

Minutes

Easton Senior Center Advisory Board

February 14, 2023 Special Annual Meeting - 3:30 p.m. Easton Senior Center

Present: Mary Ann Freeman; Slavica Prevelige; Althea J. Falco; Pat Camuto; Jim Bromer; Sally England and Eunice Hanson via phone. Val Buckley and Randy Shapiro.

Excused absence: Wendy Bowditch; Prabha Gupta.

1. Althea J. Falco called the meeting to order at 3:35 pm.
2. Mary Ann Freeman moved, Slavica Prevelige seconded the motion to approve the minutes of the January 11, 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. visitor sign-in, and the wearing of face masks left to each individual. Activities and events are kept to a designated number with social distancing observed. Delivery update on the new van is now by the end of February. The Center will retain the current van. Maintenance, new tires and brakes on the current van will enable the Center to expand the van service to a wider amount of Town residents. The expanded program listing those services will be sent to Town residents shortly and included in the next monthly newsletter. The tag sale in progress is doing great and will continue until March 15, 2023. The last two weeks of the sale, March 1st through March 15th will be advertised as a \$5-bag and \$10-bag closeout sale. Items for the Ukraine continue to be donated and approximately twenty-two bags have been sent from the Center. Clothing is not being accepted at the Center with the exception of winter coats. All coats are packaged and donated to local counseling agencies to needy families. Val attended a recent meeting of the Easton Senior Center, Inc. and presented their financials through December 31, 2022. Budget hearings for 2023/2024 with the Board of Finance will begin the first part of March. Val is finalizing her budget and will update the Board at the next meeting.
4. Election of officers for Easton Senior Center Advisory Board was held. Mary Ann Freeman moved to re-elect Prabha Gupta as secretary. Hearing no other names, Althea J. Falco seconded the motion. Motion carried unanimously and Prabha Gupta was elected to serve as secretary. Althea J. Falco moved to re-elect Wendy Bowditch as vice-chair. Hearing no other names, Pat Camuto seconded the motion. Motion carried unanimously and Wendy Bowditch was elected to serve as vice-chair. Slavica Prevelige moved to re-elect Althea J. Falco as chairman. Hearing no other names, Mary Ann Freeman seconded the motion. Motion carried unanimously and Althea J. Falco was elected to serve as chairman. Each officer will serve until the next annual meeting on February 13, 2024.

5. Althea J. Falco moved to adjourn the meeting. Eunice Hanson seconded the motion. Motion carried unanimously and the meeting adjourned at 4:20 p.m.

The next meeting of the Easton Senior Center Advisory Board is scheduled for March 14, 2023 – 3:30 p.m. at the Easton Senior Center.

Submitted by Althea J. Falco, Chairman