



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

Rhonda Sasa - Secretary
Town Wide

Marsha Cotter-
District 1

MINUTES

Stephaine Gesualdi -
District 3

Peter Susi-
Town Wide

Peter Lombardi, Jr-
District 2

The Johnston Senior Citizens Advisory Board held a special meeting on **October 2nd, 2014** at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919.

Meeting Called to Order & Pledge of Allegiance

- The October 2nd, 2014 meeting of the Town of Johnston Senior Citizens Advisory Board was called to Order at 4:03pm at the Johnston Senior Center. The meeting was called to Order by the Secretary, Rhonda Sasa, who led the meeting in the Pledge of Allegiance.
- A roll call vote of the members was taken.
 - Gena Bianco, Chair, Not Present
 - Rhonda Sasa, Secretary, Present
 - Stephanie Gesualdi, Present - (Arrived After Approval of Minutes)
 - Marsha Cotter, Present
 - Peter Susi, Present
 - Peter Lombardi, Jr., Present
 - Joseph Quartino, Present
- Also Present was Tony Zompa and Mildred Santilli

The Secretary declared that a quorum was present.

II. Approval of the Minutes from the meeting held on June 5th 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: 5 - 0

Approval of the Minutes from the meeting held on August 20th 2014

- Joseph Quartino made a motion to approve the minutes as prepared by the Secretary, Rhonda Sasa.
The Motion was seconded by Peter Susi
Motion carried; Final Vote: 5 - 0

III. **New Business**

No New Business

IV. **Director's Report**

Director Anthony Zompa discussed the many objectives and goals since our last meeting and a discussion ensued.

- BCI Checks are currently being performed for all Volunteer workers.
- Waivers for the trips and release forms for the Wellness Center & information given to Social workers are being reviewed for accuracies.
- After a review of internal controls and cash control were completed a digital cash register was purchased for the Senior Center. It will record every transaction processed at the Senior Center. Ex. Bingo, Gift Shop.
- A General Liability policy has been purchased for Friends of Johnston Senior Center Inc.
- ICE (In Case of Emergency) The Fire Department helped Seniors to fill out forms for self and home cards.
- A Bid was awarded for the Portico and work will be underway and should be completed in 30 Days.
- Talking Books from the National Library Service is now available.
- Flu Clinic's scheduled October/November and Medicare Open Enrollment Starts October 15th thru Dec. 7th.
- Four Bocce League Teams went to the Senior Olympics in Cranston and came in 4th place.

V. **Chair Person's Report**

No Report.

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

Joseph Quartino made a motion to schedule November 6th, 2014 @ 4:30pm as our next meeting date.

The Motion was seconded by Peter Susi.
Motion carried; Final Vote: 6 - 0

VII. **Adjournment**

Motion to adjourn: Peter Susi made a motion to adjourn. The motion was second by Joseph Quartino.

Motion carried; Final Vote 6 - 0

Meeting adjournment at 4:45 pm.

Attest:

Rhonda Sasa
Secretary of the Johnston Senior Center Advisory Board