Seekonk Human Services Meeting Minutes Monday, January 9, 2013 @ 3:30pm Board of Selectmen Meeting Room

- 1. Open meeting at 3:51pm
- 2. Approval of Minutes from 11/26/12
 - a. **MOTION:** Anne made a motion to approve the minutes from 11/26/12
 - b. **SECOND:** Rene seconds the motion
 - c. **VOTE:** Unanimous
- 3. Old Business
 - a. Update from Guy Boulay on Library Tabled until 1/28/13
 - b. Christmas Meals/Dinners
 - i. 33 Meals
 - ii. 35 Baskets
 - iii. An anonymous family cooks and delivers the meals
 - c. Red Kettle Funds
 - i. We did half time on the weekend only
 - ii. Connected with Town Agencies to get volunteers
 - iii. Raised just under \$4,000
 - iv. Key Club/National Honor Society partnered with us as a partnership to complete community service hours
 - v. Town Hall employees, Department of Public Works, Board of Selectman, Human Services employees and Board members all participated during the Red Kettle Fund
 - vi. The Board applauded Ashley on volunteering for this activity
- 4. New Business
 - a. Updating of Website
 - i. Ashley is working on it continuously
 - b. Kennebunkport Update
 - i. Excellent trip, no complaints
 - ii. Missed the tree lighting due to having to leave to make the dinner reservations, next time try to plan dinner later and closer to the Christmas Prelude
 - iii. Next time spend more time in the town
 - c. Board of Selectman Meeting 11/28/12
 - i. Vicki said the Board would have attended if they had known the subject being discussed.
 - ii. In the future the Board will try to attend meetings that concern Human Service
 - iii. Womens Brunch: Who set it up and who called Toti's?
 - iv. Ashley will call Toti's to confirm Wednesdays Brunch for January 9. Ashley will also check to see if they can do the third Thursday of the month instead of Wednesday
- 5. Directors Report
 - a. Christmas is for Kids didn't get to us in time because it went to Jan's e-mail instead of Bernie's, instead families adopted families.

- b. Cardis Donated Toys, Seekonk Total Fitness, Bay State Street Machines, Wampanog Gun Club among other agencies who donated monetary gifts and items for Christmas
- c. Bernie will be taking time out of work for her tooth
- 6. Members Speak
 - a. Rene asked about meeting with a travel agent to book trips, Ashley will make an appointment and call Rene and Anne
 - b. Chris asked about the Valentine's Day Party
 - c. Vicki said to wait talking about Valentine's Day arrangements
 - d. Chris asked about the call logs being zero, Ashley explained MySeniorCenter is being updated and all calls will be logged
- 7. Next Meeting
 - a. Monday, January 28, 2013 @ 3:30pm
- 8. Motion to adjourn
 - a. **MOTION:** Anne made a motion to adjourn at 4:25pm
 - b. **SECOND:** Rene second the motion
 - c. **VOTE:** Unanimous