

**Woonsocket Senior Center  
Board of Directors Meeting  
Minutes of the May 30, 2013**

**Attendance: Pauline Demers, Gerry Gaulin, Helen Nichols, & Roger Bouchard- Chairman**

**Absent: Dr. Stu Gitlow, Debbie Chiacu**

**Also Attending: Matt Wojcik, Director of Human Services, Barbara Waterman & Linda Plays, City of Woonsocket Department of Human Services**

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:06 p.m.**

- **Approval of Minutes: Review and approval of minutes April 25, 2013 MOTION made by Wojcik to approve seconded by Demers. All in favor.**

**Review and approval of minutes May 7, 2013. MOTION Wojcik and seconded by Demers with amendment. All in favor**

- **Public Comment: No public comment**

- **Review/Approval of Vouchers: Routine monthly vouchers were**

presented at this meeting. MOTION to approve by Wojcik and seconded by Nichols. All in favor to approve vouchers as presented. Plays updated the board what was left in the account for this fiscal year, prior to the payment of the current vouchers.

- **Senior of the Year Event:** All parties agreed they would like to see this event occur again. Senior Services would sponsor it. Discussion included monies raised from a prior fundraiser to be used for the event. Wojcik would research the availability of those monies.

- **Other Business- None**

- **Adjournment—**The Chair made a motion to adjourn. MOTION was made to adjourn by Demers and seconded by Gaulin. All in favor. The meeting was adjourned at 2:30 p.m.

**Respectfully Submitted by**

**Linda S. Plays**