

Minutes

Advisory Board for the Easton Senior Center

November 19, 2019

Easton Senior Center

The scheduled and noticed meeting of November 12, 2019 was postponed due to weather conditions. This "special" meeting was noticed and held at the Easton Senior Center on November 19, 2019 at 3:30 p.m.

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

Excused Absence: Shirley Gura; Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 3:35 p.m.
2. Sally England moved, Sal Santella seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of October 8, 2019. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. The Tellalian grant of \$3,000.00 was received by the Center. Painting of various rooms in the Center will begin at the end of December 2019, followed by carpet cleaning. On November 4, 2019, The Holiday Boutique started before its' scheduled opening date. Purchases have been brisk by daily visitors and shoppers. Raffle tickets for The Twelve Days of Christmas are selling and will be available until the drawing at noon, December 18, 2019. The Silent Auction held in September 2019 brought in approximately \$2,860.00. Volunteers are always needed to help with the mailing of the newsletter and scheduled events at the Center. Ads for various upcoming events will be advertised in the Easton Neighbor magazine delivered to Easton residents. Preparation for the 2020-2021 budget has started and will be discussed at upcoming Board meetings.
4. Plans are being discussed for the Easton Exchange to begin at the Center in January 2020 through March 2020. As always, volunteers will be needed for setup and overseeing sales. The final draft of guidelines for a Request for Use of Senior Center Facilities was presented and discussed. A phone number correction and formatting on letterhead was finalized. Two resignation letters from Board members were received and read. Both Sal Santella and Shirley Gura, whose terms expire in January, tendered their resignations. Recommendations for new members could be passed along to the Board and/or the Democrat or Republican Town Committee nominating committees for subsequent appointment by the Board of Selectmen.
5. Sal Santella moved to adjourn the meeting. Anne Fiyalka seconded the motion. Motion carried unanimously and the meeting adjourned at 4:18 p.m.

There is no scheduled meeting of the Advisory Board for the Easton Senior Center for December 2019. A "Special" meeting will be called for January 2020.

Submitted by Althea J. Falco, Secretary