

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF 6/16/22**

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

ABSENT MEMBERS:

EXCUSED MEMBERS:

OTHER PRESENT: Debi Oliviere, Kari Phinney Arne Carr, Nathan Carr

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

MINUTES: Upon a motion made by Sandy and seconded by Bev, the board unanimously voted to approve the minutes of 5/19/22 as written into record.

Public Comment: Arne advises that the Food Pantry will be moving to Main Street, probably in August or so.

OUTREACH: Kari read the highlights from the Outreach reports

- Kari and Merry have attended various meetings and trainings.
- Connection Café was held on May 13th
- Merry completed the 40 hour SHINE Medicare training, met one on one with mentor Tracey Benson and passed the SHINE Medicare Certificate Exam.
- Merry did not have any Knox Box installations and had 2 Fuel Assistance applications.
- Merry assisted seniors setting up Covid vaccine appointments (2nd booster).
- Merry developed a bi-annual call list to those seniors with a Knox Box.
- Kari processed 2 new Fuel Assistant applications and had 2 Knox Box installations.
- Kari held “Coffee Talk with a Cop” and a “Veterans Coffee Hour.”

DIRECTOR’S REPORT: Debi Oliviere

- Deb attended various meetings and trainings.
- Balance and Conditioning was full with 16 participants.

- **New programs for the summer include Travelogues, a Painting Class and an Ice Cream Social.**
- **The numerous problems, and potential remedies, with the Community Building were discussed.**

OTHER BUSINESS:

- **Elections to the Board of Directors was held and the results are as follows:**
 - **Jean Hills was nominated for Secretary by Marilyn and seconded by Ken. The vote was unanimous in the affirmative.**
 - **Gerri Parham-Andos was nominated for Vice Chair by Lorraine Young and seconded by Jean Hills. The vote was unanimous in the affirmative.**
 - **Marilyn Jackson was nominated for Chair by Lorraine Young and seconded by Bev Armando. The vote was unanimous in the affirmative.**
- **No information on the Board Binders from MCOA.**
- **Updates were made to the Advisory Board contact list.**
- **Reminder there will not be a meeting in July.**

Upon a motion duly made by Ken and seconded by Bev, the board unanimously voted to adjourn the meeting at 11:29 am.

Respectfully submitted,

**Linda J. Rush
Administrative Assistant**