

Woonsocket Senior Center

Board of Directors Meeting

Minutes of the November 29, 2012 meeting

Attendance: Debbie Chiacu, Pauline Demers, Dr. Stuart Gitlow, Gerry Gaulin, Matt Wojcik-Director of Human Services & Roger Bouchard- Vice 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 Vice Chairman Bouchard at 2:06 p.m.

• Approval of Minutes: Review and approval of minutes of the October 19, 2012. MOTION made by Gitlow to approve seconded by Demers. All in favor to approve minutes as presented.

• Public Comment: Anderson spoke about Cintas running a test in kitchen and located a leak (water)—pressure only happens when a test is performed.

Discussion about Bingo at the Senior Center. The board agreed to ask for an opinion from City Solicitor regarding compliance. Wojcik and

Demers also suggested that the bingo volunteer group submit an

application for the 5 times of week and see if it is approved.

- Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION to approve by Demers and seconded by Gitlow. All in favor to approve vouchers as presented.**
- Nomination of Officers: Nomination of Roger Bouchard as Chair, Dr. Stuart Gitlow as Vice Chair. Pauline Demers as Treasurer. MOTION was made by Chiacu and seconded by Demers to nominate the slate of officers. All in favor.**
- Capital Improvement Plan Wojcik told the group to come up with a “wish list” of items for the Capitol improvements. He also suggested a small committee to form. It was noted new board member Nichols may be interested as she has been involved with the Senior Center for many years. Motion by Chiacu and seconded by Wojcik to approve the formation of a committee to form. All in favor.**
- The city is also exploring the possibility of having a contractor come in conduct a GFI receptacle update. Motion by Gaulin and seconded by Wojcik to authorize the city to hire a contractor.**
- Other Business- Wojcik spoke about doing a survey amongst seniors who use the facility vs. seniors that don't and compiling the information to use as a tool for programs—ongoing and new.**

• **Adjournment**—The Chair made a motion to adjourn. **MOTION** was made to adjourn by Demers and seconded by Gitlow. All in favor. The meeting was adjourned at 3:10 p.m.

Respectfully Submitted by

Linda S. Plays