

Minutes – Special Meeting

Advisory Board for the Easton Senior Center

August 11, 2020 - 9:30 a.m.

Easton Senior Center

EASTON CT

Present: Mary Ann Freeman; Althea J. Falco; Sally England; Patricia Camuto; Anne Fiyalka; Wendy Bowditch; Prabha Gupta; Val Buckley.

Excused Absence: Eunice Hanson; Beth Ross; Joan Kirk; Randy Shapiro.

- 1. Mary Ann Freeman called the meeting to order at 9:35 a.m. outside of the Senior Center. All attending members were masks and seating was six feet apart from one another.
- 2. Sally England moved to approve the minutes of the Advisory Board Meeting of March 10, 2020. Anne Fiyalka seconded the motion. Motion carried unanimously.
- 3. The Board observed a moment of silence in honor of Marvin Gelfand, member of the Board who passed away in the Spring 2020.
- 4. Val Buckley addressed the following items in her Executive Director's Report. The automatic electric front doors to the Center are fully installed and operational. Painting in the Center has been completed and setup for the annual auction will start by the end of August. Notice will be sent out as to when the auction will begin and viewing of items will be by appointment with a limit on the number of people per day. Until further notice, no manicures, pedicures, or haircuts will be done at the Center. Val is slowly integrating volunteers to individual tasks at the Center. Updated lists of seniors is being worked on with inclusion of email addresses if available. Movies will begin slowly as the Center opens and a "drive-in" movie at HKMS is scheduled in September with the Parks and Recreation Department. The Center is scheduling flu shots for early Fall. Appointments are being taken and follow-up with specific dates and times will be done. Blood pressure screening, provided by the EMS, will also be available with details to go out shortly.
- 5. The Center is working to develop a list of senior email addresses.
- 6. Wendy Bowditch moved to adjourn the meeting. Anne Fiyalka seconded the motion. Motion carried unanimously and the meeting adjourned at 10:50 a.m.

Submitted by Althea Falco, Secretary