Seekonk Human Services Meeting Minutes Monday, October 28, 2013 @ 3:30pm Board of Selectmen Meeting Room

Attendance: Guy Boulay, Rene Andrews, Vicki Kinniburgh, Anne Libby, Anita Gendron, Beverly Della Grotta, Bernadette M. Huck (Director), Ashley Pimental (Senior Secretary)

- 1. Open meeting at 3:38pm
- 2. Approval of Minutes from September 23, 2013
 - a. **MOTION:** Anne made a motion to approve the minutes from September 23, 2013
 - b. SECOND: Anita second the motion
 - c. **VOTE:** Unanimous
- 3. Old Business
 - a. Pasta Fest
 - i. Raised \$3,750
 - ii. Need to work on better advertising for the future
 - iii. Mark from Country Kitchen gave up World Series Tickets to do the pasta fest
 - b. Halloween Party
 - i. Prizes were given to those who dressed up
 - ii. Showtime will be the performers
- 4. New Business
 - a. Business Committee Update
 - i. 1 bid came back and it was 1 million dollars over budget
 - ii. New bids will be posted
 - iii. Rene asked if a building committee member came come to our monthly meeting to give us an update
 - iv. Bernie asked Vicki to contact Dave Bowden about attending the meetings
 - b. Holiday Baskets and Holiday Meals
 - i. Outback Steakhouse will not be doing meals this year
 - ii. There has already been a request for 45 baskets
 - iii. Bernie is looking at alternatives for hot meals to be delivered on Thanksgiving
- 5. Directors Report
 - a. 45 Baskets from Turkey Brigade have already been ordered
 - b. Christmas is for Kids is ready, forms are available at Seekonk Human Services
 - c. Bishop Feehan Christmas party is taking place again this year, tickets are available at our office for children under 16 years old
 - d. Red Kettle bell ringing from Salvation Army is taking place
 - e. Salvation Army Fill a Truck for Toys for families in need, Walmart will hosting the Fill a Truck
 - f. Virtual Dementia Tour will be on December 4 which gives you a better understand of what people with dementia face
 - g. Met with Pawtucket Park & Recreation Department to work on trips together to reduce the number of cancelled trips
 - h. Newport Playhouse trip on Thursday, December 19 for \$38 which includes drives gratuity, bus transportation, play, buffet and cabaret

- i. Yuletide Newport on Friday, December 6, for a tour of the Marble House then Atlantic Beach Club for lunch followed by a trip to the Christmas Tree Shop before coming home
- j. Atlantic City trip in 2014 in for 3 days, 2 nights at the end of March
- 6. Other Business
 - a. Medicare Open Enrollment from October 15 to December 7, this is a good time to look at your prescription drug plan
 - b. Change your smoke detectors and carbon monoxide detector batteries on November 3 with daylights saving time
 - c. Cardiac Prevention is discontinuing as of next month
- 7. Members Speak
 - a. Anne said that at the end of the Pasta Fest people took meals
 - b. Bernie said that most people do pay for additional meals
 - c. Guy asked about Mexican Train on the calendar but the statistics sheet shows a zero for attendance. Bernie stated that we tried the program but it wasn't successful instead they play the Wii on Fridays
- 8. Next Meeting
 - a. Monday, December 2, 2013 @ 3:30pm
- 9. MOTION: Anne made a motion to adjourn at 4:10
 - a. **SECOND:** Rene second the motion
 - b. **VOTE:** Unanimous