

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS**

MINUTES OF 3/17/22

MEMBERS PRESENT: Marilyn Jackson, Gerri Parham-Andos, Bev Armando, Lorraine Young, Eda Cardoza, Ken Blanchard, Sandra Barnard

ABSENT MEMBERS:

EXCUSED MEMBERS: Jean Hills, Dianne Carter

OTHER PRESENT: Debi Oliviere, Kari Phinney, Arne Carr

Meeting called to order at 11:00 a.m.

MINUTES: Upon a motion made by Ken and seconded by Bev, the board unanimously voted to approve the minutes of 2/17/22 as written into record.

Public Comment: Arne advised the Board that the Friends Administrative Office will move to the old TD Bank Building, although nothing has been signed as of yet. The new office will have more space, better access and no stairs.

OUTREACH: Kari read the highlights from the Outreach reports

- Kari and Merry have attended various meetings and trainings.
- Merry has contacted all of the 60+ homebound seniors from the original Vaccine List to assist with scheduling booster vaccines.
- Merry delivered the new Human Resource Guides to the Friends Food Pantry and the Town Hall.
- In-person Coffee Talk was put on hold until May with the increase in Covid cases.
- Kari distributed Covid test kits to homebound seniors at Continental Apartments.
- Kari processed 1 new Fuel Assistant application. She also did two Knox Boxes, which included thorough safety checks.

DIRECTOR'S REPORT: Debi Oliviere

- Deb attended various meetings and trainings.
- The Connection Café returned in February with 16 participants.
- Meal related programs remained suspended for February due to the rise in Covid cases.
- Tai Chi and Strength Training have been put on hiatus as both instructors have work conflicts.

- **Some upcoming programs and events were mentioned and will be advertised in the next newsletter.**
- **Technology Assistance is available at the Jonathan Bourne Library by appointment.**
- **Volunteer Appreciation Day is scheduled for June 16th in the Café. Lunch will be served and we will honor two long time volunteers that have recently retired.**

OTHER BUSINESS:

- **Discussion on Camp Edwards presentation and BNN.**
- **The Binder Committee is waiting on updates from MCOA to proceed further.**
- **Board members were reminded to complete the EOES training and to submit certificate by the end of April.**
- **Discussion continued to recognize retiring Board Members after 5 years of service on the Board.**

Upon a motion duly made by Sandy and seconded by Eda, the board unanimously voted to adjourn the meeting at 12:05 pm.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**