

**Central Falls Family Self-Sufficiency  
Foundation**

**Minutes**

**May 20, 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: Alberto DeBurgo, FSS Director      Susan Levasseur,  
Administrative Assistant**

## **Approval of Minutes**

**Gladys Burns motioned to accept the minutes of the March 2009 meeting minutes, Alice Bociiek seconded and so it was voted 5-0.**

## **Approval of Expenditures**

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

## **Administrative Report**

**Alberto Deburgo, FSS Director briefs the board on some of the things that are beginning to take place within the FSS Program. The FSS Program has received some additional monies so this will help advance some of the programs that the FSS Foundation is geared toward. The YEP Program is beginning to take shape for the summer months, applications will be going out soon and we will keep the board posted on the progress of this program. Due to the fact at the loss of two board members we will be seeking to replace these members on the FSS Board of Directors. Two people have come to mind, Pedro Xavier, Branch Manger Navigant Credit Union will be invited to our next meeting to observe and possible seek board approval as a new member of the Board. The second person is a gentleman who is affiliated with a couple of local agencies. We will be trying to invite these people to the next month's board meeting.**

## **Old Business**

**None at this time.**

## **New Business**

**Meeting time change. Gladys Burns motions to change the time of the FSS meetings to 2:30 pm. Albert Laroche seconded, and so it was voted 5-0.**

## **Adjourn**

**Motion by Albert Laroche, seconded by Gladys Burns that the meeting be adjourned at 2:30 p.m. and so it was voted 5-0.**