

**Minutes**  
**Advisory Board for the Easton Senior Center**  
**January 14, 2020**  
**Easton Senior Center**  
**3:30pm**

Present: Mary Ann Freeman; Eunice Hanson; Althea J. Falco; Sally England; Anne Fiyalka; Prabha Gupta;  
Val Buckley; Randy Shapiro; Joan Kirk.  
Excused Absence: Beth Ross

1. Mary Ann Freeman called the meeting to order at 3:35 p.m.
2. Sally England moved, Anne Fiyalka seconded a motion to approve the minutes of the Advisory Board for the Easton Senior Center Meeting of November 19, 2019. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. Painting of the main T.V. room, kitchen, and foyer has been completed. Carpet cleaning of the Center was done when painting was completed. Further painting of the main meeting room, hallways and the computer room is now being done. The Holiday Boutique was a success, bringing in \$3,834.00. The final tally for the sale of raffle tickets for the Twelve Days of Christmas is awaiting a report from local and State agencies. Approximate figures total \$1,000.00. Advertising for the Easton Exchange will appear in upcoming editions of the Easton Neighbors Magazine
4. Setup for the Easton Exchange is currently in progress. Clothing and household items are being cleaned, sorted, staged, and priced. The Exchange is officially scheduled to begin on Tuesday, January 21, 2020. The Exchange will be open during normal hours of the Senior Center and will run through the end of March 2020. Preparation for the 2020-2021 budget season has begun. Val has met with the Finance Director and First Selectman to begin preliminary discussions. Proposed figures will be discussed with the Advisory Board at the next scheduled meeting in February 2020. Dates for regularly scheduled meetings for 2020 were previously sent to the Town Clerk's Office in December 2019 and confirmed approval by the Board at this meeting. The following are dates for regularly scheduled meetings of the Advisory Board for the Easton Senior Center for 2020. January 14, 2020; February 11, 2020; March 10, 2020; April 14, 2020; May 12, 2020; June 9, 2020; July 14, 2020; No scheduled meeting in August 2020; September 8, 2020; October 13, 2020; November 10, 2020; No scheduled meeting in December 2020. A meeting for January 12, 2021 has been scheduled.
5. Eunice Hanson moved to adjourn the meeting. Anne Fiyalka seconded the motion. Motion carried unanimously and the meeting adjourned at 4:40 p.m.

The next regularly scheduled meeting of the Advisory Board for the Easton Senior Center is February 11, 2020 at 3:30 p.m. in the Easton Senior Center.

Submitted by,  
Althea J. Falco, Secretary