INSTR # M2022000602

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## Minutes

## Easton Senior Center Advisory Board Meeting

September 13, 2022 - 3:30 pm

## **Easton Senior Center**

Present: Althea J. Falco; Wendy Bowditch; Mary Ann Freeman; Slavica Prevelige; Jim Bromer; Val Buckley. Sally England and Eunice Hanson were present via telephone. Excused absence: Prabha Gupta; Pat Camuto and Randy Shaprio.

- 1. The chair called the meeting to order at 3:35 pm.
- 2. Slavica Prevelige moved; Mary Ann Freeman seconded the motion to approve the minutes of the August 23, 2022 Special Advisory Board Meeting. Motion carried unanimously.
- 3. Val Buckley addressed the following items in her Executive Director's Report. Covid is still with us. The wearing of masks is left to the decision of each individual coming into the Center. A meeting will be scheduled with the First Selectman, the Director of the Senior Center and Chair of the Advisory Board to discuss protocol for staff and volunteers. Volunteers will check attendance of those who signed up for movies to assure excess food is not ordered/made and not consumed. The first of two flu clinics is scheduled for October 5, 2022. Interested individuals who signed up, are being called and appointments scheduled. The delivery of the new van has yet to be determined. Ford waiting for chips. The directory is a few weeks away from being sent to the printer. If a Town committee, commission, or board would like to meet in the Senior Center, they must fill out a form with the Center, and if approved, the Police Department will be notified to release a key to the designated member. No trips are scheduled at this time. The upcoming Holiday Raffle will take place in December. Tickets will be available in early October.
- 4. The handbag and jewelry sale began September 12, 2022. Ceiling tiles in the kitchen have been replaced due to staining from condensation of air conditioning pipes.
- 5. The additional portion of railing from the sidewalk to the flagpole area is scheduled to be done on October 10, 2022, weather permitting. The curb painting has begun. There will be approximately one dozen sections depicting Broadway plays. The front of the Center has been decorated for the Fall season thanks to Dennis, our van driver. Hats, scarves and gloves continue to be made by various residents to be sent to the Ukraine.
- 6. Wendy moved to adjourn the meeting. MaryAnn seconded the motion. Motion carried unanimously and the meeting adjourned at 4:30 pm.

The next scheduled meeting of the Easton Senior Center Advisory Board is October 11, 2022; 3:30 pm at the Easton Senior Center

SUBMITTED BY Althea J. Falco, Chair of the Easton Senior Center Advisory Board