**TOWN OF BOURNE**

**BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER**

**COUNCIL ON AGING BOARD OF DIRECTORS**

**MINUTES OF JANUARY 21, 2016**

**MEMBERS PRESENT: Donald Morrissey, Dorothy Wilcox, Linda Masson, Linda Connors, Monica Layton, Bette Songer, Mary Fuller.**

**MEMBERS EXCUSED: Lorraine Young, Earl Baldwin, Estelle Blake, and Marjorie McClung.**

**OTHERS PRESENT: Lois Carr, Felice Monteiro, Linda Silveira, Chaseley Friedrichson, Karol Musche, Carol MacDonald, H. Arnold Carr, Pat Morley,**

**Judy McAllister.**

**MINUTES:**

**Upon a motion duly made by Mary Fuller and seconded by Bette Songer unanimously voted to except the minutes of December 17, 2015 as written.**

**OUTREACH: Highlights (Lois Carr)**

* **New hours of service**
* **Friends purchased (5) Knox boxes**
* **Fuel Assistance numbers are down**
* **Housing issues for elders moving back home. Long wait lists for housing.**
* **See attached report**

**BRIDGINGING THE YEARS: Highlights (Debora Oliviere-Llanes)**

* **Increase days by clients in Supportive Days**
* **See attached report**

**DIRECTOR’S REPORT: Highlights (Felice Monteiro)**

* **Discussion on Antique Shore tabled for next meeting**
* **Program numbers down-loss of data input coordinator**
* **Yoga losing participants due to the change over to the gym**
* **Invitation to attend the Mardi Gras luncheon on February 22, 2016**
* **Reminder from the Friends to add future events to my report so there are no double-bookings.**
* **See attached report**

**Upon a motion duly made by Mary Fuller and seconded by Monica Layton the board unanimously voted to adjourn the meeting at 1:30 p. m.**

**Respectfully submitted,**

**Felice Monteiro**

**Director COA**