

**CENTRAL FALLS FAMILY SELF-SUFFICIENCY FOUNDATION
BOARD OF DIRECTORS
MINUTES OF MEETING OF MAY 20, 2005**

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 May 20, 2005. Director Casey Andrade called the meeting to order.

Present:

**Director Albert Laroche
Director Casey Andrade
Director Gladys Burns**

**Also present: Robert Girouard, President/Secretary
Attorney Raymond Marcaccio**

**Absent: Director Sister Mary Gibson
Director Thomas Cawley**

Minutes of

Meeting: The minutes of the meeting of April were reviewed by the board. Motion to accept and place on file made by Director Albert Laroche, second by Director Casey Andrade. Unanimous.

Expenditures: The expenditures for April 2005 were reviewed by the Board. Director Gladys Burns motioned to accept for payment, second by Director Al Laroche. Unanimous.

Adjourn: Motion to adjourn by Director Casey Andrade, second by Director Albert Laroche. Unanimous