

Minutes

Easton Senior Center Advisory Board

January 9, 2018

Present: Mary Ann Freeman; Althea Falco; Beth Ross; Sally England; Ann Fiyalka; Joan Kirk; Kay Oestreicher; and Val Buckley.

Excused Absence: Prabha Gupta; Shirley Gura; Eunice Hanson; and Sal Santella.

1. Mary Ann Freeman called the meeting to order at 4:15 p.m.
2. Beth Ross moved, Sally England seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of November 14, 2017. Motion carried unanimously.
3. Agenda items #3 (Executive Director's Report) and #4 (Old Business) were addressed as one. Val Buckley reported the following: the November 21, 2017 Bake Sale netted \$150.00; The Holiday Boutique which ran from November 6th through December 22, 2017 netted \$8,326.00; the 12 Days of Christmas Raffle netted \$3,179.00. In the future, an area will be provided with wrapping paper and ribbons for those coming to the center with packages to wrap on their own. This free service will be given as a gesture to the community. The TV fundraiser brought in over \$10,300.00. A 78" Samsung was purchased and installed in the theater room in early December 2017. The existing TV was relocated in the outer lobby and will have closed captioning and a DVD. General donations, not including those mentioned above, totaled approximately \$11,000.00.
4. Board members acknowledged the passing of Jean Croll. She will be missed and remembered for her long and dedicated service to the center. Discussion of the job description/duties and salaries of the Assistant Director and other Senior Center employees were taken next. Althea Falco moved to go into Executive Session. Sally England seconded the motion and the meeting went into Executive Session at 4:45 p.m. Althea Falco moved to come out of Executive Session. Sally England seconded the motion and the meeting returned to regular session at 5:05 p.m. No votes were taken in Executive Session. The Board voted unanimously to support Val Buckley's thoughts and comments to be taken to a meeting with the First Selectman regarding the Assistant Director's job description and movement within the job level. Discussion was had regarding the list of seniors to be called in case of emergencies and a meeting with the Emergency Management Director will be held regarding an Easton warming center. A tag sale will be held from January 22 through February 2, 2018. Volunteers are needed to help with all aspects of the sale. Volunteers are also needed to cover the front desk phones during the week, whether on a regular or fill-in basis.
5. Althea Falco moved to adjourn the meeting. Sally England seconded the motion and the meeting adjourned at 5:20 p.m.

The next meeting of the ESCAB will be held on February 13, 2018 at 4:00 p.m.

Submitted by – Althea Falco, Secretary