

Minutes

Easton Senior Center Advisory Board

Special Meeting – January 8, 2019

Present: Mary Ann Freeman; Prabha Gupta; Shirley Gura; Althea Falco; Sal Santella; Eunice Hanson; Sally England; Anne Fiyalka; Val Buckley; Kay Oestricher; Joan Kirk.

Excused Absence: Beth Ross.

1. Mary Ann Freeman called the meeting to order at 4:03 p.m.
2. Shirley Gura moved, Anne Fiyalka seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of November 13, 2018. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. Sale of tickets for The Twelve Days of Christmas Raffle reached 1,666 (\$3,332,00). The Holiday Boutique brought in approximately \$6,000.00 in sales. The Holiday Luncheon held on December 4, 2018 was a huge success with over 125 people attending. The Senior Center is actively working with the Police and Fire Departments on the Cooperative Senior Safety Program. Details will be ongoing in the monthly senior newsletter. A follow-up letter, from the Easton Senior Center Advisory Board, will be sent to the First Selectman, Director of Public Works, and the Chair of the Easton Safety and Health Committee inviting each to the next regularly scheduled meeting to hear concerns regarding the flooding issues at the entrance of the center, along with other thoughts and concerns for the ongoing safety of those coming to the center.
4. The Easton Senior Center Inc. will schedule a meeting by the end of January 2019 and will be attended by members of the Easton Senior Center Advisory Board. The ongoing "Easton Exchange" will run through April during normal hours of the Easton Senior Center. Volunteers are needed to work during the week to aid those coming to purchase items and to sort through donated items for sale. Val Buckley gave a brief overview of the 2019-2020 budget preparation. Further discussion will be had at the next meeting. Monies for safety updates would be included in the budget request presented to the Board of Finance. Private fundraising is being done for the future purchase of a new senior van and painting of the interior of the center.
5. The following location, time and dates were set for the 2019 meetings of the Easton Senior Center Advisory Board. **These minutes will serve as the required notice of filing to the Easton Town Clerk.** All meetings will be held at the Easton Senior Center at 3:30 p.m. on the following dates: February 12, 2019 (which will also serve as the Board's Annual Meeting); March 12, 2019; April 9, 2019; May 14, 2019; June 11, 2019; July 9, 2019; no scheduled meeting for August 2019; September 10, 2019; October 8, 2019; November 12, 2019; and no scheduled meeting for December 2019.
6. Althea Falco moved to adjourn the meeting. Shirley Gura seconded the motion and the meeting adjourned at 5:25 p.m.

The next meeting of the Easton Senior Center Advisory Board will be held on February 12, 2019 at 3:30 p.m. in the Easton Senior Center

Submitted by Althea Falco, Secretary