

Seekonk Human Services Meeting Minutes
Monday, April 24, 2017 @ 3:30pm
Seekonk Human Services Conference Room 108
540 Arcade Avenue, Seekonk, MA 02771

Attendance: Irene Andrews, Guy Boulay, Beverly Della Grotta, Anita Gendron, Anne Libby, Bernadette Huck (Director)

Absent: Christine Allen

1. Open Meeting at 3:30pm
2. Pledge of Allegiance
3. Minutes: Monday, March 27, 2017
 - a. **MOTION:** Guy made a motion to approve the minutes
 - b. **SECOND:** Rene second the motion
 - c. **VOTE:** Unanimous
4. Old Business
 - a. Board Training
 - i. Friday, April 28, 2017 from 9:15am to 11:45am
 - ii. Participants include Braintree, Rehoboth, Dartmouth and Seekonk
 - iii. Bernie will provide pastry
 - iv. Registration begins at 8:45am
 - b. Trip Update
 - i. Ogunquit Maine trip has been cancelled, the trip was expensive and there was not enough participants
 - ii. Beverly would like the location of the trip to be in the header
 - iii. Essex trip in CT is sold out
 - iv. Newport Playhouse is sold out, the bus from Bloom Tours was unavailable, Fisher Bus will be providing a bus for \$600
 - v. August 3, 2017 – Happy Days Are Here Again at Foxwoods which includes a show, buffet and casino package
 - vi. August 22, 2017 – Princess Cruise
 - vii. In the future, Anne, Rene and Bernie will sit with Ashley to prepare trips
5. New Business
 - a. Accept with Regret Victoria Kinniburgh Board Resignation
 - i. Beverly has a card for the board to sign for Vicki
 - ii. The Board of Selectmen have posted the board vacancy
 - b. Silver Tea
 - i. Wednesday, May 31st at noon
 - ii. First 100 people that call can attend
 - iii. Paid for by Friends of Friends
 - iv. It is for women over 75 who reside in Seekonk
 - v. Entertainment will be a DJ
6. Directors Report
 - a. Seniors are requesting different types of entertainment
 - b. There is a food truck by Mickey G who does clam cakes and chowder from Woonsocket

- c. Bernie is trying to get the fire department to do a cookout
 - d. Bernie is working with recreation to do pickle ball and bocce, the YMCA will allow Bernie to use part of their tennis court for the activities
 - e. Bernie has entertained the idea of retiring in the future but nothing has been planned
 - f. Bernie is not being reappointed to the GATRA Board, Mr. Cadime will be on that Board representing the Town of Seekonk
 - g. Interviews for the Assistant Director are taking place on May 2, Bernie has told Shawn she would like a Board member present for the interviews
 - h. Maggie Perkins will be appointed to work 19.5 hours a week and Carol Poncin will be working 8 hours a week
 - i. Ashley is out on leave
 - j. Sharon, Maggie and Carol will becoming ServSafe
 - k. May 3 is the Elvis Experience
 - l. May 10 is Memory Health Check
 - m. May 17 is Step on It which is a program by Kindred Health to promote a walking club
 - n. Seekonk has three walking trails
 - o. May 6 is a free dental screening in Attleboro by the Community VNA
 - p. Men's Breakfast is May 11th at Toti's
 - q. Women's Brunch is May 18th at K.P. Diner
 - r. Southcoast Health Van came April 19th which did cholesterol, blood pressure, and glucose screenings. There was a positive turnout
 - s. Memorial Day Celebration is May 24th and Lunch will be meatloaf, veggies and mashed potatoes for \$3 with entertainment by Barney Mallon
- 7. Other Business
 - 8. Members Speak
 - 9. Next Meeting
 - a. Monday, May 22, 2017
 - 10. Adjourn
 - a. **MOTION:** Guy made a motion to adjourn
 - b. **SECOND:** Rene second the motion
 - c. **VOTE:** Unanimous