

INSTITUTE #M2016000112
DATE FILED 02/18/2016 10:18:42 AM
CHRISTINE HALLORAN
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**EASTON SENIOR CENTER
ADVISORY BOARD MEETING
February 9th, 2016, 4:00 PM**

Present: Val Buckley (Director/ex-officio), Sharon Cregeen (Chair), Anne Fiyalka, Mary Ann Freeman, Prabha Gupta (Secretary), Eunice Hanson, Beth Ross, Joan Kirk (ex-officio), Kay Oestreicher (ex-officio) and Mary Burlinson

Absent: Sal Santella,

Meeting was called to order at 4:10pm by Sharon Cregeen (Chair).

Minutes from the November 11, 2015 meeting were read and approved. Sharon made a motion to approve the minutes. Eunice Hanson seconded. Minutes approved.

Old Business:

1. Val presented the budget for 2015-2016 with no changes from last year. Sharon made a motion to approve the budget and Eunice seconded. Everyone voted in favor of the budget.
2. 12 days of Christmas Raffle was a huge success. Center raised \$1800 by selling \$2 per ticket. Val proposed that tickets should be sold a month earlier to raise more funds.
3. Holiday Boutique raised \$5211. Kudos to Maryellen Diana and Cheryl Constand, co-chairs.
4. Gift wrapping was not successful at all. More publicity is needed next year.
5. Clothing sale raised \$2500 this year with thanks to Joyce Wrigley for her hard work (chair).
6. Sharon had talked to Adam Dunsby for the repair of the sidewalk to avoid any accident. Some parts have been patched and the rest will be finished in spring.

New Business:

1. Bushes in the premises need pruning. Eunice mentioned about the 9-11 memorial too. It can be a joint fundraiser for the landscape and memorial. Sharon made a motion to put the advertisement in the March newsletter to support the memorial and updating the landscape. Eunice seconded and everyone approved the motion.
2. The center has and will use the clothing sale money for the following improvements: Additional hangers for medical equipment were installed in the Medical Supply Room to increase storage. The Art Room needs shelving/table and the old blackboards need to be replaced with the dry erase boards. Also, a professional salon chair is needed for the haircuts at a cost of approx. \$300.
3. Volunteers are needed to price the tag sale items.

Meeting dates for year 2016 were set at the November Meeting. The next official advisory board meeting will be on May 10th. In lieu of the March meeting there will be budget meeting on March 8th at the center. Time will be TBA.

Sharon made a motion to adjourn. Eunice seconded. Meeting adjourned at 5:30.

Submitted by,

Prabha Gupta