

## Minutes

### Easton Senior Center Advisory Board

September 12, 2017

Present: Sally England; Althea Falco; Mary Ann Freeman; Anne Fiyalka; Prabha Gupta; Eunice Hanson; Beth Ross; Joan Kirk; and Val Buckley

Excused Absence: Shirley Gura; Sal Santella, and Kay Oestreicher

1. Mary Ann Freeman called the meeting to order at 4:02 p.m.
2. Althea Falco moved, Sally England seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of July 11, 2017. Motion carried unanimously.
3. Sally England moved, Anne Fiyalka seconded a motion to accept the resignation of Prabha Gupta as secretary of the Easton Senior Center Advisory Board with thanks for her dedicated years of service. Motion carried unanimously.
4. Sally England moved, Anne Fiyalka seconded a motion to appoint Althea Falco as secretary of the Easton Senior Center Advisory Board through February 2018. Motion carried unanimously.
5. Val Buckley updated the board on various issues; **The Silent Auction** is up and running through September 22, 2017; a letter of appreciation will be sent by the board to the volunteers associated with the handling and setup; any items remaining from the auction will be marked down and put out in the center for sale; all those items remaining will be priced for a tag sale at the center, running for approximately three weeks, starting October 10, 2017. Work on the **Christmas Boutique and the 12 Days of Christmas Raffle** has begun with items and gift certificates being gathered. **The Butter Braid** sale will be postponed until the Easter season of 2018. Val has advised of the receipt of \$3,000 from the **Cyrus W. and Amy F. Jones and Bessie D. Phelps Foundation, Inc.** To date, the center has received approximately \$7,000 towards their **TV fundraiser**. The **Tag Sale which ran from July 17<sup>th</sup> through August 8, 2017** netted approximately \$3,000.
6. Old business items were covered in Val's report above.
7. Various new business items were covered in Val's report also. The Board did discuss the duties and assignments of volunteers with new training and scheduling in place for those involved. The senior center newsletter was discussed and thoughts of larger print and a redesign of information will be explored.
8. Sally England moved, Anne Fiyalka seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 5:10 p.m.

Submitted by

Althea Falco

**The next meeting of the Easton Senior Center Advisory Board will be on October 10, 2017, 4:00 p.m. at the Easton Senior Center.**