

**EASTON SENIOR CENTER
ADVISORY BOARD SPECIAL MEETING
September 3, 2015, 4:00 PM**

Present: Val Buckley (Director/ex-officio), Sharon Cregeen (Chair), Cheryl Constand, Maryellen Diana, Anne Fiyalka, Mary Ann Freeman, Prabha Gupta (Secretary), Eunice Hanson, Joan Kirk (ex-officio), Kay Oestreicher (ex-officio), Beth Ross, and Sal Santella,

Absent: Mary Burlinson,

Meeting was called to order at 4:00pm by Maryellen Diana

Minutes from the July 14th meeting were read. Sal Santella made a motion to approve the minutes as read and Anne Fiyalka seconded. Minutes approved.

By-Laws were read with changes. Cheryl made a motion to approve the by-laws and Mary Ann Freeman seconded. By-Laws were approved with changes.

Old Business:

1. Anne Fiyalka and Joan Kirk will be the chairpersons for frozen pie sale for Thanks giving. They will research the cost of buying frozen pies with different vendors.
2. Pat Ruhanen and Karen & Joe Casarin are pricing the Silent Auction items. Bidding will take place from October 5th-20th. Selection of winners will be announced on October 21st-23rd.
3. Holiday Boutique will begin November 1st-December 22nd chaired by Maryellen Diana and Cheryl.
4. 2 Stop signs have been installed.

New Business:

1. 12 days of X-mas raffle sales will begin October 1st. Daily drawings will be every noon from December 10-22. It will be \$2 per ticket.
2. Sharon will talk to Adam Dunsby about the side walk repairs.

Maryellen made a motion to adjourn / Sharon seconded. Meeting adjourned at 4:40pm.

After adjournment, Advisory Board members went into an executive session.

Submitted by,

Prabha Gupta