**TOWN OF BOURNE**

**BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER**

**COUNCIL ON AGING BOARD OF DIRECTORS**

**MINUTES OF MAY 19, 2016**

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

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

**OTHER PRESENT: Debra Oliviere, Peter Meier, Barbara McMakin, Arnold Carr, Karen Ross, Pat Morley, Kathy Anderson, Elizabeth Carpenito, Rick Howe, Linda Silveira, Karol Musche, Chaseley W. Friedrichsen, Richard Menkello, John Ford, Lois Carr, Felice Monteiro, Chris Hyldburg and Kent Kovacs.**

**Meeting was called to order @ 1 p. m.**

**MINUTES: Upon a motion duly made by Lorraine Young and seconded by Bette Songer the board unanimously voted to approve the minutes of April 21, 2016 as written into the record.**

**OTHER BUSINESS:**

**A presentation was made regarding the proposed Peebles School Replacement Project. The school building needs committee members**

**were present along with the architects explained the pros and cons of rebuilding the Peebles School or renovating the existing building.**

**OUTREACH: Lois Carr (Highlights)**

* **Received an elder at risk referral from the Fire Department**
* **Made pantry deliveries with Karen Ross**
* **Follow-up session for Intergenerational Memory Share with is on June 7th at 9 a. m.**
* **(see attached report)**

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

* **Met with Yarmouth Council on Aging interested in adding a Supportive Day to their COA**
* **Clients attended the Aptucxet Garden Club’s floral presentation**
* **(see attached report)**

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

* **Volunteer recognition on May 20th**
* **We will be hosting Executive Office of Elder Affairs Formula Grant Training on June 6th**
* **(see attached report)**

**OTHER BUSINESS:**

**The nominating committee will present new slate of officers at the next meeting on June 16, 2016.**

**Upon a motion duly made by Mary Fuller and seconded by Bette Songer the board unanimously voted to adjourn at 2 p. m.**

**Respectfully submitted,**

**Cheryl Gomes**

**Administrative Assistant**