

ADVISORY BOARD MEETING
JUNE 24, 2014 4:00PM

Present: Mary Burlinson, Cheryl Constand, Sharon Cregeen (Chair), Maryellen Diana, Anne Fiyalka, Joan Kirk (ex-officio), Kay Oestreicher (ex-officio)

Absent: Val Buckley, (Director/ex Officio, Vince Capprio, Florence Eastwood, Prabha Gupta (Secretary), Eunice Hanson, Eric Lawton, Dr. Sal Santella

Meeting was called to order at 4:00pm.

Minutes were read and 2 changes were made: To omit 9 in a. and add Mary in d. to #3 in New Business. A motion was made by Sharon to accept the minutes as amended. Cheryl seconded the motion. Motion passed.

OLD BUSINESS:

1. Traffic/Parking update
 - a. Sharon placed a call to the State informing them of the situation. They said they would check into it.
 - b. Details of the Selectmen Meeting concerning future plans for parking and traffic areas of concern were relayed to the committee. The Selectmen along with Ed Nagy (Public Works) agreed that 2 of the projects will begin prior to September 9.
 - c. Val or Kay will send an email first of August if there is no indication of construction progress on this issue.
2. Sharon noted that she will organize for the soup fundraiser to begin in October.
3. Maryellen said they will set up for the Boutique Sale the last week in October. It will be held in the Theater Room from Nov. 3 until December 23. She mentioned included will be cemetery planters. Donations of waterproof holly or similar artificial plants will be used along with the fresh greens.
4. Pat Ruhanen, Karen and Joe Casarin are working on collecting items for the Silent Auction in October.
5. Christmas wrapping will be chaired by Cheryl and Mary to begin on Dec. 1.
6. The "Let's Keep Seniors in Town" project has been successful having brought in approximately \$2000 thus far.

NEW BUSINESS:

1. Board wants to step up publicity. Wish to publicize in the Easton Courier along with the other newspapers, churches and Town businesses. Anne will call the Fairfield Minuteman and Fairfield Citizen about including more Easton happenings in their paper since we receive the newspapers in Easton and we have a large membership from Fairfield attend our center.

2. Cheryl mentioned that Advisory Board Members that do not attend a set number of scheduled meetings should be asked to resign. Sharon said she will check into the By-Laws to see where it states such or if they can be amended or added.
3. In memory of Marilyn Santella, an Advisory Board Member who recently passed, a rosebush and plaque will be placed in the Easton Senior Center garden. A motion was made to purchase by Mary and seconded by Anne. Motion passed.
4. Some preliminary discussion on the 25th Anniversary Party to be held in October.
 - a. Suggestion of an open house to be held the Sunday prior to the official opening date October 29, 1989 from 12-3pm
 - b. Appetizers, small sandwiches, and such to be catered with possibly servers recruited from the NCL or Newtown Saving Bank volunteers to act as servers.
 - c. Formal invitations should be sent out probably not to exceed 100 attendees.

A moment of silence was held in celebration of Marilyn Santella's life and memories were shared.

Sharon made a motion to adjourn. Mary seconded. Meeting was adjourned at 5:00pm

Respectfully submitted by:

Kay Oestreicher (sub for Prabha Gupta)

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Jan Kull
TREASURER CLERK *ASST*