

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF 10/20/22**

MEMBERS PRESENT: Marilyn Jackson, Gerri Parham-Andos, Bev Armando, Lorraine Young, Eda Cardoza, Sandra Barnard, Barbara Scott, Ken Blanchard, Jean Hills, Julie Dateo

ABSENT MEMBERS:

EXCUSED MEMBERS: Bev Armando

OTHER PRESENT:

Meeting called to order at 11:01 a.m.

MINUTES: Upon a motion made by Ken and seconded by Sandra, the board unanimously voted to approve the minutes of 9/15/22 as written into record.

PUBLIC COMMENT:

OUTREACH: Kari Phinney was not in attendance so the Board reviewed the report individually.

- Kari attended various meetings and trainings.
- Tax Work Off meetings were held.
- Kari did two Knox Boxes including a safety check.
- Kari attended fuel assistance training and completed 10 recertifications.

DIRECTOR'S REPORT: Debi Oliviere was not in attendance so the Board reviewed the report individually.

- Debi attended various meetings and trainings.
- Marilyn explained the difference between duplicated and unduplicated attendances.
- The Board had questions about Facilities Meeting and the AARP DEI Inclusion Meeting.

OTHER BUSINESS:

- It was asked if Board members can volunteer at the Friends Food Pantry and/or other Friends events. It is being investigated by Debi and Barry Johnson.

- **The Board requested that the attendance numbers be presented quarterly for month to month comparisons.**
- **A discussion was held on updating the Mission Statement. Barbara and Jean submitted and read their suggestions. It was suggested that each board member come to the next meeting with some ideas/suggestions.**
- **The budget and/or funding for the cost of repairs to the Community Building was discussed.**
- **It was suggested to request that the Town Administrator attend an upcoming Board Meeting.**

Upon a motion duly made by Lorraine and seconded by Ken, the board unanimously voted to adjourn the meeting at 11:56am.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**