

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

Attendance: Debbie Chiacu, Pauline Demers, Gerry Gaulin, & Roger Bouchard- Chairman

Also Attending: Matt Wojcik, Director of Human Services, Linda Paul/Senior Services & Linda Plays, City of Woonsocket Department of Human Services

- **Call to Order: Meeting called to order by Chairman Bouchard at 3:31 p.m.**
- **Approval of Minutes: Review and approval of minutes of the July 25, 2013 suspended until the next regular meeting.**
- **Public Comment There was no public comment**
- **Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. MOTION to approve by Wojcik and seconded by Gaulin. All in favor.**

- **New Business:** No new business
 - **Old Business:** Wojcik spoke about CDBG funds, surplus balance and loading docks and ADA compliance.
 - **ADJOURNMENT:** The Chair made a motion to adjourn. MOTION was made by Wojcik and seconded by Demers. All in favor. The meeting was adjourned at 2:55 p.m.
- Respectfully Submitted by**

Linda S. Plays