

HARVARD COUNCIL ON AGING

MONTHLY BOARD OF DIRECTORS MEETING

TUESDAY October 17th, 2023

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

Meeting opened at 4:02

Minutes were accepted as amended. (Amendment to add the names of those present)

Director Report: Deb Thompson presented:

Information on the MCOA Conference, indicating lots of online materials, and maximized attendance at workshops by alternating staff present.

New program is memory café for cognitively impaired and their caretakers, one of Pam's new programs,

Tuesday evening Zumba is reaching out to those unable to attend in daytime.

There will be another spa Day.

Deb thanked everyone who helped with the open house during her Covid absence.

FY 25 budget is in the hands of the budget committee – no questions yet.

Calendar review included pasta party on Halloween, Veterans Café on November 14th, and Thanksgiving turkey dinner at Noon on the 15th. Board members encouraged to assist.

Treasurer Report: Margaret Murphy

At the three month mark into the fiscal year, we should not be over 25%, assuming a somewhat even distribution of expenditures Three areas exceed this due to the new cleaning expense, limitations of a driver due to need for new hip boosting the MART.

New Building Update – Guy Oliva

Building is up and running, No progress to report on open items of solar panels, the damaged curbing, and the laminate at the front desk.

HCTV update – they have found the money for the installation, therefore there will be no warrant.

Installation of the AV system is coming up.

Question was raised about how much heat will come out of the equipment closet (in BTUs)

PUBLIC COMMENT: There was no public comment

Meeting was adjourned at 4:34

Respectfully submitted,
Margaret Murphy, substitute