

Minutes

Easton Senior Center Advisory Board

March 21, 2023 Special Meeting

3:30 p.m. Easton Senior Center

Present: Althea J. Falco; Prabha Gupta; Pat Camuto; Jim Bromer; Slavica Prevelige; Sally England; Wendy Bowditch was present via telephone. Val Buckley and Randy Shaprio.

Excused absence: Mary Ann Freeman and Eunice Hanson

1. The chair, Althea J. Falco, called the meeting to order at 3:35 pm.
2. Slavica moved; Jim seconded the motion to approve the minutes of the February 14, 2023 Advisory Board Special Annual Meeting. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. The Center continues with their established COVID protocols, i.e. visitors sign-in, and the wearing of masks as per choice. The operating portion of the 2023/2024 budget was defined as flat with no changes. The delivery date for the new van is still not confirmed as the company is waiting for one more part for the van. The Tag sale raised approximately \$3000.00. Pocketbook and jewelry sales are going well. Donations of items for Ukraine are still continuing. Automatic doors for both the women's and men's bathrooms have been installed making it very easy for seniors to operate. Approximately \$5000.00 has been raised to update our computers with new and faster technology. Val has applied for a new grant to cover the expenses of the health and exercise classes. Many new classes to improve the health of seniors, "Joggin your Noggin", Arthritis seminar, and Brain Teasers, etc. have been added to other exercise classes. Seniors are showing great interest by participating in all these classes. MaryEllen Diana has been put in charge of arranging substitutes, if needed, of volunteers at the front desk and for other activities as well.
4. Sally moved to adjourn the meeting. Pat seconded the motion. Motion carried unanimously and the meeting adjourned at 4:10 pm.

The next scheduled regular meeting of the Easton Senior Center Advisory Board is April 11, 2024 at 3:30 pm at the Easton Senior Center.

SUBMITTED BY PRABHA GUPTA, SECRETARY