

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

Rhonda Sasa - Chair Mary Cerra

Town-Wide District 1

Peter Lombardi, Jr. – Vice-Chair Lila Zuchowski

District 2 District 5

MINUTES

Stephanie Gesualdi – Secretary Peter Susi

District 3 Town-Wide

Joseph Quartino

District 4

The Johnston Senior Citizens' Advisory Board held a special meeting on June 2, 2016 at the Johnston Senior Center Boardroom, 1291 Hartford Avenue, Johnston, RI 02919.

Meeting Called to Order

Meeting was called to order by the Chair, Rhonda Sasa, at 5:04pm.

Pledge of Allegiance

1. Roll Call:

- Rhonda Sasa – Present**
- Mary Cerra – Present**
- Joe Quartino – Present**
- Peter Susi – Present**
- Stephanie Gesualdi – Present**
- Peter Lombardi, Jr. – Present**
- Lila Zuchowski – Present**

Also present from the Senior Center were Anthony Zompa, Director, and Mildred Santilli, Asst. Director.

The Chair declared that a quorum was present.

2. Approval of Minutes from the meeting held on May 5, 2016

- Joe Quartino made a motion to approve the minutes as prepared by Stephanie Gesualdi, Secretary.**

The motion was seconded by Peter Lombardi.

Motion carried - Final Vote: 7 – 0

3. Chairperson's Report – Nothing new to report.

4. Director's Report

- **Finances – doing very well...with the dinner/dance fundraiser on June 11 yet to be included. 140 so far is the count for the dinner dance.**
- **Shades for the last 2 windows and door will be replaced shortly.**
- **New 2-sided easel on wheels will be purchased.**
- **Landscaping has been completed. Flowers were donated by Scituate Nursery and have been planted.**
- **There will be a fundraiser held at Ciara Restaurant on June 4. A portion of the proceeds of this event will be donated to the Senior Center. It will be an outdoor barbeque, 3-4 bands for entertainment. \$20/person, tickets purchased for seniors at the Center will be \$10. The event will be 6:00pm-1:00am.**

5. Motion to adjourn: Peter Susi made a motion to adjourn. Joe Quartino seconded the motion.

Motion carried - Final Vote: 7-0

Meeting adjourned – 5:18pm

Setting of the next meeting date: Our next meeting will take place on Thursday, September 1, 2016 at 5:00pm, as stated in the Agenda and posted on www.ri.gov

Attest:

Stephanie L. Gesualdi
Secretary of the Johnston Senior Citizens' Center Advisory Board