

## Minutes

### Advisory Board for the Easton Senior Center - Annual Meeting

February 11, 2020 Easton Senior Center

Present: Mary Ann Freeman; Althea J. Falco; Sally England; Prabha Gupta; Patricia Camuto; Marvin Gelfand; Anne Fiyalka; Val Buckley; Randy Shapiro; Joan Kirk.

Excused Absence: Eunice Hanson; Beth Ross

1. Mary Ann Freeman called the meeting to order at 3:35 p.m.
2. Mary Ann introduced two newly appointed members of the Advisory Board; Patricia M. Camuto and Marvin Gelfand. Ms. Camuto's term will run from January 2, 2020 to January 2, 2023. Mr. Gelfand's term will run from January 2, 2020 to January 2, 2023. Both appointees are filling vacancies on the Board.
3. Anne Fiyalka moved to approve the minutes of the Advisory Board for the Easton Senior Center minutes of January 14, 2020. Prabha Gupta seconded the motion. Motion carried unanimously.
4. Val Buckley addressed the following items in her Executive Director's Report. Val is fund raising and applying for federal and local grants to help with funding for various projects at the center. There will be an informational meeting in March to update residents regarding the possibility of joining the Westport/Weston Health District which could help provide essential public health services to Easton residents. An open letter from First Selectman Bindelglass has been included with the Easton Senior Center monthly newsletter. The Selectman's thoughts and notes will keep seniors informed of what is happening in Town. Luncheons are planned to celebrate Valentine's Day and St. Patrick's Day. Approximately seventy people have signed up to attend the Valentine's Day luncheon on February 14<sup>th</sup> and interest in the St. Patrick's Day luncheon is ongoing.
5. The progressive tag sale "The Easton Exchange", began January 15, 2020. The Exchange is open during normal Senior Center hours. Traffic and sales have been steady and to date, \$1, 831.00 has been achieved.
6. Val Buckley gave an overview of the 2020/2021 proposed budget for the Easton Senior Center and year to date figures on the 2019/2020 budget and transportation budget. Funding requests have been discussed and reviewed by the Chief Financial Officer and First Selectman. Some figures are preliminary and subject to change after discussions with the Board of Finance.
7. The annual election of Advisory Board officers was held. Sally England moved, Anne Fiyalka seconded a motion to elect Althea J. Falco as Secretary of the Advisory Board. All voted in favor. Mary Ann Freeman moved, Sally England seconded a motion to elect Althea J. Falco as Vice-Chairman of the Advisory Board. All voted in favor. Sally England moved, Althea J. Falco seconded a motion to elect Mary Ann Freeman as Chairman of the Advisory Board. All voted in favor. Term of office for each position is one year.
8. Anne Fiyalka moved to adjourn the meeting. Sally England seconded the motion. Motion carried unanimously and the meeting adjourned at 4:45 p.m.

Submitted by Althea J. Falco, Secretary -

Next meeting of the Advisory Board will be held on March 10, 2020 at 3:30 p.m. at the Easton Senior Center.