

**Central Falls Family Self-Sufficiency  
Foundation**

**Minutes**

**March 18, 2009**

**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**

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

**Approval of Minutes**

**Gladys Burns motioned to accept the minutes of the February 2009**

meeting minutes, Thomas Cawley seconded and so it was voted 5-0.

### **Approval of Expenditures**

Gladys Burns motioned to accept the Expenditures for February 2009, Thomas Cawley seconded, and so it was voted 5-0.

### **Administrative Report**

Robert Girouard, Executive Director briefs the board on some of the things that are beginning to take place within the FSS Program. Even though summer is a few months away, Alberto DeBurgo has begun to put together the Summer Youth Programs. Alberto is also looking into putting together an Adult work program for those individuals over 18 years of age. Grant monies have begun to filter in; however, we are still waiting to hear from others. Robert Girouard also discusses with the board members the possibility of naming two new board members sometime in the near future. With the unfortunate passing of two of our previous board members, Casey Andrade and James Gillan, who served this board well, it may be something the board would like to consider. The board will discuss this at the next meeting. There will be no April FSS meeting, thus giving board members time to gather at The Central Falls Housing Authority Annual Dinner which will be held April 15.

### **Old Business**

None at this time.

## **New Business**

**None at this time.**

## **Adjourn**

**Motion by Thomas Cawley, seconded by Albert Laroche that the meeting be adjourned at 3:50 p.m. and so it was voted 5-0.**