

Barnstable Council on Aging

825 Falmouth Rd
Hyannis, MA 02601

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

Present: John Alden, John Jope, Janice Lariviere, Merrill Blum, Josephine Melpignano, Anna Valtsakis

Also present: Madeline Noonan, BACC Director, Stephanie Dannemann, FBCOA, Paul Hebert, Town Council

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

Chairman:

- Secretary position open, please let John Alden know if interested.
- COA Board members needed to attend FBCOA meetings.
- Joint board meeting with COA and FBCOA will be discussed.

FBCOA:

- FBCOA Breakfast meeting will be December 19, 2019
- Brown Bag Valentine gift cards will be voted on today.
- Virtual Reality was a great time at the expo.
- Holiday Dinner will be December 13, 2019 @ noon, Liz Saunders will be entertaining.

Directors report:

- Thrive magazine is coming out soon; a lot of work went into making the changes.
- Gary Sylvester has joined the staff as a part time van driver.
- Position posted for Outreach Coordinator.
- Kitchen is back in operation. Stove issue still ongoing, waiting on a replacement.
- Turkey Trot happening next week.
- Generator going to be completed soon.
- Capital Budget request being put together for the grounds.
- Virtual Reality program has started. It is bringing in new people and people love it.
- New lighting on the street sign makes it much easier to find the BACC.
- Nathan's Circle support group has started, meets monthly.
- BN2N still planning a launch date of June 2020.
- Expo was a fabulous event.

Committee Report:

- Building Comm. – Nothing to report
- Advocate & Education – Article for Thrive being worked on.
- 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 January 18, 2019