

Seekonk Human Services Meeting Minutes
Monday, December 12, 2016 @ 3:30pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771

Attendance: Beverly Della Grotta, Anne Libby, Anita Gendron, Guy Boulay, Bernadette Huck (Director), Ashley Cartwright (Senior Secretary)

1. Open Meeting at 3:39pm
2. Pledge of Allegiance
3. Minutes: Monday, October 24, 2016
 - a. **MOTION:** Guy made a motion to approve minutes as amended
 - b. **SECOND:** Anne second the motion
 - c. **VOTE:** Unanimously
4. Old Business
 - a. Salvation Army Kettle Fund Update
 - i. New hours are Thursday and Friday 4pm – 8pm and Saturday 10am – 6pm
 - ii. Working well with the students of the Key Club and National Honor Society
 - b. Christmas Party
 - i. The party went excellent and there were no complaints
 - ii. YMCA members paid \$10 per person, Seekonk residents paid \$3 per person, and non-residents paid \$5 per person
 - c. Bylaw Questions
 - i. Asked Emmett Schmarsow for board training booklet
 - ii. Set up a board training
5. New Business
 - a. Thanksgiving Baskets and Meals
 - i. 69 Baskets
 - ii. 22 Families assisted by Outback
 - b. Christmas Baskets and Meals
 - i. 40 Baskets so far
 - ii. 20 families so far need meals delivered
 - c. Christmas is for Kids
 - i. 13 families have been adopted by businesses, individuals or community groups
 - ii. There is 1 family left that needs to be adopted
 - iii. Christmas is for Kids in Attleboro has helped 884 Children this year
 - iv. Bishop Feehan Christmas Shop has helped 15 families from Seekonk
 - d. Upcoming Holiday Hours
 - i. Closed Friday December 23
 - ii. Closed Monday December 26
 - iii. Closed Friday December 30
 - iv. Closed Monday January 2
 - e. BINGO Changes for 2017
 - i. BINGO is moved to Thursday's at 1pm instead of Wednesday's

6. Directors Report
 - a. Prescription Advantage is being reduced for 2017 which is a state assisted Prescription program to help seniors in the donut hole
 - b. Bridges Program is for adults 60 + and students to engage in activities
 - c. There will a blood drive on January 30, 2017 from 1pm to 6pm at the Senior Center
 - d. Karen Stutz has retired. The position is 8 hours a week which plans programs and activities
7. Members Speak
 - a. Guy resigned from the Bristol Elder Services Board
8. Public Speaks
9. Next Meeting
 - a. Monday, January 9, 2017 @ 3:30pm
10. Motion to adjourn
 - a. **MOTION:** Anne made a motion to adjourn at 4:42pm
 - b. **SECOND:** Anita second the motion
 - c. **VOTE:** Unanimous