

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 November 3, 2016 at the Johnston Senior Center Boardroom, 1291 Hartford Avenue, Johnston, RI 02919.

Meeting Called to Order

Meeting was called to order by the Secretary, Stephanie Gesualdi, at 5:04pm.

Pledge of Allegiance

1. Roll Call:

- Rhonda Sasa – Not Present**
- Mary Cerra – Not Present**
- Joe Quartino – Present**
- Peter Susi – Present**
- Stephanie Gesualdi – Present**
- Peter Lombardi, Jr. – Not Present**
- Lila Zuchowski - Present**

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

The Secretary declared that a quorum was present.

2. Approval of Minutes from the meeting held on October 6, 2016

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

The motion was seconded by Lila Zuchowski.

Motion carried - Final Vote: 4 – 0

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

4. Director's Report

- **Volunteers from the Johnston Fire Department Hose Company #3 donated \$2,300 for our food bank.**
- **LaSalette Shrine trip/Father Pat's Holiday Concert planned for Thursday, Dec. 8 at 4pm.**
- **The bocce banquet was a success.**
- **Making preparations for the annual Meat Raffle to be held November 13 from 1pm-3pm.**
- **Next year's Travel Club's domestic trip is the national parks tour with Collette Travel in September 2017.**
- **The Center will be closed on Election Day, November 8, for presidential voting only.**
- **Lots of great trips already planned for 2017.**

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

Motion carried - Final Vote: 4-0

Meeting adjourned – 5:25pm

Setting of the next meeting date: Our next meeting will take place on Thursday, April 6, 2017 at 5:00pm, as stated in the Agenda and posted on www.ri.gov

Attest:

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Stephanie L. Gesualdi

Secretary of the Johnston Senior Citizens' Center Advisory Board