

Minutes

Easton Senior Center Advisory Board

Special Meeting – September 11, 2018

Present: Mary Ann Freeman; Althea Falco; Sally England; Ann Fiyalka; Prabha Gupta; Beth Ross; Val Buckley; Kay Oestricher.

Excused Absence: Sal Santella; Eunice Hanson; Shirley Gura; Joan Kirk.

A Moment of Silence was observed to honor those lost on September 11, 2001

1. Mary Ann Freeman called the meeting to order at 3:15 p.m.
2. Discussion and approval of the minutes from the Easton Senior Center Advisory Board Meeting of June 12, 2018 was tabled.
3. Val Buckley addressed the following items in her Executive Director's Report. The 2018 Easton Directories are being distributed throughout the Town and realized a profit of approximately \$10,000.00. The Silent Auction is in the final days of setup and will begin on September 17, 2018. Volunteers are scheduled to oversee its operation for the two weeks the auction takes place. On September 28, 2018, the Senior Center is hosting a program with students from the Speech Academy. The program will include painting, arts and crafts and cooking. The final OSHA report was received with favorable ratings. Minor custodial issues will be addressed.
4. Due to a scheduling conflict, a change to the remaining scheduled meetings of the Easton Senior Center Advisory Board for October 2018, November 2018, and December 2018, was discussed and unanimously approved. Meetings will be held at 3:00 p.m. and warned as "special" due to the time change. Val Buckley advised that the yearly audit conducted by the Town's auditors on the Senior Center resulted in an excellent rating. Val Buckley will advise board members of the upcoming meeting of the Easton Center. Inc. Further donations for the 2018 Raffle are needed. Members will continue to solicit gifts. Fall programs have been scheduled at the center. A Fall lunch will take place on October 15, 2018 and the Holiday Lunch is scheduled for December 4, 2018. Musical programs are still under discussion. General discussion was had with respect to the 2019/2020 budget.
5. Ann Fiyalka moved to adjourn the meeting. Sally England seconded the motion. Motion carried unanimously and the meeting adjourned at 3:55 p.m.

The next Special Meeting of the Easton Senior Center Advisory Board will be held on Tuesday, October 9, 2018 at 3:00 p.m.

Submitted by Althea Falco, Secretary