

**SEEKONK HUMAN SERVICES
EXECUTIVE BOARD MEETING
November 29, 2010**

Present: Vicki Kinniburgh, Rene Andrews, Christine Allen, Josephine Veader, Anita Gendron, Anne Libby, Lynn Neves & Director Bernie Huck.

Old Business:

- Turkey baskets were provided for several families, also hot meals were delivered to homebound seniors.
- The Clam Boil was well attended – we raised \$1700 for the needy of Seekonk
- Carol Bragg is working on the Human Services website
- The Rockettes Trip went well. The seats were excellent.

New Business:

- Francis Cavaco spoke about the Brown Bag Program – 27 Bags were scheduled for delivery. He thanked Nancy & Elaine for their help in delivering them. He also suggested that a fax should be sent each month to let the program know how many bags will be needed. He will stop at Human Services each month to pick up the Brown Bag list of recipients.
- Christmas Activities
 1. The Newport Playhouse trip will be held in December.
 2. The Christmas Party is scheduled for December 8th with entertainer Vic Solo. A pot roast dinner will be served.
 3. A bus trip to LaSalette to see the lights will be held on December 15th. The bus will stop at the Commons and Human Services
- Winter Activities & the Department Head Report
 1. Fuel Assistance is going well. We already did quite a few applications and many more people are coming in for assistance due to unemployment.
- Mr. Carroll spoke about the proposed senior center. The programs that are needed for our changing population and the space needed to accompany it. He stated that more services will be needed because people are living longer. He talked about enhancing services with the surrounding communities.
- Chris Allen made a motion to amend the agenda to add “Public Speaks” at all Board meetings. This was approved unanimously.
- The board suggested to Bernie that the office should be covered at all times until 4:30 pm. Vacations should be scheduled in advance by employees. Board members offered to volunteer anytime they are needed.
- The board expressed the opinion that the Activity Director should be present for activities when they are held.
- Bernie stated that Human Services has many programs of an educational nature, not only entertainment. We try to serve all of the needs of the community by having speakers on many topics that are pertinent to the community.
- The Board requested a Union representative to come to a board meeting to discuss rules and regulations.
- The Public Speaks
 1. A question was asked by the public to the Director regarding the use of the proposed senior center, the needs of the community and the space needed for the programs.
- A motion was made and approved to skip the December meeting and meet again in January.

The next meeting will be held on January 24, 2011.

A motion was made to adjourn.

