

**TOWN OF BOURNE
BOURNE VETERANS MEMORIAL COMMUNITY/SENIOR CENTER
COUNCIL ON AGING BOARD OF DIRECTORS
MINUTES OF June 21, 2018**

MEMBERS PRESENT: Ken Blanchard, Cynthia Barry, James Coughlin, Bette, Monica Layton, Carol Ann Brigham, Marilyn Jackson

EXCUSED MEMBERS: Sherry Tucker Brown, Lorraine Young

OTHER PRESENT: Felice Monteiro, Lois Carr, Debora Oliviere-Llanes, Arne Carr, Vicki Carr, Nathan Carr

Meeting called to order at 11 a. m.

PUBLIC COMMENT: Vickie Carr, Chair of the Disability Commission presented a letter to the Board to be discussed at the next meeting.

ELECTION OF OFFICERS:

- **Upon a motion duly made by Cynthia Berry and seconded James Coughlin the Board unanimously voted Kenneth Blanchard as Chairman.**
- **Upon a motion duly made by Kenneth Blanchard and seconded by Cynthia Barry the Board unanimously voted Carol Ann Brigham as Vice- Chairperson.**
- **Upon a motion duly made by Kenneth Blanchard and seconded by Carol Ann Brigham the Board unanimously voted James Coughlin as Secretary.**

MINUTES: Upon motion duly made and seconded the board unanimously voted to approve the minutes of May 24, 2018 as written into the record.

OUTREACH: Lois Carr (Highlight)

- **Eleven seniors and 40 fifth graders participated in the Intergenerational Memory Share. This program has proved to be a rewarding experience for both seniors and students.**
- **Karen Ross and I helped the food pantry delivery volunteers to deliver food to seniors and disabled on the first Thursday this month. We do this every year as it gives us the opportunity to meet these clients and assess their situation.**
- **(see attached report)**

BRIDGING THE YEARS: Debora Oliviere-Llanes (Highlights)

- **High turnover of clients this past month.**
- **Field Trip to Cape Cod Canal Museum, we had lunch on the canal and out for an ice cream.**
- **Merry James started as our new Activity Aide. She is a wonderful addition to the program.**
- **(see attached report)**

DIRECTOR'S REPORT: Felice Monteiro

- **We will be having a Thank You Breakfast for all agencies supporting the COA on September 11, 2018.**
- **Assistant Town Administrator Glen Cannon will be at the next meeting to introduce him.**
- **Volunteer Cookout for everyone under a tent with entertainment with be held on August 22, 2018.**
- **(see attached report)**

Upon a motion duly made and seconded the board unanimously voted to adjourn the meeting at 11:45 a.m.

Respectfully submitted,

**Cheryl J. Gomes
Administrative Assistant**