

## Minutes

## Easton Senior Center Advisory Board

February 21, 2024 – 3:30 pm

## Special Meeting

3:30 p.m. Easton Senior Center

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

Excused absence: Pat Camuto; Mary Ann Freeman; Ritu Agarwal (New Member)

1. The chair, Althea J. Falco, called the meeting to order at 3:35 pm.
2. Wendy moved, Jim seconded the motion to approve the minutes of the November 14, 2023 Advisory Board Meeting. Motion carried unanimously.
3. Val addressed the following items in her Executive Director's Report. The center continues with the safety measures. Signing in is not required now and the wearing of masks is optional. The recent vaccination clinic was cancelled due to snow, but the center advised the registered people to go to Derby Pharmacy to get vaccinated. The Boutique Sale raised approximately \$8000. The Christmas Raffle raised approximately \$2000 by selling 1000 tickets and the jewelry and handbag sale raised approximately \$2700. \$1100 was raised by the sale of broken gold and silver jewelry received at the center. The upcoming sale of bags and jewelry will be held in March. A tag sale and clothing sale will begin in April and run through May. Tony Hwang is helping the center to apply for the funding of \$130,000 for 3 years of Cross Generational Programs. The Center is planning a spring planting and looking for volunteers. Val will meet initially with Christine Calvert to review the 2022/2023 budget and then with Selectman Bindelglass for the 2024/2025 budget planning. Val has distributed the current, revised Employee Handbook to the employees along with a copy of the Town Policy and Procedure Handbook. The Easton Diversity and Inclusion Task Force event is scheduled for October.
4. Election of officers for the Easton Senior Center Advisory Board was held. Wendy moved to re-elect Althea J. Falco as Chairman. Hearing no other names, Jim seconded the motion. Motion carried unanimously and Althea J. Falco was elected to serve as Chairman. Althea moved to re-elect Wendy as Vice-chairman. Hearing no other names, Slavica seconded the motion. Motion carried unanimously and Wendy Bowditch was elected to serve as Vice-chairman. Althea moved to re-elect Prabha as secretary. Hearing no other names, Wendy seconded the motion. Motion carried

unanimously and Prabha Gupta was elected to serve as secretary. Each officer will serve until the next annual meeting scheduled for February 11, 2025.

5. Wendy moved to adjourn the meeting, Althea seconded the motion. Motion carried unanimously and the meeting adjourned at 4:10. The next scheduled regular meeting of the Easton Senior Center Advisory Board is March 12, 2024 at 3:30 pm at the Easton Senior Center.

SUBMITTED BY PRABHA GUPTA, SECRETARY