

HARVARD COUNCIL ON AGING
BOARD OF DIRECTORS MEETING MINUTES

September 20, 2022

Attendees: Guy Oliva, Debbie Thompson, Beth Williams, Chet Hooper, Kim Schwartz, Lynne Musto-Pena, Kelene Blumstein, Carl Sciple, Wade Holtzman, Nancy Webber, Barbara Cerva
Absent: Margaret Murphy

Meeting called to order: 4:02pm on Zoom

Minutes of Aug. 20, 2022 meeting were unanimously approved

DIRECTOR'S REPORT:

Outreach:

Informative zoom meeting will be presented tonight 9/20/22 for Live - In Home Care
This program will be beneficial for adult family members of Harvard Seniors

New social group has formed for Seniors living alone - Maria Holland and Jen Schoenberg
our Outreach coordinators will facilitate / supervise - Off to a great success nearly 20
participants and more meetings have been scheduled

Programs:

New program coordinator Pam McInnis is already hard at work. She is a great fit for the
position having been a van driver for over 3 years for the Harvard COA.

Coming event highlights:

Sept. 27	Boat trip around Bare Hill Pond
Oct 4	Solo aging gathering
Oct 11	Veteran Cafe
Oct 17	Car-fit with Jen Schoenberg
Oct 18	9 to 11am Flu Clinic with Nashoba Nursing

MCOA annual conference in Falmouth, MA
Staff will tag team attending the 3 day conference Oct 19 - 21, 2022

TREASURER REPORT:

Presented by Debbie Thompson

New Fiscal Year 2023 starts off with new balances

COA Wages	212, 396.49
Expenses	10, 180.60
Mart Wages	19, 421.43
Mart Expense	948.33
Revolving	4, 592.97

Gift Account 99,084.10

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Minutes Harvard COA Board of Directors , September 20, 2022

NEW BUILDING UPDATE:

Presented by Guy Oliva

New building is still on schedule for February 2023 Completion

Interior duct work has been completed

Samples for interior paint colors in the process of selection

Guy Oliva is getting 2 quotes for AV equipment and installation

No Public comments

CLOSING:

Meeting adjourned at 4:37 pm

Respectfully submitted by Nancy Webber