

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

**Attendance:** Guy Boulay, Christine Allen, Beverly Della Grotta, Anita Gendron, Anne Libby, Bernadette Huck (Director)

**Absent:** Irene Andrews

1. Open Meeting at 3:34pm
2. Pledge of Allegiance
3. Minutes: Monday, February 27, 2017
  - a. **MOTION:** Guy made a motion to approve the minutes
  - b. **SECOND:** Anne second the motion
  - c. **VOTE:** Unanimous
4. Old Business
  - a. Board Training
    - i. Friday, April 28, 2017 at the Senior Center
    - ii. 9:15am – 11:15am
  - b. Friends of Friends Sign for Building
    - i. Dave Cabral from DPW went over the type of sign it would be, It would be like the one at the Seekonk High School
    - ii. The cost of the sign is approximately \$16,000
  - c. Friends of Friends Yard Sale
    - i. Saturday, June 24, 2017 from 9am to 3pm, the rain date will be Sunday, June 25, 2017
    - ii. Knights of Columbus approved the use of the parking lot for the yard sale
    - iii. Boy Scouts Troop 1 will be selling food during the yard sale
    - iv. There will be 2 handicap parking spaces available in the Human Services parking lot
    - v. All items must be taken at the end of the yard sale
    - vi. Friends of Friends is going to be doing a fundraiser for a 24" Sanyo TV
5. New Business
  - a. Conflict of Interest
    - i. All board members have signed the policy and have been given to Ashley
6. Directors Report
  - a. Silver Tea will be Wednesday, May 31 at noon time at the Senior Center
  - b. Hired 2 people: Carol Poncin as the Community Liaison from the Town Budget and Maggy Perkins as a Coordinator to help with the kitchen and activities. Both will become ServSafe
  - c. Southcoast Wellness Van will be doing free health screenings on Wednesday, April 19, Wednesday, June 12, Wednesday, September 20, Tuesday, October 24 and Tuesday, December 12 from 9am to 12pm
  - d. The Easter Party is April 12<sup>th</sup>
  - e. Benefits of Eating Chocolate with a free luncheon is on April 5<sup>th</sup>
  - f. Aging in Place is on April 19<sup>th</sup>

- g. Monthly Breakfast is the 4<sup>th</sup> Tuesday of the month, which is April 25<sup>th</sup> from 9:30am – 11:00am
  - h. Tech Time is the 2<sup>nd</sup> Thursday of the month at 2pm
  - i. Step On It is a walking program that is offered by Kindred Health which will be presented on May 17, they will be supplying pedometers to all who attend with sheets to log their steps
  - j. Free Dental Screening on Saturday, May 6, 2017 by appointment only
7. Other Business
8. Members Speak
- a. Guy asked about the Assistant Director position being filed, Bernie spoke with Shawn regarding looking at the resumes for the position
  - b. Chris asked about Vicki being on the board still, Bernie stated Vicki has resigned but she hasn't received a formal letter yet
  - c. Chris inquired about Rene as well. Bernie said she plans on coming back
  - d. Guy thanks Ashley for helping with taxes this season
9. Next Meeting
- a. Monday, April 24, 2017
10. Adjourn
- a. **MOTION:** Guy made a motion to adjourn
  - b. **SECOND:** Anne second the motion
  - c. **VOTE:** Unanimous