



Joseph M. Polisena, MAYOR
Johnston Senior Citizens' Center Advisory Board
1291 Hartford Avenue
Johnston, Rhode Island 02919
TEL (401) 944-3343 FAX (401) 944-3560

Gena Bianco - Chair
District 5

Joseph Quartino-
District 4

Gilbert Botelho - Vice Chair
District 3

Marsha Cotter-
District 1

Rhonda Sasa - Secretary
Town Wide

Peter Susi-
Town Wide

Peter Lombardi, Jr-
District 2

MINUTES

The Johnston Senior Citizens Advisory Board held a meeting on **November 7th, 2013 @ 4:00 pm** at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919.

I. Meeting Called to Order & Pledge of Allegiance

- The November 7th, 2013 meeting of the Town of Johnston Senior Citizens Advisory Board was called to Order at 4:01pm at the Johnston Senior Center. The meeting was called to Order by the Chair, Gena Bianco, who led the meeting in the Pledge of Allegiance.
- A roll call vote of the members was taken.
 - Gena Bianco, Chair, Present
 - Gilbert Bothelo, Vice Chair, Present
 - Rhonda Sasa, Secretary, Present
 - Marsha Cotter, Present
 - Peter Susi, Present
 - Peter Lombardi, Jr., Present
 - Joseph Quartino, Present

The chair declared that a quorum was present.

II. Approval of the Minutes from the meeting held on October 10th, 2013

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

The Motion was seconded by Joseph Quartino.
Motion carried; Final Vote: 7 - 0

III. New Business

- No New Business

IV. Director's Report

- Director Anthony Zompa supplied each Board member with a copy of the Budget for 2014. He went on to discuss each expense category and the annual cost of each expense. A discussion ensued and all Board Members questioned each category such as office, building and vehicle expenses as well as fund raising and grants received.
- Many accomplishments, goals and programs since our last meeting were also discussed.

V. Chair Person's Report

- Gena discussed a recent complaint that was received by Rhonda Sasa from the Chair of the Board of Hampton Place Condominiums located next door to the Johnston Senior Center. A discussion ensued: The complaint is in regards to the cars that are parking on the private road that runs from Hartford Avenue to the Condominiums entrance. No parking signs have been put in place by the condominium association. This complaint will be looked into further.

VI. Setting of the next Meeting date

- Joseph Quartino made a motion to schedule December 5th, 2013 as our next meeting date at 4:00 pm.

The Motion was seconded by Gilbert Bothelo.
Motion carried; Final Vote: 7 - 0

VII. Adjournment

- Motion to adjourn: Gilbert Bothelo made a motion to adjourn. The motion was second by Peter Susi.
Motion carried; Final Vote 7 - 0

Meeting adjournment at 4:46 pm.

Attest:

Rhonda Sasa
Secretary of the Johnston Senior Center Advisory Board