

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

Peter Lombardi, Jr. - Chair

District 2

Mary Sasa - Vice-Chair

Town-Wide

Stephanie Gesualdi - Secretary

District 3

MINUTES

Mary Cerra

District 1

Lila Zuchowski

District 5

Peter Susi

Town-Wide

Joseph Quartino

District 4

The Johnston Senior Citizens ' Advisory Board held a special meeting on November 2, 2017 at the Johnston Senior Center Board room, 1291 Hartford Avenue, Johnston, RI 02919.

Meeting Called to Order

Meeting was called to order by the Chair, Peter Lombardi, at 5:05 pm.

Pledge of Allegiance

1. Roll Call:

- Peter Lombardi, Jr. - Present**
- Mary Cerra - Not Present**
- Joe Quartino - Present**
- Peter Susi - Present**
- Stephanie Gesualdi - Present**
- Mary Sasa - 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 October 5, 2017

- **Peter Susi made a motion to accept the minutes as prepared by Stephanie Gesualdi, Secretary. The motion was seconded by Lila Zuchowski.**

Motion carried - Final Vote: 6 - 0

3. Chairperson's Report

- **Nothing new to report.**

4. Director's Report

- **Travel club going to San Antonio, TX for the River Walk in September. They are also going to Sicily, Iceland and Albuquerque next year.**
- **Open enrollment has started. Extremely busy. Appointments are booked through Dec. 7.**
- **Meat raffle will be held Nov. 10. Good ticket sales so far. 40 chances**

to win.

- Thanksgiving baskets will be put together and given to the needy.
- We have a new flag for the outside of the building.
- LaSalette Shrine trip, tree lighting and a volunteer Christmas party will take place in Dec.
- A local furniture store has donated a certificate for a \$900 La-Z-Boy recliner which will be raffled off at the volunteer Christmas party on Dec. 15. Tickets are \$5 each. The recliner will be the 1st place prize, then we will have 2nd and 3rd place prizes (TBD).

5. Motion to adjourn: Joe Quartino made a motion to adjourn. Liza Zuchowski seconded the motion. Motion carried - Final Vote: 6-0

Setting of the next meeting date: Our next meeting will take place on Thursday, April 5, 2018 at 5:00pm, as stated in the Agenda and posted on www.ri.gov

Meeting adjourned - 5:30 pm

Attest:

Stephanie L. Gesualdi

Secretary of the Johnston Senior Citizens' Center Advisory Board