

EASTON SENIOR CENTER
ADVISORY BOARD MEETING
November ~~11~~₁₀, 2015, 4:00 PM

Present: Val Buckley (Director/ex-officio), Sharon Cregeen (Chair), Anne Fiyalka, Mary Ann Freeman, Prabha Gupta (Secretary), Eunice Hanson, Beth Ross, and Mary Burlinson
Absent: Joan Kirk (ex-officio), Sal Santella, Kay Oestreicher (ex-officio)

Meeting was called to order at 4:00pm by Sharon Cregeen (Chair)

Minutes from the September 2nd Special Meeting were read and approved. Anne Fiyalka made a motion to approve the minutes. Prabha Gupta seconded. Minutes approved.

Old Business:

1. Sharon read the By-Laws, discussion followed and they were tabled until next year.
2. Val provided us with the transportation policy to avoid any confusion.
3. Raffle tickets are already being sold with a great response. It is \$2 per ticket and there are 12 prizes. Drawings will be on December 22nd at noon at the center.
4. Silent Auction was a great success, thanks to Karen and Joe Casarin and Pat Ruhanen. There were more than 500 items and center made more than \$7000. Putting a minimum bid to each item worked great.
5. Holiday Boutique opened on November 9th and will continue until noon on December 22. So far we have made \$1000 thanks to Maryellen Diana and Cheryl Constand, co-chairs.
6. Gift wrapping will continue this year from Dec.1-22nd.

Annual Christmas party will be at the Spinning Wheel this year. The Cantiamo Choir in Town will be the entertainment.

There will be no frozen pie sale this year. Not cost effective.

Building facility issues were discussed.

New Business:

1. Meeting dates for year 2016 were set. Tuesdays, February 9, March 8 (budget hearing), May 10, September 13, and November 15

Sharon made a motion to adjourn. Mary seconded. Meeting adjourned at 5:30.

Submitted by,

Prabha Gupta