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**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**

**MINUTES**

**Marsha Cotter- District 1**

**Rhonda Sasa - Secretary**

**Town Wide**

**Peter Susi- Town Wide**

**Peter Lombardi, Jr-**

**District 2**

**The Johnston Senior Citizens Advisory Board held a meeting on April 3rd , 2014 @ 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 April 6th, 2014 meeting of the Town of Johnston Senior Citizens Advisory Board was called to Order at 4:08pm 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 Botelho, Vice Chair, Present**

**Rhonda Sasa, Secretary, Present**

**Marsha Cotter, Present**

**Peter Susi, Present**

**Peter Lombardi, Jr. Not Present**

**Joseph Quartino, Present**

**The Vice Chair declared that a quorum was present.**

## **II. Approval of the Minutes from the meeting held on March 6th, 2014**

**Peter Susi 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: 6 - 0**

### **III. New Business**

#### **IV. Director's Report**

**Assistance Director Mildred Santilli discussed the many objectives and goals since our last meeting and a discussion ensued.**

**The Portico plans are now in full swing and will continue until completion. A 60 inch flat screen has been donated to the Senior Center for the multi purpose room by Marsha Cotter in memory of Emma Butmarc. The upcoming fundraiser Pasta Dinner hosted by D. Palmieri's will take place on a Saturday night this year with music by Starzz Entertainment.**

#### **V. Chair Person's Report**

**No Report**

#### **VI. Setting of the next Meeting date**

**Our next meeting will take place on May 1st, 2014 as stated in the Agenda and posted on [www.RI.Gov](http://www.RI.Gov)**

**The Motion was seconded by**

**Motion carried; Final Vote: No Vote Required**

**VII. Adjournment**

**Motion to adjourn: Joseph Quartino made a motion to adjourn. The motion was second by Gilbert Botelho.**

**Motion carried; Final Vote 6 - 0**

**Meeting adjournment at 4:50 pm.**

**Attest:**

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**Rhonda Sasa**

**Secretary of the Johnston Senior Center Advisory Board**