

EASTON SENIOR CENTER
ADVISORY BOARD SPECIAL MEETING
April 21, 2015, 4:00 PM

Present: Val Buckley (Director/ex-officio), Sharon Cregeen (Chair), Mary Burlinson, Cheryl Constand, Anne Fiyalka, Kay Oestreicher (ex-officio), Prabha Gupta (Secretary), Maryellen Diana, Mary Ann Freeman, Beth Ross

Absent: Eunice Hanson, Eric Lawton, Sal Santella, Joan Kirk (ex-officio),

Meeting was called to order at 4:08 PM by Sharon Cregeen

Beth Ross is the new addition to Advisory Board.

It was a special meeting so minutes from the Feb. meeting were not read.

Old Business:

- a. Parking: Adam is really trying his best to provide extra parking spaces for the center but Easton Country Day School is not cooperating.
- b. 2 stop signs will be placed to control the traffic very soon.
- c. Update on senior center van: As of present, The Center has raised \$51000 toward the goal of \$56,690. The Board of Finance approved the additional \$15,000 if we are unable to meet this goal. This navy blue van will be available on May 22nd. It can accommodate 8 people and has access to wheel chair.
- d. Budget for 2015-2016 is great and no cuts were applied this time.

New Business:

- a. It was brought to our attention that the original Grant-in-Aid for the reconstruction of the "new" Easton Senior Center that was approved but never sanctioned, was in danger of being canceled. John Shaban issued a letter to keep the original grant of \$219000 active and/ or to take receipts of the funds. This grant was issued for the reconstruction of the center.
- b. By-Laws will be discussed in the next meeting.
- c. Next Tag sale will begin June 1.
- d. Sharon pointed out that as there were many cancellations due to inclement weather so there should be another meeting in summer. Everyone agreed for a meeting in August.

Motion made to adjourn at 4:50 PM. (Sharon/Maryellen).

Motion passed.

Submitted by,

Prabha Gupta