

Minutes

Advisory Board for Easton Senior Center

Special Meeting – April 16, 2019

Easton Senior Center

Present: Mary Ann Freeman; Althea Falco; Eunice Hanson; Anne Fiyalka; Shirley Gura; Val Buckley; Kay Oestreicher.

Excused Absence: Sally England; Sal Santella; Prabha Gupta; Beth Ross; Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 3:35 p.m.
2. Eunice Hanson moved, Shirley Gura seconded a motion to approve the minutes of the Easton Senior Center Advisory Board Meeting of March 12, 2019. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. A \$67,000.00 grant for van transportation expenses has been processed and submitted to the State. A second \$19,999.00 grant is being processed and will be submitted to the State by week's end. The final budget by the Board of Finance to be submitted for approval by the Town for the Easton Senior Center included the funds requested for painting and additional clerical help for the Center. Repairs of the staircase will be done by the Department of Public Works before the end of the budget year 2018/2019. The gardens and landscaping have been completed. The Easton Exchange, which began at the Center in January and running through the end of April, has been a huge success. Sold items netted the Center approximately \$4,500.00
4. New Business: Dates for breaking down and cleaning the "Exchange" room are scheduled for the end of April. The Clothing Sale will then be set up and begin on May 6, 2019 running through May 22, 2019. State Senator Tong Hwang is scheduled to be at the Easton Senior Center on May 10, 2019 to discuss and answer questions/concerns on legislative issues. Announcement of his meeting is included in the May senior newsletter. Reservations for the Spring Luncheon scheduled on May 20, 2019 are doing well. Final details for the Helen Keller Middle School program for seniors are being done. Interested parties can still sign up at the Center. Board members will review and submit ideas regarding a request form for the use of Senior Center facilities. Discussion and review of this form will be scheduled for future meetings. Job descriptions for the Director, Assistant Director, and Van Driver for the Easton Senior Center will be reviewed and submitted for discussion at the next scheduled Board meeting.

Before the meeting adjourned, Mary Ann Freeman read a letter into the minutes from Kay Oestreicher. Kay submitted her letter of retirement effective May 3, 2019. Kay's involvement and hard work at the Center over the past two decades will be sorely missed.

5. Althea Falco moved to adjourn the meeting. Shirley Gura seconded the motion and the meeting adjourned at 5:05 p.m.

Submitted by Althea Falco, Secretary