

SEEKONK HUMAN SERVICES
EXECUTIVE BOARD MEETING
July 26, 2010

Present: Anita Gendron, Anne Libby, Lynn Neves, Vicki Kinniburgh, Rene Andrews, Christine Allen. Director Bernadette Huck.

Absent: Josephine Veader

The Board approved the minutes of the June 28th Board meeting.

Old Business:

- A representative for Bristol Elder Services is needed. Francis Cavaco represented Seekonk for 2 years. Now his term is up. A motion was made to put the request on cable.
- A 501 (c) (3) account will be established for any monies raised for a new senior center.
- Trips
Boston Harbor trip was excellent.

New Business:

- Two Board members were re-appointed by the Town ó Anne Libby and Chris Allen
- An election was held by the Board
 1. Chairperson ó Vicki Kinniburgh
 2. Vice Chair ó Lynn Neves
 3. Secretary ó Anne Libby
 4. Treasurer ó Anita Gendron

A motion was made and approved unanimously.

- Bernie will advertise for a volunteer trip coordinator. The trips are taking too much time away from other areas needed in the office and we are not a travel agency.
- Trips scheduled:
 1. August ó theatre by the Sea
 2. September ó Foxwoods
 3. November ó Rockettes Christmas Show at PPAC
 4. December ó Newport Playhouse, LaSalette (not yet scheduled)
- A suggestion was made for a Cranberry Harvest trip in October.
- Carol Bragg gave a report on the new senior center building. Programs to help educate the public on several issues.
- Bernie reported that we are offering more programs through the YMCA and is working with Sharon St. Hilaire, who is willing to set up computer classes during the day for seniors.
- Farmers Market Coupons are still available for those who are eligible in our community.
- The Board would like a list of the building committee members.
- The Board is still waiting for job descriptions of all the employees of Human Services. Bernie explained they are being prepared by the Town. Bernie stated that the staff each wrote their own job descriptions as to what they actually do.

The Board voted to skip the August Board meeting and will hold the next meeting on Monday, September 27th at 3:30 pm.