

HARVARD COUNCIL ON AGING  
MONTHLY BOARD OF DIRECTORS MEETING

TUESDAY November 21st, 2023 4:00pm

MINUTES

PRESENT: Deb Thompson, Guy Oliva, Kelene Blumstein, Beth Williams, Wade Holtzman, Kim Schwarz, Ira Ockene, Lynn Musto Pesa, Sue Barber, Barbara Cerva, and Margaret Murphy  
ABSENT: Chet Hooper

Meeting opened at 4:04

Minutes were accepted as amended.

Director Report: Deb Thompson presented:

Outreach helping with fuel assistance needs and continued referrals for meals, plowing, homecare. Memory café had an excellent launch, and will continue next month. There is a new drop-in grief support group with Karen Campbell from Nashoba Associated Boards of Health.

Thanksgiving dinner was first in the new facility and hugely successful, looking forward to the Holiday dinner next month.

Veterans Café had presentation of Quilts of Valor, five veterans received quilts.

Next month will feature holiday programming – stay tuned

Budget from last year reflected using most of the budget. Formula grant almost used up for last year, ready to use this year's.

Upcoming dates were reviewed for the calendar

Treasurer Report

Reviewed by Margaret in context of progress year to date.

Update on AV System

Guy Oliva reported this is waiting on a final part. Process has been responsive and positive.

Public Comment

No public comment.

Meeting adjourned at 4:40pm

Respectfully submitted,  
Substitute Margaret Murphy