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Johnston Senior Citizens' Center Advisory Board

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Gena Bianco - Chair

Joseph Quartino

Gilbert Botelho - Vice Chair

Marsha Cotter

Rhonda Sasa - Secretary

Minutes Peter Susi

Peter Lombardi, Jr.

The Johnston Senior Citizens Advisory Board held a meeting on Thursday, November 3rd, 2011 at 4:30 pm at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919

The meeting was called to Order by Gena Bianco at 4:39 PM.

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

Approval of the minutes from the meeting held on October 6th, 2011

Peter Lombardi, Jr. made a motion to approve the minutes as prepared by the Secretary, Rhonda Sasa.

The Motion was seconded by Gilbert Botelho.

Motion carried; Vote 7-0

Director's Report

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

The parking lot improvements are now completed.

The generators gas is hooked up for the building and should be completed within two weeks.

We also discussed the following events including the Meat Raffle, New Years Eve with Vinny Ames and the November 9th Veterans' Celebration.

Chair Person's Report

Gena's first question was regarding how the endowment fund was

proceeding. She questioned if advertising has taken place and also mentioned that the tax regulations are changing and that more people may be interested in the fund. A short discussion ensued and will be taken up at the next meeting.

Gena attended the Mayors picnic and commended the excellent job by the Johnston Police Explores.

Gena has also been attending the Bingos and mentioned the great job by Marie and the volunteers. A short discussion ensued.

Old Business

Kathleen M. McKeon, Consultant for the Johnston Senior Center spoke of the Strategic Plan to acquire the Accreditation.

Setting of the next meeting date

April 5th was scheduled as our next meeting date and Rhonda requested moving the time to 4:30pm.

Gil made a motion to adjourn. The motion was second by Peter Lombardi, Jr.

Motion carried; Final Vote 7-0

Meeting adjournment at 5:16pm

Attest:

Rhonda Sasa,

Secretary of the Johnston Senior Center Advisory Board