taken of boards and staff.

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 – Nothing to report.

Meeting adjourned at 10:30 AM

Next meeting August 21, 2019