

**Central Falls Family Self-Sufficiency  
Foundation**

**Minutes**

**January 16, 2008**

**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**

**Thomas Cawley, Director**

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

## **Approval of Minutes**

**James Gillan motioned to accept the minutes of the December meeting minutes collectively, Thomas Cawley, seconded and so it was voted 6-0.**

## **Approval of Expenditures**

**James Gillan motioned to accept the Expenditures for December 2007 collectively, Alice Bociek seconded, and so it was voted 6-0.**

## **Administrative Report**

**Mr. Robert Girouard, Executive Director briefs the board on some of the issues that are happening within the FSS Program at this time. The Reading Buddies program that has been a big part of the program is beginning to takes its toll financially on the FSS Program. The transportation of the children is becoming a large expense. At this time we are looking at the possibility of terminating this program in May of this year. However, we will revisit this particular item at the February meeting for further discussion. This year the grants for funding have been difficult to receive. Budget restraints across the country have really diminished the availability of monies.**

## **Old Business**

**None at this time.**

## **New Business**

**None at this time.**

**Adjourn**

**Motion by Casey Andrade, seconded by Gladys Burns that the meeting be adjourned at 4:45 p.m.**