



Johnston Senior Citizens' Center Advisory Board

1291 Hartford Avenue

Johnston, Rhode Island 02919

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Gena Bianco - Chair

Chairperson

Gilbert Botelho - Vice Chair

Vice-Chairperson

Rhonda Sasa - Secretary

Secretary

Joseph Quartino

Marsha Cotter

Peter Susi

Peter Lombardi, Jr.

Minutes

The Johnston Senior Citizens Advisory Board held a meeting on **Thursday, April , 7th 2011 at 4:00 pm** at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919

The meeting was called to Order by Gena Bianco at 4:11 PM.

Present were Director Anthony Zompa and board members Gena Bianco, Gilbert Botelho, Rhonda Sasa, Marsha Cotter and Peter Lombardi, Jr.

Also present was volunteer consultant Kathy McKeon

- **Approval of the minutes from the meeting held on January 6th, 2011**

Peter Lombardi, Jr. made a motion to approve the minutes as prepared by the Town Clerk.

The Motion was seconded by Gilbert Botelho.

Motion carried; Vote 5-0

- **Director's Report**

Director Anthony Zompa discussed his many accomplishments since our last meeting and included in the discussion was the following items:

The completed registration for the new senior bus.

The motorized shades that will be installed in the dining room by the end of April.

The emergency generator that has been delivered and is in the process of being installed by this summer to complete our designation as an emergency center.

Tony discussed his meeting with Peter Boscio, a volunteer Architect, referred by Rhonda Sasa. They discussed the plans for a portico which will be located at the side entrance of the Senior Center. They are currently in the process of locating a set of plans.

Also discussed was upcoming events, Farmers Market, Nifty Ninety's and Older American's Month.

- **Chair Person's Report**

Gena had questions regarding the understanding of the 501c3 and also understanding who is responsible for fundraising for the Senior Center. Anthony Zompa proceeded to explained the role of the 501c3 and also who is in charge of fundraising and upcoming fundraising events. Many discussions ensued by board members regarding fundraising programs.

- **Accreditation Report by volunteer consultant Kathy McKeon**

Kathy spoke about the continued progression of the accreditation process and also the results of the Key Informant Retreat. She passed out information packets to all members.

She also brought up points of areas that need attention sooner than others, especially the entrance to the Center from Hartford Avenue. Next, she would like to put together a staff meeting in regards to the time frame for the objectives and who is responsible.

The targeted goal for final review for accreditation is October.

- **Old Business**

Peter Lombardi, Jr. and Tony spoke about the Trust and the Living Tree that is now in place for the Johnston Senior Center,. They both explained the perpetual funds and how we can use the interest from the Trust for the upkeep of the Senior Center. Tony also spoke about how all investment account funds for fundraising are now in the name of Friends of the Johnston Senior Center Incorporated.

- **Setting of the next meeting date**

A short discussion ensued regarding the setting of the meeting dates.

Tony requested June 2nd, 2011 as our next meeting date.

Peter made a motion to set the meeting date as June 2nd, 2011. The motion was second by Marsha.

Motion carried; Vote 5-0

Gilbert made a motion to adjourn,. The motion was second by Marsha.

Motion carried; Final Vote 5-0

Meeting adjournment at 5:45pm

Attest:

Rhonda Sasa,
Secretary of the Johnston Senior Center Advisory Board