

**Seekonk Human Services  
Board of Directors Meeting  
Monday, June 25, 2012 @ 3:30pm**

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

- 1 Open Meeting at 3:37pm on Monday, June 25, 2012
- 2 Approval of Minutes
  - a. Chris noted errors: Item 4, B6
  - b. **MOTION:** Anne made a motion to accept the minutes with the changes
  - c. **SECOND:** Rene seconds the motion
  - d. **VOTE:** Unanimous
- 3 Old Business
  - a. Town Meeting
    1. Vicki said it was an amazing outcome with everyone who came
    2. Chris said the vote was amazing, 400 something voted yes and 30 something voted no
    3. Bernie wrote a thank you in the Town Crier, thank you to Deb Hoch and Friends of Seekonk Senior Center Inc., for helping with advertising
  - b. Men's Breakfast
    1. Instead of a Men's Luncheon they had a Men's Breakfast at Brother's Seafood. Dave Bowden went to discuss the future of Seekonk
- 4 New Business
  - a. **MOTION:** Anne made a motion to move b. appointments to a. under new business
  - b. **SECOND:** Anita seconds the motion
  - c. **VOTE:** Unanimous
  - d. Appointments
    1. Vicki says 4 board members are up for reappointments (Vicki, Anita, Rene & Lynn). Everyone who is up should be present at the Board of Selectmen meeting, the BOS will be calling each one of them up to answer a few questions about being reappointed
  - e. Dave Bowden – Update/Discussion
    1. One of the best meetings
    2. 92% voted yes at the Town Meeting
    3. 60% voted yes on the April 2 ballot
    4. Volunteers did a great job advertising
    5. Seekonk Call Firefighters made 2 large donations
    6. The engineering is done, needs to go in front of the Planning Board and Board of Health
    7. There is an agreement between National Grid and the Town of Seekonk that needs to be signed off on concerning Town property that National Grid uses for their power lines, allowing Town of Seekonk to use property for the new Senior Center
    8. Request for Proposals (RFP) need to be completed

9. Chris asked who is writing the RFP, Dave responded that Pamela Nolan, will be doing the RFP
10. Chris asked about grants available, Bernie replied she was on the phone with Boston to find out about available grants all day
11. Chris said to find the prior building inspection saying the building is inadequate
12. Dave said it was their current committee plus the 2 previous committees that have been involved to make this possible
13. The phone calls that were made were done through an outside vendor
14. Chris said she is happy North School is leased for 10 years
15. Vicki thanked Dave for coming
16. Chris told Dave to thank the Committee
17. The architect on the board has done the drawings but she is not licensed in the United States

f. Fundraising

1. Friends of Seekonk Senior Center Inc. (FOSSCI) funded the advertising, they are a 501c3
2. Bernie has contacted Not Your Average Joe's to work out a fundraiser in the month of October/November
3. Vicki suggested local businesses for donations, Bernie said Edith is currently working on it

g. Activities

1. Bernie has a guy looking into a BINGO machine and licensing to do at the Senior Center
2. Vicki asked to hold it in a larger room, Bernie suggested to wait and see the turn out first
3. Movies on Thursday afternoon from 1-3pm starting July 12, children are welcomed, movies will be appropriate

5 Directors Report

- a. Bristol Elder Services (BES) is looking for a board member, meetings are the first Friday of the month
- b. Brunch on Wednesday for TRIAD Birthday Party
- c. Newport Playhouse is sold out
- d. Theatre by the Sea -- \$59 per person, Thursday, August 30<sup>th</sup>
- e. Thursday, September 12 for Plymouth Harbor Cruise
- f. Post Fourth of July Party on July 11<sup>th</sup>
- g. Tim Van Egmond did an Intergenerational program with the seniors and students. The art council funded this program
- h. Interaction with young and older folks

6 Members Speak

- a. Chris wants to know if the newsletter can be in the packet before the meeting, Bernie said if they are done in time, yes
- b. Anne pointed out a few errors in the newsletter, Broiled Scrod not Broiled Scrob
- c. Anita is going to look at the businesses for ads in the newsletter
- d. Vicki asked to put cookbook discussion on August's agenda
- e. July agenda for board meeting will include Reorganize the Board

- f. Chris wants to look at the activities: Wii fit 2 people, Art Therapy, Intergenerational Art, and Bridge all have zero participants. Bernie said activities are limited
  - g. Chris wants to know why Barbara Goodman is still on the call list, Vicki said she should be removed, Chris wants to know about Karen's calls for May, she only had 7 calls
  - h. Next agenda will include Activities Statistics and Phone Log
  - i. Chris said on behalf of the Board of Directors she would like to express their condolences for the loss of Mr. & Mrs. McLintock's son
  - j. Anne asked Rene about the Lake Winnepesaukee Trip, Rene said the bus was not comfortable; the facilities could not be used. Rene said everyone suggested that the trip should have been an overnight trip
  - k. Vicki wants to put Trip Facilities on the next agenda
- 7 Next Meeting
- a. Monday, July 23, 2012 @ 3:30pm
- 8 Motion to Adjourn
- a. **MOTION:** Anne made a motion to adjourn at 4:36pm
  - b. **SECOND:** Rene seconds the motion
  - c. **VOTE:** Unanimous