

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF September 20, 2018**

MEMBERS PRESENT: Ken Blanchard, Lorraine Young, Jim Coughlin, Sandy Barnard, Marilyn Jackson, Mary Fuller, Sherry Tucker-Brown

EXCUSED MEMBERS: Carol Ann Brightman,

ABSENT MEMBERS:

OTHER PRESENT: Felice Monteiro, Lois Carr, Vicki Carr, Glen Cannon

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

Introduction of everyone to Glen Cannon, Town Assistant Administrator.

MINUTES: Upon a motion duly made and seconded the board unanimously voted to approve the minutes of August 16, 2018 as written into the record.

Glen Cannon requests that the Public Comment be added to every agenda.

OUTREACH: Lois Carr (Highlight)

- Lois Carr will be meeting with seniors for Fuel Assistance on 9/11/18, with or without appointment.
- On 9/28/2018 we will be holding a Welcome Back Coffee hour
- Working on Human Services Guide
- Hoping for a Farmer's Market back in this area next year

BRIDGING THE YEARS: Jim Coughlin (Highlights)

- The extended closure (through August) hurt the numbers for BTY.

DIRECTOR'S REPORT: Felice Monteiro

- Reminder for Board Training Conferences at different locations
- Board still needs to establish a five-year plan.
- August numbers consistent with the past, taking into consideration the closure.
- Annual report was submitted on time.
- Cookout rescheduled for Monday September 24th. Peter Meier and George Slade to do the grilling.

- **Spanish Class was received exceptionally well, even requiring a wait list.**

COMMISSION ON DISABILITIES: Vikki Carr

- **Discussed revisiting of Educational Programs such as identity theft, online safety, etc.**
- **New Article to be voted on at October 1st Town Meeting.**

CHAIRMAN NOTES:

- **Chairman Blanchard reminds everyone of the Board Training at the Barnstable COA on October 12, from 9:15am-11:45am.**

Friends of Bourne Board Meetings needs COA attendance. Marilyn Jackson will attend the November meeting and Felice (as an alternate) will attend the December and January meetings.

It was unanimously agreed to continue to next month, the discussion of five-year goals for the Board and the COA and how we can be more creative and vibrant.

Upon a motion duly made and seconded the Board unanimously voted to adjourn the meeting at 12:03 p.m.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**