

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF June 20, 2019**

MEMBERS PRESENT: Ken Blanchard, Lorraine Young, Sandy Barnard, Mary Fuller, Edith Hurd, Marilyn Jackson, Gerri Parham. Two new members, Joe Donatelle and Linda Kelly introduced themselves, described their work history, and explained why they wanted to join the Board.

EXCUSED MEMBERS:

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

Meeting called to order at 11:04 a. m.

MINUTES: Upon a motion duly made and seconded the board unanimously voted to approve the minutes of May 16, 2019 as written into record.

OUTREACH: Lois Carr via written report

- Outreach position was explained to the new board members.
- Intergenerational Sharing event was explained by Ken and was reported to have gone very well.

BRIDGING THE YEARS: Debora Oliviere-Llanes

- Reported on increased membership, past month's events, and the new apartment complex coming in across the street.
- Day program was explained to new members.
- Formula Grant funding programs briefly explained and talked about future programs.
- Report on new furniture coming to BTY.

DIRECTOR'S REPORT: Felice Monteiro via Written Report

- Café has been reopened, the grease traps have been replaced, and the kitchen is better organized.
- Numbers reported on amount of people coming to programs.
- New upcoming programs announced.

OTHER BUSINESS:

- Follow up is needed with Tom Guerino about a piano promised to BTY.
- Two more people interested in the membership committee and will be followed up with by Ken.
- Discussion about the possibility of a new greeter position to make the building more welcome to visitors.
- Next meeting will be held in August.
- Ladies Breakfast will start up in August and will alternate monthly with the Men's Breakfast

NOMINATIONS: Voted upon and unanimously approved.

- Sandra Barnard to Secretary
- Ken Blanchard to Chairman
- Vice chairman will be picked in a few months.

Upon a motion duly made and seconded, the Board unanimously voted to adjourn the meeting at 12:15 p.m.

Respectfully submitted,

Linda J. Rush
Administrative Assistant