

Minutes

Easton Senior Center Advisory Board

November 14, 2017

Present: Mary Ann Freeman; Althea Falco; Eunice Hanson; Beth Ross; Anne Fiyalka; Sally England; Sal Santella; Kay Oestreicher; and Val Buckley.

Excused Absence: Prabha Gupta; Shirley Gura; and Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 4:05 p.m.
2. Eunice Hanson moved, Sally England seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of October 10, 2017. Motion carried unanimously.
3. Agenda items #3, #4, and #5 were taken all under #3 as part of the **Executive Director's Report**. Val Buckley reported the TV fundraiser was a success and a new 78" LG television has been purchased for the theater room. Details of the purchase, installation, and relocating the existing television to the main lobby were also discussed; completion tentatively by year's end. The October **tag sale** brought in approximately \$4,000.00. A second tag sale is scheduled for January 2018. The **Holiday Boutique** is open and tickets for the **12 Days of Christmas Raffle** are now being sold. A **bake sale** will be held at the center on November 21, 2017. A **gift wrapping service** will be offered beginning December 1, 2017. A **Holiday luncheon** is scheduled for December 18, 2017. The Senior Center is working with the Municipal Agent for the Elderly to identify and deliver poinsettias and food baskets to the homebound and elderly residents during the month of December. Val briefly discussed fund raising projects for the upcoming year including updating computers in the center and a new edition of the Easton Directory. **Dates were set for meetings in 2018. The Easton Senior Center Advisory Board will meet at 4:00 p.m. in the Senior Center on the following dates: January 9, 2018; February 13, 2018; March 13, 2018; April 10, 2018; May 8, 2018; June 12, 2018; July 10, 2018; no meeting scheduled in August 2018; September 11, 2018; October 9, 2018; November 13, 2018; no meeting scheduled in December 2018. The filing of these minutes will serve as notice to the Town Clerk's Office as required for such filing of "Notice of Meetings".**
4. Eunice Hanson moved, Althea Falco seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:56 p.m.

There is no meeting scheduled for December 2018. Please note meeting dates for 2018 within these minutes.

Submitted by – Althea Falco, Secretary