

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the June 27, 2015**

**Attendance: Helen Nichols, & Debbie Chiacu, Roger Bouchard-
Chairman**

Absent: Dr. Stu Gitlow

**Also Attending: Linda Plays/Director, city of Woonsocket
Department of Human Services**

- Call to Order: Meeting called to order by Chairman Bouchard at 2:04 p.m.**
- Approval of Minutes: Review and approval of minutes of the March 26, 2015 meeting. MOTION made by Bourget to approve seconded by Chiacu. All in favor.**
- Approval of Minutes: Review and approval of minutes of the May 1, 2015 meeting. MOTION made by Plays to approve seconded by Bourget All in favor.**
- Approval of Minutes: Review and approval of minutes of the May 28, 2015 meeting. MOTION made by Plays to approve seconded by**

Bourget. All in favor.

- **Public Comment** There was no public comment
- **Review/Approval of Vouchers:** Routine monthly vouchers were presented at this meeting. **MOTION** by Plays and seconded by Chiacu to approve monthly vouchers. All in favor to approve vouchers as presented.

New Business: No new Business

- **Other Business-** Plays talked to the group about a recommendation that was received by the insurance company regarding an inspection of the boiler. Based on the recommendation and after an inspection by the city's plumber, the repairs are justified, but not an emergency, the group felt that repair can wait to be addressed after July 1, 2015. **MOTION** by Nichols and seconded by Plays to address this issue at a later date. All in favor.

Plays also spoke to the group about the new fiscal year and that the budgeted amount would be a line item in the Human Services Budget for the Woonsocket Senior Center in the amount of \$ 60,000. She also told the group that the City Council approved an allocation of \$ 20,000 for Senior Services/Tenant and Primary Service Provider. This allocation is also in the Human Services Budget for FY16.

• The group also looked at the By-Laws and will review more in depth at the next couple of meetings. Some of the items in the By Laws pertain to the tenant and obligations that they may or may not be aware of. The Chair asked Plays in her capacity as Secretary to ask Barbara Waterman/ Executive Director of Senior Services to attend the next board meeting. MOTION was made by Bourget and seconded by Plays. Chairman Bouchard also asked Plays to send the ordinance regarding the Woonsocket Senior Center to all board members.

• Adjournment—The Chair made a motion to adjourn at. MOTION was made to adjourn by Nichols and seconded by Chiacu. . All in favor. The meeting was adjourned at 2:44 p.m.

Respectfully Submitted by

Linda S. Plays