

Minutes

Easton Senior Center Advisory Board Special/Annual Meeting

February 10, 2022 – 3:30 p.m. Easton Senior Center

Present: Mary Ann Freeman; Althea J. Falco; Wendy Bowditch; Prabha Gupta; Slavica Prevelige; Jim Bromer; Patricia Camuto; Eunice Hanson; and Sally England via phone. Prabha Gupta; Val Buckley; Randy Shapiro; Joan Kirk.

1. Mary Ann Freeman called the meeting to order at 3:35 p.m. All attending members wore masks and were socially distance seated.
2. Pat Camuto moved, Mary Ann Freeman seconded a motion to approve the minutes of the November 9, 2021 Advisory Board Meeting. Motion carried unanimously.
3. Val Buckley addressed the following items in her Executive Director's Report. Rules concerning COVID protocols remain in place with some small groups attending both classes and movies. Val has prepared the proposed 2022-2023 budget for the Senior Center and the scheduled hearing before the Board of Finance is scheduled for March 2, 2022. The Center was used as a warming center for a few hours during January. The curb painting is scheduled for Spring 2022. The new senior van, which is fully funded, will not be delivered until November 2022 due to the shortage of various parts. Due to COVID numbers and bad weather, the scheduled tag sale for January 2022 had been postponed until March. The sale is now being set up with an expected opening date of March 1st. While the center has hosted events with large numbers of attendees, at this time, events with large numbers of attendees will not take place. Soliciting for donations via the newsletter have been steadily received. Monies are used for weekly movies with lunch; printing and mailing of the newsletter; the purchase of books; and classes. Thanks to all.
4. A copy of the Town's new Ethics Policy was given to Board members. Sections on "gifts" and "employment of relatives" were discussed. The listing of center volunteers will now be maintained by the center rather than the Advisory Board and scheduling of those volunteers will lie with the center. Meeting dates for the Advisory Board are as follows: March 8, 2022; April 12, 2022; May 10, 2022; June 14, 2022; July 12, 2022; no meeting scheduled for August 2022; September 13, 2022; October 11, 2022; November 8, 2022; no meeting scheduled for December 2022; January 10, 2023; and February 14, 2023 as the annual meeting. All meetings will take place at 3:30 p.m. at the Easton Senior Center.
5. The election of officers for the upcoming year of the Easton Senior Center Advisory Board was held. Each office is for a one year term. Eunice Hanson moved to elect Althea J. Falco as Chairman; Wendy Bowditch seconded the motion. Hearing no other nominations, Althea J. Falco will serve as Chairman; Mary Ann Freeman moved to elect Wendy Bowditch as Vice-Chairman; Althea J. Falco seconded the motion. Hearing no other nominations, Wendy Bowditch will serve as Vice-Chairman; Althea J. Falco moved to elect Prabha Gupta as Secretary. Wendy Bowditch seconded the motion. Hearing no other nominations, Prabha Gupta will serve as Secretary.
6. Wendy Bowditch moved to adjourn the meeting. Slavica Prevelige seconded the motion. Motion carried unanimously and the meeting adjourned at 4:35 p.m.

The next scheduled meeting of the Easton Senior Center Advisory Board is March 8, 2022; 3:30 p.m. at the Easton Senior Center,

SUBMITTED BY ALTHEA J. FALCO, SECRETARY