

**Minutes**

**Easton Senior Center Advisory Board**

**April 10, 2018**

**Present: Mary Ann Freeman; Althea Falco; Shirley Gura; Eunice Hanson; Sally England; Ann Fiyalka; Beth Ross; Kay Oestricher; Val Buckley.**

**Excused Absence: Sal Santella; Prabha Gupta; and Joan Kirk.**

- 1. Mary Ann Freeman called the meeting to order at 4:05 p.m.**
- 2. Sally England moved, Eunice Hanson seconded a motion to approve the minutes of the Easton Senior Center Advisory Board meeting of February 13, 2018. Motion carried unanimously.**
- 3. Val Buckley addressed the following items in her Executive Director's Report. The 2018-2019 budget was presented to the Board of Finance by Val Buckley and Mary Ann Freeman. After a brief review by the Board, the budget was approved to be sent to the public hearing and subsequent referral to the Town meeting and referendum. Progress on the 2018 Easton Directory is on track; fund raising is progressing. Estimated target date for completion and printing is June/July, with a cost of approximately \$21,000.00. The center is receiving items for the scheduled tag sale in May. A reminder to all of the Keller Connects program at Helen Keller Middle School on April 27, 2018.**
- 4. No old business was heard.**
- 5. Discussion was held as to the need for volunteer chairpersons with respect to directory proofing and delivery of the directories. Eunice Hanson volunteered to chair and oversee the volunteers proofing the directory with further discussion regarding the delivery at the next meeting. Ann Fiyalka chairs scheduling volunteers to cover the front desk. Board members present, offered their help with the set up and break down of the tag sale.**
- 6. Althea Falco moved to adjourn the meeting. Sally England seconded the motion and the meeting adjourned at 4:56 p.m.**

**Submitted by Althea Falco, Secretary**