

Joseph M. Polisena, VIAYOR

Johnston Senior Citizens' Center Advisory Board

1291 Hartford Avenue

Johnston, Rhode Island 02919

TEL (401) 944-3343 FAX (401) 944-3560

-Gena Bianco Chair Joseph QuartinoD-

istrict 5 District 4

Rhonda Sasa - Secretary

Town Wide Marsha Cotter-

MINUTE S District 1

Stephaine Gesualdi - Peter Susi-

District 3 Town Wide

Peter Lombardi, Jr-

District 2

The Johnston Senior Citizens Advisory Board held a special meeting on December 3rd, 2014 at the Johnston Senior Center Board Room, 1291 Hartford Avenue, Johnston, RI 02919.

Meeting Called to Order & Pledge of Allegiance

• The December 3rd, 2014 meeting of the Town of Johnston Senior Citizens Advisory Board was called to Order at 5:00pm 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.

D Gena Bianco, Chair, Not Present - (Gena did listen-in via Phone Speaker)

D Rhonda Sasa, Secretary, Present D Stephanie Gesualdi, Present

D Marsha Cotter, Present

D Peter Susi, Not Present

D Peter Lombardi, Jr., Present D Joseph Quartino, Not Present

Also Present was Tony Zompa and Mildred Santilli

The Secretary, Rhonda Sasa declared that a quorum was present.

II. Approval of the Minutes from the meeting held on October 2nd, 2014

• Peter Lombardi, Jr., made a motion to approve the minutes as

prepared by the Secretary, Rhonda Sasa.

The Motion was seconded by Marsha Cotter Motion carried; Final Vote: 4 - 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.

- Annual Coat Drive with OPTX is underway and ends on Dec. 2014.**
- The Meat Raffle was a success with 20 Baskets and 50 Turkeys given away.**
- Portico work is in progress and photos of progress can be viewed on our FB Page.**
- Medicare Open Enrollment is due to end on Dec. 7th, 2014.**

V. Chair Person's Report

No Report.

VI. Setting of the next Meeting date

Peter Lombardi, Jr. made a motion to schedule January 8th, 2015 @ 5:00pm as our next meeting date.

The Motion was seconded by Stephanie Gesualdi. Motion carried; Final Vote: 4 - 0

VII. Adjournment

Motion to adjourn: Peter Lombardi, Jr. made a motion to adjourn. The motion was second by Marsha Cotter.

Motion carried; Final Vote 4 - 0

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Meeting adjournment at 5:41 pm. Attest:

Rhonda Sasa

Secretary of the Johnston Senior Center Advisory Board