

Minutes

Easton Senior Center Advisory Board

May 9, 2023 Meeting - 3:30 p.m. Easton Senior Center

Present: Althea J. Falco; Wendy Bowditch; Mary Ann Freeman; Slavica Prevelige; Sally England; Jim Bromer; Eunice Hanson was present via telephone. Val Buckley and Randy Shapiro.

Excused absence: Pat Camuto and Prabha Gupta.

1. The chair, Althea J. Falco, called the meeting to order at 3:35 pm.
2. Mary Ann Freeman moved; Sally England seconded the motion to approve the minutes of the March 21, 2023 Special Meeting of the Advisory Board with one spelling correction, i.e. Shaprio to Shapiro. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. The Center continues with their established **COVID protocols**, i.e. visitors sign-in, and the wearing of masks is left to the choice of each individual. The **2023/2024 Town budget** was approved. A new part time clerk position will start on July 1, 2023. A job description and posting of the opening will be done by the HRC and CFO. A 10 hour, weekly custodian position was also approved in the budget. The posting and filling that position is also in progress. Five **new computers** have been purchased from donated funds. The new **automatic doors** at the entrance of the women's and men's bathroom have been installed. Val applied for and received approval for "**The American Rescue Grant**". The available funds, for up to \$21,000.00, will be used to enhance exercise programs and promote healthy lifestyles. The **Easton Senior Center, Inc.** has advised they will plan events to raise funds for the upcoming year. The **new van** arrived and is registered. Both the new and older van will be utilized. An "**Open House**" has been scheduled for May 24, 2023 at the Senior Center. During the day, previews of classes offered, food events, and programs available at the Senior Center are scheduled for all to participate in. Representatives from Griffin Hospital will also be in attendance at the Open House, providing free health screenings. COVID19 vaccinations will also be available. Donations of items **for Ukraine** are still continuing.
4. Mary Ann Freeman moved to adjourn the meeting. Slavica Prevelige seconded the motion. Motion carried unanimously and the meeting adjourned at 4:25 pm.

The next scheduled regular meeting of the Easton Senior Center Advisory Board is June 13, 2023 at 3:30 pm at the Easton Senior Center.

SUBMITTED BY Althea J. Falco, Chair