**TOWN OF BOURNE**

**BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER**

**COUNCIL ON AGING BOARD OF DIRECTORS**

**MINUTES OF March 17, 2016**

**MEMBERS PRESENT: Lorraine Young, Monica Layton, Marjorie McClung, Dorothy Wilcox, Estelle Blake, Mary Fuller and Bette Songer.**

**MEMBERS EXCUSED: Earl Baldwin, Donald Morrissey, Linda Masson and Linda Connor.**

**OTHERS PRESENT: Felice Monteiro, Chaseley Fredrichsen, Richard Menkello, Karol Musche, Linda Silveira, Karen Ross, Debbie Oliviere-Llanes.**

**Meeting called to order at 1 p. m.**

**MINUTES:**

 **Upon a motion duly made and seconded the minutes of February 18, 2016 were unanimously approved as written.**

**OUTREACH: Lois Carr (Read into the record.)**

* **See attached report**

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

* **One new client and two inquiries**
* **Staff had Infectious Disease Control training with Betty Blackman**

**from VNA**

* **See attached report**

**DIRECTORS REPORT: Highlights (Felice Monteiro)**

* **2017 Budget was presented to the Finance Committee**
* **My priority Based Budging Workshop is complete and submitted to TA.**
* **Transportation has been reinstated**
* **See attached report**

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

**Respectfully submitted,**

**Debora Oliviere-Llanes**

**Director BTY**