

Seekonk Human Services Meeting Minutes
Monday, January 22, 2018 @ 3:30pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771

Attendance: Guy Boulay, Christine Allen, Anita Gendron, Rene Andrews, Beverly Della Grotta, Brittney Faria (Assistant Director), Ashley Cartwright (Senior Secretary)

Absent: Anne Libby, Josephine Veader

1. Open Meeting at 3:33 pm
2. Pledge of Allegiance
3. Approval of minutes from October 23, 2017
 - a. Move to next meeting
4. Old Business
 - a. Christmas is for Kids
 - i. Local businesses adopted families such as Adaptive Mobility
 - ii. Client praised Seekonk Human Services on Social Media for all our help
 - b. Christmas Baskets & Meals
 - i. 20 seniors, totaling 32 meals
 - ii. 17 baskets
 - c. Christmas Party
 - i. 86 attended the party
 - ii. Catered by Young's
 - iii. Entertainment by Barney Mallon
5. New Business
 - a. Valentine's Day Celebration
 - i. February 14, 2018
 - ii. Eggplant Parm by Wingate Healthcare
 - iii. Entertainment by Barney Mallon
 - b. Salvation Army
 - i. WalMart – Thursday & Friday from 4pm – 9pm, Saturday from 9am – 8pm
 - ii. Stop & Shop on Newman Avenue from 10am to 6pm on Saturdays
 - iii. Raised \$2,836.58
6. Directors Report
 - a. Emergency Help: Advertising in the March newsletter an emergency application form for those who are homebound, oxygen dependent or need special assistance to use in case of an emergency
 - b. Contact BCSO for Are You Ok, for their emergency list
 - c. Tax work-off budget is \$7500 for 10 people amounting to \$750 off their taxes
 - d. Budget proposal: Increased budget for postage, program activities and office supplies
 - e. Feasibility study on second part of the building has not started yet
 - f. Capital Improvement request for a new Town car
 - g. Looking for more space in the second part of the building to expand our activities
7. Other Business
8. Members Speak

- a. Rene asked to see a copy of the budget request
- 9. Public Speaks
- 10. Next Meeting
 - a. Monday, February 26, 2018 @ 3:30pm
- 11. Motion to Adjourn
 - a. **MOTION:** Chris made a motion to adjourn at 4:30pm
 - b. **SECOND:** Guy second the motion
 - c. **VOTE:** Unanimous