

## Minutes

### Easton Senior Center Advisory Board- Annual Meeting

February 13, 2018

Present: Mary Ann Freeman; Althea Falco; Sally England; Shirley Gura; Ann Fiyalka; Sal Santella; Beth Ross; Joan Kirk; and Val Buckley.

Excused Absence: Eunice Hanson; Prabha Gupta; and Kay Oestricher.

1. Mary Ann Freeman called the meeting to order at 4:03 p.m.
2. Mary Ann Freeman moved, Beth Ross seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of January 9, 2018. Motion carried unanimously.

Mary Ann Freeman recessed the meeting at 4:10 p.m. and reconvened the meeting at 4:20 p.m.

3. Val Buckley addressed the following items in her Executive Director's Report. Revised job descriptions for the Assistant Senior Center Director and full time Van Driver were written and submitted to the First Selectman. The Board of Selectmen reviewed the job descriptions and approved the revisions. Val presented her 2018-2019 budget for the Board's review. After some discussion, Mary Ann Freeman moved, Althea Falco seconded a motion to present the budget to the Board of Finance, with some minor revisions. Overall, the budget requested for 2018-2019 increased by only 0.45%. Staff and volunteers are working on the 2018 Easton Directory and to date, approximately \$16,000 has been raised, including ads, towards the cost of printing which is approximately \$21,000. The painting of the interior of the Senior Center has been put on hold at the present time. The Tag Sale will continue until the end of February and to date, the sale has netted approximately \$1,900. Val advised that in celebration of St. Patrick's Day, an Irish dinner is scheduled for Friday, March 16, 2018 and the showing of "River Dance from Las Vegas" is scheduled for Thursday, March 15, 2018. Helen Keller Middle School is conducting their 3<sup>rd</sup> Annual Keller Connects program for seniors on April 27, 2018. This program gives an opportunity for children and seniors to "connect" and discuss various topics giving both groups an insight to each other's age groups. The Easton Senior Center will be closed on Monday, February 19, 2018 for Presidents' Day and Friday, March 30, 2018 for Good Friday.
4. No further Old Business discussed.
5. Anne Fiyalka moved, Althea Falco seconded a motion to appoint Mary Ann Freeman as Chair of the Easton Senior Center Advisory Board for a one-year term. Motion carried unanimously. Mary Ann Freeman moved, Shirley Gura seconded a motion to appoint Beth Ross as Vice Chair of the Easton Senior Center Advisory Board for a one-year term. Motion carried unanimously. Mary Ann Freeman moved, Anne Fiyalka seconded a

motion to appoint Althea Falco as Secretary of the Easton Senior Center Advisory Board for a one year term. Motion carried unanimously.

6. Shirley Gura moved, Sally England seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:15 p.m.

The next regularly scheduled meeting of the Easton Senior Center Advisory Board will be April 10, 2018 at 4:00 p.m. The March 13, 2018 will be cancelled with the appropriate notice given to the Town Clerk's Office,

Submitted by Althea Falco, Secretary