

**EASTON SENIOR CENTER**

**ADVISORY BOARD SPECIAL MEETING**

**May 9, 2017 4:00 P.M.**

**Present:** Althea Falco, Anne Fiyalka, Mary Ann Freeman, Shirley Gura, Prabha Gupta, Eunice Hanson, Sal Santella, M.D., ex-officio members Val Buckley ESC Director, Kay Oestreicher & Joan Kirk.

**Absent:** Sally England, Beth Ross

Mary Ann, the chair, opened the meeting at 4:00 p.m. and introduced Althea Falco and Shirley Gura, the new members to the Board. Sal Santella was also appointed for another 3 years.

The minutes of the April 11, 2017 meeting were approved with the correction of the date May 10<sup>th</sup> to May 9<sup>th</sup>. Motion was made by Ann Fiyalka and Shirley Gura seconded it.

**Directors Report:**

Val distributed the copies of the approved final budget.

Tag Sale has raised \$4,390 as of today.

Center raises \$25000-30000 per year through tag sales, silent auction, boutique sale and raffle.

A fundraiser will be held to purchase an 80" QLED TV sponsored by Lion's Club.

Center needs the volunteers for Monday afternoons and Thursday mornings.

**Old Business:**

Tag Sale has raised \$4,390 as of today.

**New Business:**

The next tag sale starts on July 24.

Silent Auction will be in September from 11<sup>th</sup> to 22<sup>nd</sup>.

Volunteers are needed for tag sales to set up, sorting and folding the clothes, and breaking down at the end.

New seminar "Who is the beneficiary of your estate" will be in October.

Joan explained about the Butter Braid Sale in October. These are pre-ordered frozen pastries in Raspberry, Apple and Cinnamon flavors.

Boutique Sale and Christmas Raffle will be from November 6<sup>th</sup>-December 21<sup>st</sup>.

The next meeting of the Board will be held on June 13 at 4:00 p.m.

Meeting adjourned at 4:50 pm. Ann Fiyalka/Sal Santella made the motion.

Submitted by

Prabha Gupta (Secretary)