

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

**Monthly Meeting – August 21, 2019
@ 9:00 AM**

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

Also present: Madeline Noonan, BACC Director, Stephanie Dannemann, FBCOA, Monica Gutierrez, FBCOA

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

Chairman:

- LED sign still in the works, council does support a new LED sign.
- Working to restructure the committees.

FBCOA:

- Special thanks to the calendar fundraiser participants.
- FBCOA is looking into getting surveillance cameras for the outside of the BACC.
- FBCOA is looking to get Board terms extended.
- Virtual Reality programming being funded by the FBCOA.

Directors report:

- Generator is being installed.
- Kitchen project running a little behind schedule.
- Great article in BCBS Newsletter on the BACC.
- MCOA conference going to be on October 2nd-4th in Danvers, MA.
- BACC staff changes being made to accommodate changes.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – report enclosed
- 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 September 19, 2019