

**Seekonk Human Services
Board of Directors Meeting
Monday, May 21, 2012 @ 3:30pm**

Attendance: Beverly Della Grotta, Christine Allen, Rene Andrews, Lynn Neves, Anne Libby, Anita Gendron, Bernadette Huck (Director) and Ashley Pimental (Senior Secretary)

1. Open meeting at 3:33pm on Monday, May 21, 2012
 - a. Chris called a Pledge of Allegiance in honor of Memorial Day
2. Approval of Minutes from Monday, April 23, 2012
 - a. Anne pointed out that in Old Business #3 doesn't make sense, Lynn suggested 'Donated raffle items to be raffled'
 - b. **MOTION:** Chris made a motion to accept minutes with the corrections
 - c. **SECOND:** Rene seconds the motion
 - d. **VOTE:** Unanimous
3. Old Business
 - a. Town Meeting
 - i. Monday, June 11, 2012 @ 7pm
 - ii. Town Meeting will be held at Seekonk High School
 - iii. Special Town Meeting at 7pm concerning the Senior Center
 - b. Silver Tea
 - i. 105 people attended
 - ii. There was a 98 year old lady that attended
 - iii. An excellent turn out, everyone enjoyed it
 - c. Fundraising
 - i. Hold off until after the Town Meeting on June 11th
4. New Business
 - a. Men's Breakfast
 - i. June 14th @ Brother's Seafood
 - ii. Free breakfast aged 65 and older, limited space
 - iii. Bob McLintock and David Bowden will be speaking about the future plans of Seekonk
 - b. Summer Plans
 - i. Fridays – Game Day, such as Mexican Train from 9:00 to 11:00am
 - ii. Thursdays – Movie Day from 1:00 – 3:00pm, G-Rated movies
 - iii. Chris asked about cooling center for the summer, Bernie said she will contact the Chief about it
 - iv. Bev asked about the Library as a cooling center, Bernie said normally they don't use the Library
 - v. Rene mentioned donating fans and unused air conditioners
 - vi. Chris mentioned asking companies such as Wal-Mart to donate extra cooling devices, Bernie said there really is no storage at this time
5. Directors Report

- a. Martin School's principal Mr. Bart Lush and students donated a kindle and \$75 worth of Amazon gift cards
 - b. The students had presents from each grade and class, the students collaborated to raise money for a Kindle to donate to Seekonk Human Services
 - c. June 6, 2012 @ 10am – Intergenerational Program with Timothy Van Egmond a storey teller; Seekonk Human Services will partner with Southcoast for the event
 - d. Summer Games: Horse Shoes, Putting Green, Bocci, etc.
 - e. Anne asked about BINGO, Bernie told Anne that Ashley is looking into it
 - f. Rene said everyone enjoyed Wright's Chicken Farm and Twin River on May 17th
 - g. Lake Winnepesaukee is Thursday, June 21st for \$69 per person, signups are going great
 - h. Newport Playhouse is Monday, July 9 for Kitchen Witches and Lobster Fest for \$52 per person
 - i. There is another overnight trip scheduled in December for Kennebunkport, Maine for the Christmas Prelude
 - j. June 20th is the R.S.V.P Breakfast at Venus DeMilo
 - k. Rebello's did a wonderful presentation on prepaid funerals and preparing for the future, many questions were answered
 - l. June 11th, Town Meeting – rides will be available, please call Seekonk Human Services at 508-336-8772
 - m. Budget hearing Wednesday, May 25 @ 7pm at the Town Hall
 - n. June 27 will be the TRIAD Birthday Party and 4th of July Celebration combined, a brunch will be served for \$2, seating is limited
 - o. Community Garden plot are available for \$10 at the Seekonk Commons
 - p. Minor Home Repair Program is going well, in the process of hiring a contractor who is insured and bonded
 - q. Adriana's Spring Fling held on Sunday, April 29th at East Providence Senior Center, tickets were \$5 per person, which included live entertainment, a light lunch of ziti with meat sauce and provolone cheese, salad, Portuguese soup, desert and soft drinks. There were 44 Seekonk residents and 51 East Providence residents
 - r. Adriana wants to do a Senior Masquerade in October before the time change, make tickets \$6 to cover the cost. Rene applauded Adriana for her work, Chris said it was enjoyable especially for Tony who is blind who was dancing away
 - s. Anita said that the board is very lucky to have Adriana
 - t. Chris asked Adriana to announce her languages, Adriana speaks Cape Verde, Portuguese, Spanish, English and some French
 - u. Adriana has joined Toast Masters which is a public speaking club
6. Members Speak
 7. Public Speaks
 8. Next Meeting
 - a. Monday, June 25, 2012 @ 3:30pm
 9. Motion to adjourn
 - a. **MOTION:** Anne made a motion to adjourn at 4:18pm
 - b. **SECOND:** Anita seconds the motion
 - c. **VOTE:** Unanimous