

Board Meeting

September 17, 2008

Called to order 3 PM

Present:

Arlene Kaul -- Director

Julie Finn - Co-Chair

Alice Whitney

Morrie Seiple

Betty Yashura

Olga Probert - Vice Chair

Absent:

Al Cook

Joan Gilleran

Charlie Ryan

Karen MacKnight -- Sec.

Director's Report:

Fire marshall inspection

Violations noted will be adressed

RIDE program.. As of Oct. 1st there will be a 2.00 charge each way to the center

Medicaid people will NOT pay.

Community block grant - this grant will be used for new bathrooms and exhaust fans

a 25 yr. open house will be held at the Cranston Senior Center on Oct.

16th from 2-4 pm..

No New Business....

No Old Business....

The October meeting was held at the center at 3pm... There were not enough people present to call the meeting to order.

The next full meeting will be November 15th at 3pm....

Respectfully submitted,

Karen MacKnight Sec.

Notes were taken by Julie Finn at these meetings.

Board Meeting

November 15th 2008

Called to order at 3 pm

Present:

Arleen Kaul- Director

Julie Finn. Co Chair

Al Cook

Morrie Seiple

Joan Gilleran

Absent:

Olga Probert

Alice Whitney

Betty Yashura

Karen MacKnight, Sec.

Director's Report:

Drapes need to be replaced with fire retardant ones. Three bids will be accepted.

**Circulator's- Bids are being accepted to replace both
New TV will be purchased for the center.**

Arlene working on plans to have the URI program coming to the center. It guides seniors on vitamin usage and other health issues..

Bake sale scheduled for Nov. 25th. Raffle tickets were mailed to members. Everyone was asked to bake.

Community night being planned. Details to follow

Zooba will be starting in November. Exercise and Latin Dancing.

Plan...to have a side feature for having lunch here with Sandwiches and/or soup on a daily basis. the lunch can be eaten here or taken out.

Capstone Project...A plaque will be placed on it to honor it's students.

This meeting was adjourned at 4 pm. There will be no meeting in December, and the next meeting will be in January. Date to be determined at a later date.

Respectfully submitted

Karen MacKnight

Secretary

**Notes were provided by Julie Finn, Co Chair
and was typed by the secretary and submitted to the State.**