

**Seekonk Human Services Meeting Minutes**  
**Monday, February 27, 2017 @ 3:30pm**  
**Seekonk Human Services Conference Room 108**  
**540 Arcade Avenue, Seekonk, MA 02771**

**Attendance:** Guy Boulay, Christine Allen, Beverly Della Grotta, Anne Libby, Bernadette Huck (Director), Ashley Cartwright (Senior Secretary)

1. Open Meeting at 3:40pm
2. Pledge of Allegiance
3. Minutes: Monday, January 23, 2017
  - a. **MOTION:** Guy made a motion to approve the minutes as amended
  - b. **SECOND:** Anne second the motion
  - c. **VOTE:** Four aye and one abstained
4. Old Business
  - a. Upcoming Trips
    - i. Bernie said the trips are a combination of ideas. Cancellations are to be done 30 days in advanced with the tour company.
  - b. Board Training
    - i. The Board Training date is set for Friday, April 28, 2017
5. New Business
  - a. Outside Sign (Friends of Friends)
    - i. Dave Cabral sat in on a meeting with Friends of Friends. The outside sign will be similar to the Seekonk High School.
    - ii. Friends of Friends will be making a donation towards the cost of the sign
  - b. Yard Sale (Friends of Friends)
    - i. No donations will be accepted to sell items.
    - ii. Individuals will be paying for table space
    - iii. Money must be paid in full and no refunds will be given
6. Directors Report
  - a. Bernie had the Assistant Director job posted on January 24, 2017
  - b. Bernie is working with Blount Soup to provide soups throughout the year
  - c. Bernie is working with Recreation and Conservation to utilize the walking path. A nursing home is willing to help start up the club and give out pedometers and a party based on how many miles you achieve.
7. Other Business
8. Members Speak
9. Next Meeting
  - a. Monday, March 27, 2017
10. Adjourn
  - a. **MOTION:** Guy made a motion to adjourn at 4:32pm
  - b. **SECOND:** Anne second the motion
  - c. **VOTE:** Unanimous