

Seekonk Human Services Meeting Minutes
Monday, September 26, 2016 @ 3:30pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771

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

1. Open Meeting at 3:30pm
2. Pledge of Allegiance
3. Minutes
 - a. Approval of minutes from Monday, June 27, 2016
 - b. **MOTION:** Guy made a motion to approve the minutes with the accepted changes
 - c. **SECOND:** Anne second the motion
 - d. **VOTE:** Unanimous
4. 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:** Anne 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:** Anne second the motion
 - l. **VOTE:** Unanimous
5. Old Business
 - a. Opening of New Building Update
 - i. Bernie said the grand opening went well
 - ii. Bernie ordered a people counter to track how many people come into the center
 - iii. Bernie is working on making sure everyone signs in when they come in
 - iv. Bernie is still waiting for items to come in for the nurses station
 - v. Bernie has asked for DPW to help with table and chairs in the multipurpose room for exercise classes
 - vi. Bernie is going to work with recreation for Pickle ball and Bocce
 - b. BINGO
 - c. The license came in
6. New Business
 - a. YMCA Partnership
 - i. Silver Sneakers exercise program
 - ii. Advance Floor Yoga
 - b. Upcoming Activities
 - i. Aging Mastery Program

- ii. Sign Language
 - iii. Bridge (card game)
7. Directors Report
- a. New tax work off person at the front desk, Carol, she does two afternoons a week
 - b. New volunteer on Wednesday, Maggie, from 9am to 12pm
 - c. Sandra Whitney will be cooking on Wednesdays and helping in the kitchen for the tax work off program
 - d. Don Kinniburgh will be cooking a free breakfast on Thursday, October 20th from 9am to 11am
 - e. Pasta Fest will be held on Wednesday, October 12 from 4:30pm to 7:00pm at Seekonk High School
 - f. Doorway's has helped Human Services with meats for our activities
 - g. Bernie asked Guy if he could volunteer for SHINE on October 28th because she and Adriana will be at the MCOA conference
8. Members Speak
- a. Anne would like a representative from the board to attend the Wednesday activities
9. Next Meeting
- a. Monday, October 24, 2016 at 3:30pm
10. Motion to adjourn
- a. **MOTION:** Guy made a motion to adjourn at 4:22pm
 - b. **SECOND:** Vicki second the motion
 - c. **VOTE:** Unanimous