

EASTON SENIOR CENTER  
ADVISORY BOARD MEETING

JANUARY 10, 2017, 4:00 P.M.

SPECIAL MEETING

**Present:** Anne Fiyalka, Mary Ann Freeman, Prabha Gupta, Beth Ross, Sal Santella, M.D., and ex-officio members Val Buckley, ESC Director, Kay Oestreicher and Sally England (New Member)

**Absent:** Eunice Hanson & Joan Kirk.

Mary Ann, the chair, opened the meeting at 4:00 p.m. Sally England was introduced as a new member.

**Directors Report:**

Jackie Reck, a longtime volunteer, ESC Inc. officer and a very special friend expired on Saturday, January 7th, 2017.

Val is working on the budget for 2017. Members will get it before next meeting.

Music History Program will start again in March and will continue for few months.

On March 30, there will be 50's music with Bob Gionnati. Dessert will be served.

Spring Luncheon will be on 28<sup>th</sup> April with tenor, James Michael

Sale of the Frozen Braids for a fundraiser will start in March/April

**Old Business:**

Bye-Laws will be approved in February meeting since they have been approved by the Board of Selectmen.

The Senior Center/School Complex Parking will be discussed

**New Business:**

OSHA visit will announced later.

Val will apply for Steep Grant next week.

New Freedom Grant will be applied for in the month of January.

Budget Hearing Date is March 14, 2017 at 7pm.in lieu of the March meeting

Dates for the Advisory Board Meetings are as follows: There will be 10 meetings in 2017 on the 2<sup>nd</sup> Tuesday at 4:00pm  
1/10/17, 2/14/17, 3/14/17, 4/11/17, 5/09/17, 6/13/17, 7/11/17, 9/12/17, 10/10/17, 11/14/17,

The next meeting of the Board will be held on February 14th at 4:00 p.m.

Meeting adjourned at 4:45 pm.

Submitted by,

Prabha Gupta (Secretary)