

Seekonk Human Services
Board of Directors Minutes
Monday, October 24, 2011 @ 3:30pm

- Open meeting at 3:40pm
- Approval of Minutes from August 24, 2011
 - **MOTION:** Anne made a motion to accept the minutes from August 24, 2011
 - **SECOND:** Lynn second the motion
 - **VOTE:** Unanimous
- Old Business
 - Trips
 - NYC: May be cancelled
 - Newport Playhouse is going great
 - ServSafe
 - Rene, Ashley & Adriana need to meet soon to get certified
- New Business
 - Director Evaluation
 - Vicki needs to speak with Pam about what is correct and incorrect for the evaluation process
 - Bernie said open law meeting was in great detail
 - Anita asked about the meeting, who attended, Vicki and Bernie
 - Plans for Fall
 - Newport Playhouse: Almost booked
 - New York: May be cancelled
 - Register of Deeds will be in on November 9th @ 9am
 - Veteran's Celebration will be November 9th, young man from Rehoboth will be speaking about his grandfathers World War II experience
 - October 26th Halloween Party
 - Bernie announces anyone who needs a Thanksgiving Basket please call Seekonk Human Services
 - November 30th: Local Consumer Fraud
 - November 2nd: Adult Family Care @ 10am
 - Grants
 - Home Repair Grant for \$5,000 inform Human Services if anyone needs help
 - EOEA Grant \$18,000
 - Seekonk 200th Anniversary
 - Vicki asks Board & Department what they want to do
 - Chris suggested a cookbook
 - Bernie said chief class is going to be doing one
 - Chris said she would do the typing
 - Beverly will be the liaison for the board for the anniversary committee, next meeting will be October 25, 2011
 - Chris said possibly getting a table

- Split profits between the Town and Human Services but possibly pay for the table and keep profits.
 - Pasta Fest
 - Bernie thanks all the volunteers that participated in the event
- Directors Report
 - Personal Fitness @ Seekonk Total Fitness
 - Bring canned good
 - Ashley spoke about Seekonk Total Fitness
 - Wii Program will be Monday mornings but to call Human Services first
 - Veterans Agent will be available 7-8pm on the last Tuesday of the month at the Library
 - Chief on Shoe String
 - Started November 1st from 2 – 3:30pm
 - \$3 a session
 - Cardiac Prevention, November 16, free clinic
 - November 1st starts Fuel Assistance
 - Christmas is for Kids
 - SHINE October 15 to December 7th
 - Holiday Help
 - Gift giving tree
 - Food Pantry Saturdays from 8 – 10am at Doorways
 - Recertified at Human Services
 - Files of Life available at Seekonk Human Services
 - Brown Bags October 25th
 - Firemen will help assist in changing batteries
 - Homestead Act
 - Protects your property against law suit
 - Protection up to \$500,000
 - No age limit, anyone can
 - La Salette – No charge, bliss brothers for dinner
- Matters Board Deem Necessary to Discuss
 - Trips: Castle in the Clouds: Two people were misinformed about a trip cancellation
 - Trip was excellent
 - Chris suggested on BOS meetings, have BOS announce trips
 - Foxwoods excellent
 - NYC \$53
- Next Meeting
 - November 28th @ 3:30pm
- **MOTION:** Anne made a motion to adjourn at 4:30
 - **SECOND:** Rene second the motion
 - **VOTE:** Unanimous