

**Woonsocket Senior Center
Board of Directors Meeting
Minutes of the January 14, 2016**

Attendance: Florian Bourget Debbie Chiacu, Chairman Bouchard

Absent: Helen Nichols, Dr. Stu Gitlow

Also Attending: Linda Plays, Director of Human Services/City of Woonsocket

- **Call to Order: Meeting called to order by Chairman Bouchard at 2:02 p.m.**
- **Approval of Minutes: Review and approval of minutes of the December 4, 2015 meeting TABLED until next regularly scheduled meeting.**
- **Public Comment There was no public comment**
- **Review/Approval of Vouchers: Routine monthly vouchers were presented at this meeting. The bills totaling \$ 5744.05. MOTION by Nichols to approve bills as presented and seconded by Chiacu. All in favor to approve vouchers as presented.**
- **New Business: Plays told the board that the grant to the RI**

Department of Elderly Affairs was submitted for approval. The grant is in the amount of \$ 12,568 and will be used for operations. The board is also required to set its monthly regularly scheduled 2016 board meetings to be in compliance with the RI Open Meetings Law. The schedule is the third Thursday of the month at 2 o'clock p.m. All board members received a copy of the schedule.

- **Other Business-** Nichols informed the board that the “new gently used” furniture that was in the conference room was donated by a local assisted living facility. Plays agreed that it was a welcome addition to the Senior Center.

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

Respectfully Submitted by,

Linda S. Plays