INSTR # M2022000177 DATE FILED 03/10/2022 03:35:33 PM

DATE FILED 03/10/2022 03:35 CHRISTINE HALLORAN TOWN CLERK EASTON CT

## **Minutes**

## Easton Senior Center Advisory Board Meeting

March 8, 2022 – 3:30 p.m. Easton Senior Center

Present: Althea J. Falco; Wendy Bowditch; Prabha Gupta; Mary Ann Freeman Jim Bromer; Slavica Prevelige; Val Buckley; and Randy Shapiro;

Excused absence: Eunice Hanson; Pat Camuto; Sally England; and Joan Kirk.

- 1. The newly elected chair, Althea J. Falco, called the meeting to order at 3:35 p.m. Masks and socially distancing was not required at this time as new State rules are in place. Individual choices can be made.
- 2. Mary Ann Freeman moved, Wendy Bowditch, the newly elected vice chair, seconded the motion to approve the minutes of the February 10, 2022 Advisory Board Meeting. Motion carried unanimously.
- 3. Val Buckley addressed the following items in her Executive Director's Report. Rules concerning COVID protocols have changed at this time. Masks are no longer mandatory. People can still choose to wear masks for their safety. Val presented the budget for 2022/2023 to the Board of Finance. A new budget line item has been added for repair expenses on items giving the center the ability to hire a repairman without prior approval. A Spring Luncheon is anticipated in the center in May/June. Long trips are not planned at the present time. A one-day trip may be planned in June depending on COVID circumstances. As Covid rules have changed, the center can manage to have more activities like talks, seminars etc.
- 4. Easton Senior Center received a big donation of new office furniture from Lincoln Financials as they are closing their office.
- 5. One more line of railings has been planned to enter the center. March tag sale is in good progress. It has been set up very nicely. Thanks to Althea, it raised \$1,462.00 in the first week.
- 6. Wendy Bowditch moved to adjourn the meeting. Mary Ann Freeman seconded the motion. Motion carried unanimously and the meeting adjourned at 4:45 p.m.

The next scheduled meeting of the Easton Senior Center Advisory Board is April 12, 2022; 3:30 p.m. at the Easton Senior Center.

SUBMITTED BY PRABHA GUPTA, SECRETARY