RECEIVED

TOWN OF BOURNE BOURNE VETERANS MEMORIAL COMMUNITY /SENIOR CENTER COUNCIL ON AGING BOARD OF DIRECTORS MINUTES OF 9/21/2023

MEMBERS PRESENT: Barbara Scott, Sandra Barnard, Edie Cardoza,

Of note, meeting was held via Zoom r/t Bourne Bridge work. Zoom Attendance – Julie Dateo, Gerri Parham-Andos,

MEMBERS EXCUSED: Jean Hills, Wendy Welsh Missing: Marilyn Jackson (unable to connect via Zoom)

OTHER PRESENT: Debi Oliveire Director, Kari Phinney Assistant Director, Nate and Arne Carr Friends of Bourne

Meeting called to order at 11:07AM

1. Public Comment

- Arne Carr Bourne High School Community Resource Fair 9/27
 6-7:30PM Food Pantry Friends will be in attendance.
- Food arrives frozen on a pallet The food pantry is in need of a commercial freezer to accept the frozen food and are currently looking at the Town of Falmouth. The Bourne Council on Aging does not have space.

Edie suggested Good Shepard and a couple of others.

Julie is attending Friends meeting this afternoon and will provide update.

2. Review and acceptance of minutes from previous meetings:

On a motion made by Gerri Parham-Andos and seconded by Sandra Barnard, the Board unanimously voted to approve the Meeting Minutes of 8/17/2023.

3. Highlights of written reports:

A. OUTREACH Report Kari Phinney:

See attached sheet for details

- Police Department hired a clinician from Baycove to help with mental health, addiction, and homelessness.
- Looking for volunteers Wednesday and Thursdays 8:30am to 11am and 11am to 2pm for Bridge Café to help with new breakfast / lunch services.

Outreach Report by Meghan McWilliams. Please see attached sheet for details.

B. Directors Report by Debi Oliveire:

See attached sheet for details

- Director attended the National Night Out interaction with the public was a great success
- Welcome to Bourne Breakfast had disappointing numbers.
- Updating Fall Programs. Bridge Café is a huge success. Food is excellent.
- SHINE appointments are for Bourne residents only and almost already booked.
- Bourne Recreation is holding a Trunk or Treat event on October 26th with a special theme!

4. Friends of COA Liaison:

Meetings held on third Thursdays at 1PM. Today's meeting at 1PM Julie will attend. Julie and Gerri are planning to split meeting attendances.

5 New Business:

Director is very pleased with new Bridge Café and Chef Everett. Believes word of the Café will spread and will be very successful to draw more people into the Center.

6. Old business / Any other questions or comments

Gerri asked about manual for the Board. Debi will get update in the next few weeks.

Other

Upon motion duly made by Edie Cardoza, seconded by Sandra Bernard, the Board unanimously voted to adjourn the meeting at 11:28AM.

Respectfully submitted, Julie Dateo