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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, May 10th, 2012 at 4:00 pm at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919

Roll Call

The meeting was called to Order by Gena Bianco at 4:09 PM.

Present were Director Anthony Zompa, Board members Gena Bianco, Rhonda Sasa, Marsh Cottero, Joseph Quartino and Peter Susi.

Approval of the minutes from the meeting held on April 5th, 2012

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

The Motion was seconded by Joe Quartino.

Motion carried; Final Vote: 5-0

Director's Report

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

Tony spoke of the Accreditation process which recently brought up the last three sections of Accreditation which were Facility, Finance and Governance. A short discussion ensued regarding amending the By-Laws to create Standing Committees two of which would be an Accreditation Committee and a Nominating Committee.

Tony spoke of increasing the quality and nutrition of meals at the Senior Center and has recently been in touch with the nutritionist at Blackstone with hopes that the quality and nutrition will increasing the numbers of members at the Johnston Senior Center. Tony also mentioned the resurrecting of "Guess Who's Coming to Dinner" as a great way to interact with old and new members of the Senior Center. Tony also mention that the budget has been submitted to Joseph Chiodo and Patricia Testa.

Also discussed was the following: Dyers in the bathrooms, a sign for the front entrance, clean up of the grounds and a cover for the front entrance and a general completed cost projection of \$50,000.00.

A discussion ensued regarding fund raising and many ways to cut cost on the above project. Also mentioned was the possibility of a sizable donation of the funds maintained by the Board of Directors for the Johnston Senior Citizens Center Inc. Projects Completed: Resurfacing of the pool table, painting & general clean-up the game room and a new wireless scan card set up in the foyer.

Also mentioned was the increase in Membership to over 3000 members and exercise classes have doubled.

Chair Person's Report

Gena Bianco spoke of the important roles of the Advisory Board and a short discussion ensued.

Old Business

Kathleen M. McKeon, Consultant for the Johnston Senior Center could not make the meeting to updated the Board on the Strategic Plan to acquire the Accreditation for the Johnston Senior Center.

Setting of the next meeting date

June 7th was scheduled as our next meeting date at 4:00pm.

Peter Susi made a motion. The motion was second by Joe Quartino

Motion carried; Final Vote 5-0

Adjournment

Motion to adjourn :

Peter Susi made a motion to adjourn The motion was second by Joe Quartino.

Motion carried; Final Vote: 5-0

Meeting adjournment at 5:02pm

Attest:

Rhonda Sasa

Secretary of the Johnston Senior Center Advisory Board