

# Minutes of BCOA Monthly Meeting

## August 21, 2024, 9:00am

**Present:** John Jope, Kathy Turnbull, Kathy Strudwick, Maureen Hughes, Ellen Queeny, Tom Coyle

**Guests:** Kelly Howley, Paula Schnepf, Tess August, M. Gutierrez FBCOA, E. Mortel FBCOA

The meeting was called to order at 9:05am and there was a quorum. The minutes from July 17, 2024 were approved as amended. Maureen Hughes was missing from the list of attendees.

### **Directors Report:**

- Kelly Howley provided an update of upcoming activities for the Senior Center.
  - Farewell to Summer event sponsored by the FBCOA on August 20.
  - Safety Day event on Wed. Sept. 25, 1-5pm and volunteers from the board are needed.
  - Electric Vehicle (EV) delivery is at the end of Sept.
  - New Thrive beginning Sept. Coffee with a Cop end of Oct.
  - Kerry grant provides a Digital Tech day twice monthly.
  - Name badges should be distributed at the next BCOA Board meeting.

### **Town Councillor Liaison:**

- Paula Schnepf talked about town workshops including a great streets planning process, including the conversion of private to public roads.  
The State might provide funding for roads, especially with the onset of the sewer project.  
The town's strategic planning process occurs twice yearly. The wind farms are getting a lot of attention.

### **FBCOA Liaison:**

- Tess August stated that she is resigning at the end of 2024. FBCOA needs new board members due to retirements and aging. Written grant requests are productive. Cape Cod 5 providing Turkey Trot funding. FBCOA needs a liaison from the BCOA board.

### **Old Business:**

- Three volunteers agreed to review the bylaws – John, Ellen and Kathy.
- Comments on documents provided during the July meeting were deferred until the Sept. BCOA monthly meeting.

### **New Business:**

- For public outreach activities, board members should wear their new badges.
- MCOA Fall conference Oct. 23-25 at the Sea Crest Beach Hotel in Falmouth needs volunteers for half day. Workshops + an Exhibitor's Hall with ~50 vendors.

<https://www.anchorin.com/events/north-falmouth/mcoa-fall-conference-9002832>