

**Central Falls Family Self-Sufficiency
Foundation**

Minutes

December 19, 2007

Call to Order

Chairperson, Sister Mary Gibson called the meeting to order at 3:30 p.m.

Present were: Sister Mary Gibson, Chairperson

Gladys Burns, Director

Albert Laroche, Director

Casey Andrade, Director

Alice Bociek, Director

James Gillan, Director

**Also present: Robert Girouard, Executive Director Susan
Levasseur, Administrative Assistant**

Excused: Thomas Cawley, Director

Approval of Minutes

Casey Andrade motioned to accept the minutes of the November meeting minutes collectively, Albert Laroche seconded and so it was voted 6-0.

Approval of Expenditures

Casey Andrade motioned to accept the Expenditures for November 2007 collectively, Alice Bociek seconded, and so it was voted 6-0.

Administrative Report

Mr. Robert Girouard, Executive Director goes over some of the grants that the FSS Foundation is receiving at this time. One of the awards was in the amount of \$62,825.00. Mr. Girouard gives the board a break down of how these awards are determined. These awards are usually handed out in November of each year, this year we were not notified of the award until early December.

There has been another grant submitted that we don't anticipate on hearing back from until the spring. This grant will help with the summer employment programs that the FSS Foundation sponsors. Alberto DeBurgo, FSS Director, has been gathering up collections of toys and other various items for the holidays from sources throughout the city. At this point he has been very successful.

Old Business

None at this time.

New Business

None at this time.

Adjourn

Motion by Albert Laroche, seconded by Casey Andrade that the meeting be adjourned at 4:50 p.m.