

**Seekonk Human Services
Board of Directors Meeting
Monday, April 23, 2012 @ 3:30pm**

Attendance: Beverly Della Grotta, Christine Allen, Rene Andrews, Lynn Neves, Anne Libby, Anita Gendron, Bernadette Huck (Director), and Ashley Pimental (Senior Secretary)

1. Open meeting Monday, April 23, 2012 @ 3:35pm
2. Approval of Minutes
 - A. **MOTION:** Anne accepts minutes with the corrections
 - B. **SECOND:** Anita seconds the motion
 - C. **VOTE:** Unanimous
3. Old Business
 - A. Volunteer luncheon will be April 27, 2012 at 12 noon at the Elks.
 - B. Fundraising
 1. Cookbook Topics for the 200th Anniversary
 2. Bernie suggested Seekonk's Got Talent instead of America's Got Talent
 3. Donated raffle items to be raffled
 4. Not Your Average Joe's as a fundraiser, such as 10% of all sales for the month of November on Tuesday's go to Human Services with a coupon that has been previously handed out
 - C. Televised Meeting
 1. Ashley contacted Jeff from T.V. 9. Meetings will be re-televised if the DVD is brought over to channel 9. Re-televised meetings will appear after 11pm during the weekdays and during the day on the weekends
4. New Business
 - A. Town Meeting
 1. Tentative for June 18th or June 25th, Board of Selectmen will announce the date
 2. Bernie announced that there may be a Special Meeting in the Town Meeting regarding the Senior Center
 - B. Silver Tea
 1. Signups are going well, a few names we are unsure of their age and location. A few seniors are bringing a guest but they are paying.
 2. Board members are on the list for attending the Silver Tea
5. Directors Report
 - A. Diabetes cooking and Dining out is a very serious program for those who suffer from diabetes a nurse will be going over the fundamentals of cooking and dining out
 - B. Rebello Funeral Home will be coming into speak about repaid funeral expense and how to prepare for them
 - C. Clutter Control Part II, Part I was done in March and Part II will be in May
 - D. Shopping for One by the VNA will go over economical ways of shopping for one or two people
 - E. Travel Calendar for 2012 – Newport Playhouse will be a Lobsterfest and the Kitchen Witches on July 9. The price will be a minimum of \$50 pending on transportation.

- F. Travel Calendar for 2012 – Theatre by the Sea in August, price will be determined when transportation is confirmed
 - G. Travel Calendar for 2012 – Chicken & Slots needs more people. Chris calculated the price is \$48 minus the \$10 bonus play and \$7 food credit comes to \$31 for transportation and lunch
 - H. Travel – Atlantic City was successful, everyone enjoyed it.
 - I. Travel Calendar for 2012 – Lake Winnepesaukee for \$69 in June includes lunch and narrated cruise
 - J. Cardiac Prevention has been cancelled for May
 - K. Men’s Breakfast is at Brother’s Seafood instead of Alex’s on Route 6
 - L. Seekonk Human Services is in need of food pantry donations
 - M. Seekonk Total Fitness is \$1 for the 45 minute class and YMCA is \$3 per class. Both fitness centers are opened to Seekonk seniors
 - N. Money Conference will be held at BCC on May 19, 2012 8:30 -3pm, the conference is ran by the Treasurer of State
 - O. Dental Screening 9am – 1pm, for free by Attleboro, clinic is for anyone aged 60 and older at the Attleboro Council on Aging
 - P. Minor Home Repairs Grant – Indoor and outdoor repairs
 - Q. Kennebunkport overnight trip in December to see the Christmas Prelude
 - R. Adriana’s dance is April 29, 2012 from 2pm to 5pm at East Providence Senior Center
 - S. Bingo – Look into license for bingo and look into the equipment from the Seekonk Commons and local churches
6. Members Speak
- A. Corrections in newsletter by Chris Allen
 1. Exploration Wednesdays – Should not necessarily be Wednesdays, it should be everything happening at a glance
 2. Silver Tea May 9th should have been under exploration Wednesdays; Bernie stated putting the Silver Tea under Exploration Wednesdays would be misleading because it is limited. Everything under Exploration Wednesdays is open to everyone, Chris agrees.
 3. Diabetes Cooking and Dining Out – Dining out is spelt incorrectly three different times as dinning instead of dining. This program will ensure your eating the correct foods, your should be you’re, wrong word
 4. Rebello Funeral Home – Redundant, future and prepaid are explaining the same thing more than once
 5. Shopping for One – Healthier instead of health, plentiful is not a word, check on plentiful
 6. Cardiac Prevention Clinic Cancelled for May – No need to put down the times or the whole paragraph describing it, removing it would have freed up an entire section to put other information
 7. The calendar is wonderful, it can be taken out and hung somewhere
 8. Senior Center Thank you is nicely done. “Task I has been completed. Next task is for the proposed Senior Center to pass at the June Town Meeting,” that should

not have been in there. Bernie apologized for it, she wanted to simply thank people who came out to vote, she not here to lobby

9. Chris said the board is in favor for the Senior Center, there job is to report not instruct
10. Men's Breakfast Thursday May 10th is out of the sequence
11. YMCA does not say if registration is necessary for the program, if registration is necessary, perhaps their phone number should be included
12. Seekonk Total Fitness – An address saying where they are located
13. Note in bold - In the body of the information, the first sentence ending in services provided by volunteers or nominal cost practitioner (should be practitioners), it is spelt correctly in the end of the paragraph
14. Back page of the newsletter
 - a. List of everyone's name, extension, and what they do. If an extension is given then the phone number should be on the page. The phone number is on the front page but why would one want to be going back and forth
 - b. Adriana's name is spelt incorrectly, Chris believe is should a capital 'S' for Santos. Her last name is spelt correctly stated Ashley
 - c. List some of Adriana's qualifications, she is very qualified individual, Veronica has her qualifications listed. We need to show the public that we have some very qualified individuals
 - d. The next block over (Seekonk Human Services Executive Board Members)
 - i. Board meets third Monday of the month – it is not the third Monday it is the fourth Monday
 - ii. Would Anne and Anita like their titles put beside their names because Vicki is identified as the Chairperson and Lynne as the Vice Chairperson, perhaps we need to include our Secretary and Treasurer
15. Travel Schedule
 - a. Front 'Town of Seekonk Incorporated 1912,' the date of incorporation is 1812, the image is blurry which makes the date look like 1912 instead of 1812
16. Activity and Call Log
 - a. Grand total of all calls – Karen only had 4 calls for the month of March. Is that an accurate figure? Ashley responded yes
 - b. Adriana's name is spelt differently than in the newsletter 'DosSantos' which should be spelt 'Dossantos'
 - c. The activity list should have a total attendance for the month
 - d. The call logs have some first and last names while others only have first names
 - e. Barbara Goodman is a volunteer, why is she on the list for the call logs; she is performing a function and logging phone calls. She needs to be identified as a volunteer. Barbara is considered a volunteer on the R.S.V.P Report
 - f. Everyone should be identified with first and last names

17. GATRA
 - a. Rides for the month – They have not been bringing them in, Bernie will call GATRA for the number of rides per month.
7. Next Meeting
 - A. Monday, May 21st at 3:30pm
8. **MOTION:** Anne made a motion to adjourn at 4:39
 - A. **SECOND:** Anita seconds the motion
 - B. **VOTE:** Unanimous