

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the January 10, 2013 meeting**

Attendance: Debbie Chiacu, Pauline Demers, Gerry Gaulin, Helen Nichols, Matt Wojcik-Director of Human Services & Roger Bouchard-Chairman

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

Not Present: Dr. Gitlow, with excused absence

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:08 p.m.**

- **Approval of Minutes: Review and approval of minutes of the November 29, 2012. MOTION made by Wojcik to approve with amendment seconded by Nichols. All in favor to approve minutes as presented.**

- **Public Comment: There was no public comment**

- **Presentation: A presentation by Senior Services was presented for the proposed 3 Phase renovation project—Phase 1/Reconfiguration of the rear entrance. Phase 2/Reconfiguration of offices/meeting**

room. Phase 3/Outside improvements, including but not limited to parking area for Adult Day Care—the Chair made a resolution to table to proposal for a full review. Demers asked if she could see a “hard” copy of the plans—MOTION by Wojcik and seconded by Nichols to proceed with Phase 1—All in favor

- **Review/Approval of Vouchers:** Routine monthly vouchers were presented at this meeting. MOTION to approve by Wojcik and seconded by Chiacu. All in favor to approve vouchers as presented.
- **Executive Director’s Report:** Anderson submitted the yearly PSP activity report.
- **Other Business-** Ongoing discussion regarding Bingo at the Senior Center.
- **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 3:15 p.m.

Respectfully Submitted by

Linda S. Plays