

**Woonsocket Senior Center  
Board of Directors Meeting  
Minutes of the July 25, 2013**

**Attendance: Debbie Chiacu, Pauline Demers, Gerry Gaulin, Helen Nichols, Dr. Stu Gitlow & Roger Bouchard- Chairman**

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

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:05 p.m.**
- **Approval of Minutes: Review and approval of minutes of the June 27, 2013 MOTION made by Wojcik to approve seconded by Nichols. All in favor.**
- **Public Comment There was no public comment**
- **Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. Plays also spoke about the credit with Victory HVAC. MOTION to approve by Wojcik and seconded by Demers. All in favor.**
- **New Business: No new business**

• **Old Business:** Demers said she spoke to Senator Cote about the Bingo Legislation and Governor Chafee signing it into law. She also spoke about yearly application. Demers inquired with Wojcik about the funds in Senior Center account. He said he is still looking into it and said a response would be forthcoming. Demers asked if the backflow preventer had been connected with the Fire Department. Demers asked for a CDBG expense reconciliation and Wojcik told her he would look into that. Picard spoke about the rear of the building project and asked if funds would be available. Wojcik said we would submit year end vouchers and get an idea of available funds.

• **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 2:55 p.m.

**Respectfully Submitted by**

**Linda S. Plays**