

Minutes

Easton Senior Center Advisory Board

July 11, 2023 - 3:30 p.m.

Easton Senior Center

Present: Althea J. Falco; Sally England; Pat Camuto; Jim Bromer; Mary Ann Freeman; Eunice Hanson; Slavica Prevelige and Wendy Bowditch; Val Buckley, Randy Shapiro; and Christine Calvert.

Excused absence: Prabha Gupta.

1. The chair, Althea J. Falco, called the meeting to order at 3:36 pm.
2. Wendy Bowditch moved; Mary Ann Freeman seconded the motion to approve the minutes of the June 13, 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 is optional, leaving the choice to each individual. **Donations** continue to be received from individuals and local civic clubs. Both **vans** are being used on a rotating schedule. Repairs to the older **van** are being done. A **tag sale** will begin on July 17<sup>th</sup> and continue through the end of the month. Easton Senior Center, Inc. is planning a "50/50" Raffle for September. The need for new volunteers continues. **Gardening** in the front of the Senior Center needs to be addressed. The Garden Club has expressed interest in helping out and Christine will reach out to Parks and Recreation. The **custodial position** has been filled by a cleaning service. A **clerk** has been hired to work under the supervision of the Director and Assistant Director for 19 ½ hrs. per week during the afternoon.
4. Wendy Bowditch moved to adjourn the meeting. Sally England seconded the motion. Motion carried unanimously and the meeting adjourned at 4:30 p.m.

There is no scheduled meeting for August. The next scheduled regular meeting of the Easton Senior Center Advisory Board is September 12, 2023 - 3:30 pm at the Easton Senior Center.

SUBMITTED BY Althea J. Falco, Chair