

Seekonk Human Services Meeting Minutes
Monday, November 26, 2012 @ 3:30pm
Board of Selectmen Meeting Room

Attendance: Christine Allen, Beverly Della Grotta, Rene Andrews, Vicki Kinniburgh, Anne Libby, Anita Gendron, Bernadette M. Huck (director), Ashley Pimental (Senior Secretary)

Absent: Guy Boulay

1. Open meeting at 3:30pm
2. Approval of Minutes
 - a. **MOTION:** Anne made a motion to accept the minutes from 7/23/12
 - b. **SECOND:** Anita seconds the motion
 - c. **VOTE:** Unanimous
 - d. **MOTION:** Anne made a motion to accept the minutes from 10/1/12 with the correct spelling of deliver
 - e. **SECOND:** Rene seconds the motion
 - f. **VOTE:** Unanimous
3. Old Business
 - a. Pasta Fest
 - i. Made over \$4,000 used only for fuel and utilities
 - ii. Friends of Friends sent out donation envelopes to assist with fuel and utilities
 - b. Women's Breakfast
 - i. Toti's and Alex's will both do a brunch
 - ii. Toti's had an issue with slow serving time
 - iii. Rene and Anne will speak with Toti's about past issue and doing a women's brunch
 - iv. The women's brunch will be the second Wednesday of the month beginning on January 9th at 10am at Toti's
 - c. Update from Guy Boulay on Library Meeting postponed until next agenda
4. New Business
 - a. Kennebunkport Trip
 - i. Itinerary
 - ii. Activities
 - iii. Lunch plans
 - iv. Tree lighting at 5:30pm
 - v. Luggage tags
 - b. Thanksgiving Baskets/Dinners
 - i. 36 meals approximately
 - ii. Rene commended Outback Steakhouse, everything was ready in time, a staff member named Vicky made flower arrangements for each family/individual
 - iii. 65 baskets were put together between Personal Best Karate and Seekonk Human Services with the help of Seekonk Total Fitness and personal donations for baskets
 - iv. \$30-\$35 per basket for Christmas
5. Directors Report
 - a. Seminar at Audrey's for Emergency Management by Bristol Elder Services

- b. Salvation Army Kettle fund at Wal-Mart, Seekonk High School Key Club will be volunteering for most of the hours
 - c. Housing is an issue in our community
 - d. Brown bag pick up will be at Brockton, Taunton, and New Bedford. The program is expanding and looking to outsource. The local communities have no issues picking up the bags.
 - e. BOS Agenda for November 28th
 - i. Appointment for office to be placed on the formula grant
 - ii. Senior Aide left due to medical
 - iii. BINGO license and gambling rules & regulations
 - iv. OPM (Operations Project Manager Feasibility Study Approval
 - f. Bernie would like to add Michael to the grant because he can lift things and shop for seniors. Bernie will talk to Pam about it.
 - g. Annual report is completed for 2011-2012
 - h. Christmas Party is December 12th at 10am with Vic Solo performing Elvis
 - i. December 5 is Medicine on Time with Walsh Pharmacy from Fall River
 - j. Update website
6. Members Speak
- a. Clifton Christmas Party: Bernie will look into the invitations
7. Next Meeting
- a. January 7th at 3:30pm
 - b. January 28th at 3:30pm
8. Motion to Adjourn
- a. **MOTION:** Anne made motion to adjourn at 4:25
 - b. **SECOND:** Rene seconds the motion
 - c. **VOTE:** Unanimous