

Minutes

Easton Senior Center Advisory Board

September 10, 2019

Easton Senior Center

Present: Mary Ann Freeman; Eunice Hanson; Sally England; Anne Fiyalka; Shirley Gura; Althea Falco; Val Buckley.

Excused Absence: Prabha Gupta; Sal Santella; Beth Ross; Randy Shapiro; Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 3:30 p.m.
2. Eunice Hanson moved, Shirley Gura seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of July 9, 2019. Motion carried unanimously. Eunice Hanson moved, Anne Fiyalka seconded a motion to approve the minutes of the Special Easton Senior Center Advisory Board Meeting of July 30, 2019 with the following correction – Item 2 – “After a lengthy discussion, the current procedures followed by .... **CORRECT to read**, “After a lengthy discussion, procedures followed by ...” (omitting “the current”). Motion carried unanimously as corrected.
3. Val Buckley addressed the following items in her Executive Director’s Report. The Summer Picnic was a huge success. Randy Shapiro was head cook and with several volunteers on hand to set up and serve, the event was enjoyed by all. The Harvest Lunch, with entertainment by James Michaels, is scheduled for October 15, 2019. Volunteers are needed to help set up tables and service. Volunteers for coverage of the front desk and/or collating the monthly newsletter for mailing are always welcomed. The Silent Auction will begin on September 16<sup>th</sup> and continue through September 27<sup>th</sup>. Planning has begun for the Holiday Boutique and the Christmas Raffle.
4. A second draft of “Guidelines and Request for use of Senior Center Facilities” was distributed to Advisory Board members for their review and discussion at the next meeting. An overview of upcoming trips and possible new programs was discussed. Service projects with the Easton Community Center and programs with the Speech Academy were also discussed.
5. Althea Falco moved to adjourn the meeting. Sally England seconded the motion. Motion carried unanimously and the meeting adjourned at 4:23 p.m.

The next regularly scheduled meeting of the Easton Senior Center Advisory Board will be held on October 8, 2019 at 3:30 p.m. at the Easton Senior Center.

Submitted by Althea Falco, Secretary