

## Minutes

### Easton Senior Center Advisory Board

January 11, 2023 Special Meeting - 3:30 p.m. Easton Senior Center

Present: Althea J. Falco; Wendy Bowditch; Prabha Gupta; Pat Camuto; Jim Bromer; and Slavica Prevelige. Sally England and Eunice Hanson via phone. Val Buckley and Randy Shapiro.

Excused absence: Mary Ann Freeman

1. The chair, Althea J. Falco, called the meeting to order at 3:35 pm.
2. Wendy moved; Slavica seconded the motion to approve the minutes of the November 9, 2022 Advisory Board Meeting. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. Covid cases are rising; as per new protocol: signing in while entering the Center is mandatory for everyone, but wearing a mask is their own choice. A Covid infected person should quarantine for 5 days. The new van will be delivered in February. Now the center will have 2 vans as the old van is also in good condition and we have 2 sub drivers. Van services are open residents every day of the week. The Estate sale, Boutique sale and Raffle raised \$4293 in total. Pocketbook and Jewelry Sale are going well. A new tag sale has been set up for January 17th through February 17th. The Center is still accepting donations for pocketbook and jewelry sales. The new Easton Directory raised approximately \$11,000. Val discussed the 2023/2024 budget preparation. Trips are not scheduled for this year as of Covid, as well as higher costs. Seating in the big room for events and movies is limited to 25 people only with proper social distancing.
4. A special/Annual Easton Senior Center Advisory Board Meeting is scheduled for Tuesday, February 14, 2023 at 3:30 at the Center.
5. The dates for the Advisory Board Meetings for 2023 are: 2/14 special annual meeting, 3/14, 4/11, 5/9, 6/13, 7/11, 9/12, 10/10, 11/14 will be regular meetings. There will be no meetings in August or December. A regular meeting in 2024 is scheduled on January 9<sup>th</sup>, and the special annual meeting will be on February 13<sup>th</sup>.
6. Pat moved to adjourn the meeting. Wendy seconded the motion. Motion carried unanimously and the meeting adjourned at 4:15 pm. The next scheduled meeting of the Easton Senior Center Advisory Board is February 14, 2024; 3:30 pm at the Easton Senior Center. It will be the Special Annual Board Meeting.

SUBMITTED BY PRABHA GUPTA, SECRETARY