

**TOWN OF BOURNE  
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER  
COUNCIL ON AGING BOARD OF DIRECTORS  
MINUTES OF May 16, 2019**

**MEMBERS PRESENT:** Ken Blanchard, Lorraine Young, Sandy Barnard, Mary Fuller, Edith Hurd, Marilyn Jackson, Gerri Parham,

**EXCUSED MEMBERS:**

**OTHER PRESENT:** Felice Monteiro, Lois Carr, Deb Oliviere-Llanes

Meeting called to order at 11:02 a. m.

**MINUTES:** Upon a motion duly made and seconded the board unanimously voted to approve the minutes of April 18, 2019 as written into record.

It was suggested that the minutes be made available via email prior to each meeting, allowing proper time for review.

**OUTREACH:** Lois Carr

- Follow-up for Intergenerational Sharing will be held on May 23<sup>rd</sup> at Bourne Middle School.
- Marilyn inquired about the Task Force Board at the Dennis Police Station. Discussion followed.

**BRIDGING THE YEARS:** Debora Oliviere-Llanes

- Received positive feedback on Cyd's Catering.
- Ken's comments:

**DIRECTOR'S REPORT:** Felice Monteiro

- Reminder on the Formula Grant Training seminar on May 30<sup>th</sup>.
- COA numbers are increasing
- Discussed trips for the seniors and the *Friends* involvement.
- Edie will be attending the *Friends* board meetings for the next (3) months.
- Work on the grease traps in the Café is progressing well and we are still on schedule to reopen June 3<sup>rd</sup>.

**OTHER BUSINESS:**

- Ken led a review and discussion of programs and other options. Suggestions included Womens' Breakfast, chair yoga, a dance party, cribbage, self-defense, and a ukulele class.
- Discussion to look into Mass Maritime assisting with a national program.
- Marilyn, Gerri and Edie will be the nominating committee.

Due to a malfunction of the recording device, comprehensive details were not available.

Upon a motion duly made and seconded, the Board unanimously voted to adjourn the meeting at 12:29p.m.

Respectfully submitted,

Linda J. Rush  
Administrative Assistant