

Seekonk Human Services Meeting Minutes
Monday, June 26, 2017 @ 3:30pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771

Attendance: Irene Andrews, Guy Boulay, Beverly Della Grotta, Josephine Veader, Anne Libby, Christine Allen, Bernadette Huck (Director), Brittney Faria (Assistant Director)

Absent: Anita Gendron

1. Open Meeting at 3:28pm
2. Pledge of Allegiance
3. Reorganization of the Board
 - a. **MOTION:** Chris made a motion to nominate Beverly Della Grotta as Chairperson
 - b. **SECOND:** Guy second the motion
 - c. **VOTE:** Unanimous
 - d. **MOTION:** Chris made a motion to nominate Irene Andrews as Vice Chairperson
 - e. **SECOND:** Guy second the motion
 - f. **VOTE:** Unanimous
 - g. **MOTION:** Chris made a motion to nominate Anne Libby as Secretary
 - h. **SECOND:** Guy second the motion
 - i. **VOTE:** Unanimous
 - j. **MOTION:** Chris made a motion to nominate Anita Gendron as Treasurer
 - k. **SECOND:** Guy second the motion
 - l. **VOTE:** Unanimous
4. Approval of minutes from May 22, 2017
 - a. Add Kimberly Mallon and Josephine Veader to the attendance
 - b. **MOTION:** Guy made a motion to approve the minutes as amended
 - c. **SECOND:** Chris second the motion
 - d. **VOTE:** Unanimous
5. Old Business
 - a. Silver Tea
 - i. The Silver Tea went excellent, they ate Chicken Marsala by Young's Catering
 - ii. There were flowers at every table
6. New Business
 - a. Welcome Assistant Director, Brittney Faria
 - i. The Board Members went around introducing themselves to Brittney
7. Directors Report
 - a. Bernie thanked Josephine Veader for all her help on Tuesdays and Thursdays with the nutritional lunches.
 - b. Bernie talked about how Brittney is motivated to learn
 - c. The Volunteer Report shows the monthly total of how many volunteers participate and how much money has been saved
 - d. Bernie spoke with Deanna Marinucci from Seekonk High School Key Club/National Honor Society about a Social Media class for the summer time

- e. Michelle Garrio will be presenting BrainHQ which is affiliated with the library and it helps with memory
 - f. Bernie has 45 hours of vacation time that she has to use before the end of the fiscal year, but she is going to take Friday's off
 - g. Bristol Elder Services is looking for a volunteer for their Board
 - h. A slate top pool table is being donated to the Senior Center by Bruce Burtwell. The pool table will be on the Board of Selectmen agenda for approval
 - i. Bernie would like phase two to have a room for the medical equipment (i.e., wheelchairs, shower chairs, commodes, walkers, and canes) and a room for the card tables to stay up permanently.
8. Other Business
- a. Discuss Other Topics Not Reasonably Anticipated by the Chairperson 48 Hours before the Meeting
9. Members Speak
- a. Chris would like to know the dates of the arts & crafts with the types of activities they are doing
 - b. Social Media will be from 2pm to 3pm on Wednesday's
10. Public Speaks
11. Next Meeting
- a. Monday, September 25, 2017 @ 3:30pm
12. Motion to Adjourn
- a. **MOTION:** Chris made a motion to adjourn
 - b. **SECOND:** Guy second the motion
 - c. **VOTE:** Unanimous