



## **Johnston Senior Citizens' Center Advisory Board**

**1291 Hartford Avenue  
Johnston, Rhode Island 02919  
Tel (401) 944-3343  
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*Gena Bianco - Chair  
District 5*

*Gilbert Botelho - Vice Chair  
District 3*

*Rhonda Sasa - Secretary  
Town Wide*

*Joseph Quartino-*

*District 4*

*Marsha Cotter-*

*District 1*

*Peter Susi-*

*Town Wide*

*Peter Lombardi, Jr-  
District 2*

### **Minutes**

The Johnston Senior Citizens Advisory Board held a meeting on **Thursday, June 7<sup>th</sup>, 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 4:05 PM.

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

- **Approval of the minutes from the meeting held on May 10<sup>th</sup>, 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: 7-0

- **Director's Report**

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

The hand dryers in the bathroom were installed and are in working order.

There have been an increase participation since the new Bingo machine was installed.

The Chamber is having a Cash Mob that will meet in the front parking lot at various times.

Nifty Ninety will take place with approximately 52 people are expected.

Flag Day, Fathers Day, Picnics Planned were discussed.

- **Chair Person's Report**

Gena spoke regarding the Johnston Senior Citizens Center Advisory Board By-Laws. A discussion ensued.

The revised By-Laws: Peter Lombardi, Jr made a motion that we Adopt the revised By Laws and Joe Quartino 2<sup>nd</sup>

Motion carried; Final Vote 7-0

Gena spoke regarding the Bingo's new Board and how many individuals are very satisfied with it.

- **Old Business**

Kathleen M. McKeon, Consultant for the Johnston Senior Center spoke regarding the Accreditation for the Senior Center. Kathy passed out to all members the Self Assessment Workbook. She spoke regarding the Governing Section and the Strategic Plan.

After a discussion regarding each members district, it has been determined that the District of each member will be added to the Agenda, Minutes and the Monthly News Letter.

- **Setting of the next meeting date**

September 6<sup>th</sup> 2012 was scheduled as our next meeting date at 4:00pm.

Gil Botelho made a motion. The motion was second by Joe Quartino

Motion carried; Final Vote 7-0

- **Adjournment**

Motion to adjourn :

Gil Botelho made a motion to adjourn The motion was second by Gena Bianco

Motion carried; Final Vote: 7-0

Meeting adjournment at 5:04pm

Attest:

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Rhonda Sasa  
Secretary of the Johnston Senior Center Advisory Board