

Minutes

Easton Senior Center Advisory Board

May 8, 2018

Present: Mary Ann Freeman; Althea Falco; Shirley Gura; Eunice Hanson; Sally England; Prabha Gupta; Beth Ross; Val Buckley; Kay Oestricher; Joan Kirk.

Excused Absence: Sal Santella; and Ann Fiyalka.

1. Mary Ann Freeman called the meeting to order at 4:05 p.m.
2. Sally England moved, Shirley Gura seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of April 10, 2018. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. The 2018 Easton Directory is on track for printing in June/July. Fundraising to date has reached approximately \$32,000.00 and to date, expenses are determined to be approximately \$21,000-\$22,000.00. The Spring Tag Sale is progressing nicely and will run from May 14, 2018 through May 25, 2018. Many items have been dropped off, and volunteers have tagged, priced, and arranged all articles for sale. Helen Keller Middle School held a "Keller Connects" program on April 27, 2018. While many seniors attended, the expected number of attendees fell short. More follow-up and confirmation of attendance will be done for future programs.
4. No old business was heard.
5. Volunteers are still needed for delivery of the 2018 directories and will be addressed at the next meeting. The Senior Center will participate in the Easton Memorial Day parade. Volunteers will either walk or ride in the senior van. Plans for a summer picnic have been made for either June 19th or June 20th, with entertainment provided. Confirmation of date, time, and entertainment will be noted in the next newsletter. Gardening, weeding, and planting flowers at the Senior Center was discussed. Volunteers will be sought along with a request to the Easton Garden Club for assistance. A fall program, September 2018, with the Speech Academy was presented to the Board. A possible arts and crafts program with the students, with more details of date and time, will be discussed at future meetings. A fall Ethnic Festival was also suggested with an October 2018 date. Details of this will also be discussed at future meetings. A "Summer Special Ladies Lunch Bunch" date was set for Tuesday, July 17, 2018. Confirmation of the date, venue, and menu choices will be made at the next board meeting. Val Buckley will ask representatives of the Easton EMS to conduct a first aid program, Stop the Bleed, during the month of June.
6. Althea Falco moved to adjourn the meeting. Shirley Gura seconded the motion. Motion carried unanimously and the meeting adjourned at 4:52 p.m.

Submitted by Althea Falco, Secretary