

Minutes

Easton Senior Center Advisory Board

October 10, 2017

Present: Mary Ann Freeman; Althea Falco, Prabha Gupta; Eunice Hanson; Beth Ross; Shirley Gura; Joan Kirk; Kay Oestreicher; and Val Buckley.

Excused Absence: Anne Fiyalka; Sally England; and Sal Santella

1. Mary Anne Freeman called the meeting to order at 4:05 p.m.
2. Beth Ross moved, Shirley Gura seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of September 12, 2017. Motion carried unanimously.
3. Items usually discussed in the Executive Director's Report, will be taken up under agenda Item 4. - Old Business and agenda item 5. - New Business. Val Buckley did advise that the new sidewalks in front of the Senior Center have been installed and parking issues with other building tenants will be addressed.
4. The **Silent Auction** which ran through September 22, 2017 brought in approximately \$7,000.00.
5. The **Tag Sale** scheduled to begin on October 11, 2017 began a day earlier, October 10th. Volunteers are needed to help work at the tag sale during regular Senior Center hours. The **Holiday Boutique** is scheduled for November 6, 2017 through December 22, 2017 with items and volunteers in place. Donations and gift certificates for the **12 Days of Christmas Raffle** have been received. Tickets will be ready for sale after October 18, 2017 at a cost of \$2.00 each. **Bake sales** have been scheduled for the week before Thanksgiving, November 21, 2017 and the week before Christmas (date to be determined). The Senior Center will offer a **gift wrapping service** beginning December 1, 2017. Val Buckley advised the center has received approximately \$9,000.00, to date, towards their **TV fundraiser**.
6. Eunice Hanson moved, Shirley Gura seconded a motion to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 4:55 p.m.

The next meeting of the Easton Senior Center Advisory Board will be on November 14, 2017, 4:00 p.m. at the Easton Senior Center.

Submitted by – Althea Falco, Secretary