

**CENTRAL FALLS FAMILY SELF-SUFFICIENCY FOUNDATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF DECEMBER 17, 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 December 17, 2004 Chairperson Sister Mary Gibson called the meeting to order.

**Present: Chairperson Sister Mary Gibson
Director Thomas Cawley
Director Albert Laroche
Director Casey Andrade**

**Also present: Edward A. Roderick, President/Secretary
Attorney Raymond Marcaccio**

Absent: Director Gladys Burns

Minutes of

Meeting: The minutes of the meeting of November 23, 2004 were

reviewed by the board. Motion to accept and place on file made by Director Casey Andrade, second by Director Tom Cawley. Unanimous.

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