

**Woonsocket Senior Center
Board of Director's Meeting
Minutes of the July 31, 2012**

**Attendance: Debbie Chiacu, Pauline Demers, Gerry Gaulin, Del Joly,
Matt Wojcik—Director of Human Services & Dan Peloquin—Chair**

**Also Attending: Jill Anderson Executive Director Senior Services,
Bob Picard Chairman Senior Services & Linda Plays, Department of
Human Services**

- Call to Order: Meeting called to order by Chairman Peloquin at 10:34 a.m.**
- Approval of Minutes: Review and approval of minutes June 27, 2012. MOTION made by Demers and seconded by Gaulin. All in favor to approve minutes as presented.**
- Public Comment: Wojcik said that in light of the recent fire at the Chateau Clare housing facility he spoke about the need for a disaster/evacuation plan and being proactive. Anderson spoke about weeds and clean up at the Senior Center .She thanked Plays for coordinating the city's highway department cleaning the weed beds. CVS was partnering with the center and sending in a community crew**

to do cleanup at the center. She also talked about private businesses that would come in and sponsor a “spot” in return for advertising and maintaining the spot. Anderson and Picard talked about the elderly daycare and they would like to expand. They are proposing an expansion and would hire an architect to submit plans. Anderson spoke about the Senior Exercise Challenge.

- **Account Update:**. All bills have been paid for this fiscal year. Wojcik said that he went before the Budget Commission and requested the first quarterly allocation of \$ 15, 000 and it was approved.

- **Review/Approval of Vouchers:** Routine monthly vouchers were presented. MOTION to accept the voucher as submitted by Wojcik and seconded by Joly. All in favor

- **Other Business:** There was no other business discussed.

- **Motion to Adjourn:** MOTION to adjourn was made by Wojcik and seconded by Gaulin. The vote in favor was unanimous.

Respectfully Submitted by,

Linda S. Plays