

**Central Falls Family Self-Sufficiency
Foundation**

Minutes

November 19, 2008

Call to Order

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

Present were: Gladys Burns, Director

Albert Laroche, Director

Sister Mary Gibson, Director

Thomas Cawley, Director

Alice Bociek, Director

James Gillan, Director

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

Approval of Minutes

Thomas Cawley motioned to accept the minutes of the October 2008 meeting minutes collectively, Gladys Burns, seconded and so it was voted 6-0.

Approval of Expenditures

Gladys Burns motioned to accept the Expenditures for October 2008 collectively, Albert Laroche seconded, and so it was voted 6-0.

Administrative Report

Alberto DeBurgo, FSS Director, briefs the board with some of the activities taking place thus far with the FSS Program. At this time Mr. DeBurgo goes over the demographics of the program, how many participants, graduates, etc. Mr. DeBurgo also informs the board regarding the distribution of Thanksgiving baskets to needy families in the community. There are many other agencies involved in this distribution such as the Central Falls Fire Department, Pawtucket Credit Union, Bank of America and many staff members of the CFHA. These food baskets will be delivered next week. Mr. Robert Girouard, speaks to the board regarding a resolution that he will need board approval for. This resolution is involving a 403B retirement program for Alberto DeBurgo.

At this time the Board of Directors observes a moment of silence for our deceased member, Casey Andrade.

RESOLUTION: Sister Gibson makes a motion to approve the tax

annuity plan, seconded by Alice Bociek, and so it was voted 6-0.

Old Business

None at this time.

New Business

None at this time.

Adjourn

Motion by Thomas Cawley, seconded by Gladys Burns that the meeting be adjourned at 3:50 p.m.