

**CENTRAL FALLS FAMILY SELF-SUFFICIENCY FOUNDATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF AUGUST 20, 2004**

Roll Call: The Central Falls Family Self-Sufficiency Foundation Board of Directors met in the training room at Forand Manor, 30 Washington Street, Central Falls, Rhode Island on August 20, 2004. Chairperson Sister Mary Gibson called the meeting to order.

**Present: Chairperson Sister Mary Gibson
Director Thomas Cawley
Director Gladys Burns
Director Albert Laroche**

**Also present: Edward A. Roderick, President/Secretary
Edward Collins
Attorney Raymond Marcaccio
Diane Miller, Admin. Assistant**

Absent: Director Casey Andrade

Minutes of

Meeting: The minutes of the meeting of July 23, 2004 were reviewed by the Board. Motion to accept and place on file made by Director Gladys Burns, second by Director Thomas Cawley. Unanimous.

Expenditures: The expenditures for July 2004 were reviewed by the Board. Director Thomas Cawley motioned to accept for payment, second by Director Albert Laroche. Unanimous.

President's

Report Monthly Update was reviewed and approved by the Board.

Memo from Alberto DeBurgo re FSS Program – YEP program has ended for the summer. All participants completed the program.

Financial Report – Report was reviewed and approved.

Motion to approve by Director Gladys Burns, second by Director Thomas Cawley. Unanimous

Adjourn: Motion to adjourn made by Director Thomas Cawley, second by Director Albert Laroche. Unanimous.