

Minutes

Easton Senior Center Advisory Board

June 13, 2023 - 3:30 p.m.

Easton Senior Center

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

Excused absence: Randy Shapiro

1. The chair, Althea J. Falco, called the meeting to order at 3:35 pm.
2. Wendy moved; Mary Ann seconded the motion to approve the minutes of the May 9, 2023 Advisory Board Meeting. Motion carried unanimously.
3. Val Buckley addressed the following items in her **Executive Director's Report**. The Center continues with established **COVID protocols**, i.e. visitors sign-in, and the wearing of masks as per choice. There will be a provision to provide Covid shots, along with flu shots this year in October. On **Memorial Day**, both buses participated in the parade. The **"Open House"** was a great success with 37 new people signing in for a tour. 2022/2023 **end of the year financials** were discussed. A silent auction and a **"Grab a Bag Sale"** will be set up, with the help of Paige Gillis, in July. A tag sale will be scheduled for the upcoming months along with pocketbooks and jewelry for sale. The Boutique Sale and Raffle are scheduled for the fall and winter months. Many new **volunteers** have been trained by Mary Ellen Diana. The **new van** is fully operational. The center is actively looking to hire additional drivers. **Gardening and landscaping** is going well. Jim Bromer offered his services to work in the garden. Donations of items for **Ukraine** are still continuing. A job posting for a 10 hour weekly **custodial position** for the Center will be posted this week. Wendy suggested holding seminars to educate residents regarding guidelines for obtaining **absentee ballots**. Notice of these seminars will be part of the August newsletter.
4. Eunice moved to adjourn the meeting. Slavica seconded the motion. Motion carried unanimously and the meeting adjourned at 4:30 p.m.

The next scheduled regular meeting of the Easton Senior Center Advisory Board is July 11, 2023 - 3:30 pm at the Easton Senior Center.

SUBMITTED BY PRABHA GUPTA, SECRETARY