

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the March 14, 2012 Meeting**

Attendance: Pauline Demers, Delores Joly, Gerry Gaulin, Matt Wojcik-Director of Human Services & Dan Peloquin- Chair

Also Attending: Jill Anderson-Ex. Director of Senior Services, Bob Picard & Linda Plays, City of Woonsocket Department of Human Services

• Call to Order: Meeting called to order by Chairman Peloquin at 10:32 a.m.

• Approval of Minutes: Review and approval of minutes of the February 9, 2012. MOTION made by Wojcik to approve seconded by Gaulin. All in favor to approve minutes as presented.

• Public Comment: Demers asked Anderson about the mural where it would be located. Anderson said that it would probably be in the lobby. Anderson said it would probably be nostalgic scenes of Woonsocket.

• Anderson also spoke about the cuts to the RI Legislative Grant and how she would be testifying before the House Finance Committee. Demers asked if the city's financial issues have an impact on the Senior Center.

• Anderson received a Certificate of Approval for Bingo from the RI State Police. Certificate is valid until August 31, 2012. They have the authorization for 3 days per week. Demers asked if they state finds out that there were games being played more than the 3 days. What happens if the state found out that the center wasn't in compliance? Could there be fines imposed? Anderson said that there is minimal money was made and paid out. Records will be kept at the Senior Center.

• Presentation of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION to approve by Gaulin and seconded by Wojcik All in favor to approve vouchers as presented.

• Floor Project—Peloquin and Wojcik along with Tom Koback from the city met with 2 contractors for an interview. The contract would be awarded to the lowest qualified bidder. The low bidder (Red Oak) was asked for his material list. He has done many jobs for the city and Koback confirmed they were always satisfied with their work. Prevailing wages would also need to be factored in didn't have to be paid to the low bidder because they are a family owned and sons are part owners of the business. Red Oak was awarded the contract and he would contact Anderson with the schedule that would keep a minimum interruption of the kitchen. Demers asked if there was going to be a plan about serving meals. Anderson said they could

still cook in the kitchen, but not being able to wash dishes. She said they planned on serving the planned meals, but would be using disposable dishes and utensils. She estimated it would only be a week that they would be doing this.

- **Other Business-** Anderson submitted the annual report of the Primary Service Provider. She reported on programs and activities, the installation of specialized software to manage statistics and a summary of activities conducted through the Wellness Project. Other items in the report were: Alternative Day Care clients served, Benefits Counseling, use of Building by renters, and the exploration of new activities and events.

- **Service Agreement** Peloquin contacted John Strocky, a representative of Victory Mechanical regarding a Service Agreement for the Senior Center. He also spoke to him about an air quality check.

- **Landmark Hospital** Wojcik told the group that there would be a Public Hearing regarding Landmark Hospital on April 9th. He encouraged people to attend to provide testimony.

- **Adjournment**—The Chair made a motion to adjourn. MOTION was made to adjourn by Demers and seconded by Chiacu. All in favor. The meeting was adjourned at 11.41 a.m.

Respectfully Submitted by

Linda S. Plays