Seekonk Human Services Meeting Minutes Monday, September 25, 2017 @ 3:30pm Seekonk Human Services Conference Room 108 540 Arcade Avenue, Seekonk, MA 02771

Attendance: Irene Andrews, Anita Gendron, Beverly Della Grotta, Josephine Veader, Anne Libby, Christine Allen, Bernadette Huck (Director), Brittney Faria (Assistant Director), Ashley Cartwright (Senior Secretary

Absent: Guy Boulay

- 1. Open Meeting at 3:33pm
- 2. Pledge of Allegiance
- 3. Approval of minutes from June 26, 2017
 - a. **MOTION:** Chris made a motion to approve the minutes
 - b. **SECOND:** Anne second the motion
 - c. **VOTE:** Unanimous
- 4. Old Business
- 5. New Business
 - a. Annual Pasta Fest, October 25th
 - i. TRIAD will buy 10 tickets on Wednesday, September 28th
 - ii. Contact Our Lady Queen Martyrs Irene Frechette
 - iii. Gail Ardito, Josephine Veader, Town Hall, Post Office all have tickets to sell
 - iv. Deadline for tickets to be bought is October 20th
 - v. Baskets are welcomed for the raffle
 - b. Summer Trips
 - i. Newport Playhouse was successful
 - ii. CT. Rail & Sale went well
 - iii. Bourne Scallop Festival weather wasn't the best and the bus was late due to issues. There was over 700 people at the festival. Only one person didn't show up for the trip
 - iv. Castle in The Clouds is October 18th and sold out
 - v. Kennebunkport overnight is December 4 to December 5
 - vi. Newport Playhouse for Christmas has 30 seats for Seekonk residents, on a first come first serve basis
 - vii. The newsletter was emailed earlier than it was mailed out. In the future the newsletter will be emailed as it is mailed out to its residents
 - viii. Emergency contacts must be down for everyone
 - c. Family Fun Day
 - i. It turned out to be an excellent day
 - ii. The date for the next one is August 11, 2018
 - iii. The first meeting will be in May 2018
 - d. Thanksgiving Baskets and Home Delivered Meals
 - i. Josephine and Rene volunteered to deliver meals
- 6. Directors Report

- a. Bernie would like a special needs assessment filled out for its residents and to create a database for the Police and Fire to have access too
- b. Lynn Kent will be doing a presentation on October 11 as the medium
- c. Flu Clinic on October 10 by the Board of Health
- d. Southcoast Medical Van will be coming on October 24. They will also have flu shots available
- e. Halloween Party is October 25th and will have Halloween Shepherds Pie
- f. Fuel Assistance begins November 1st
- g. Homestead Act presentation will be October 31
- h. Sunday, November 5th is Daylights Savings
- i. Fire Department will be able to install smoke detectors and carbon monoxide detectors
- j. Monthly breakfast is Tuesday, September 26th from 9:30am to 11am
- k. Water Colors begins November 7th
- 1. Oil Painting begins September 28th
- m. Nutritional Meals on Tuesdays and Thursdays have been excellent
- 7. Other Business
 - a. Discuss Other Topics Not Reasonably Anticipated by the Chairperson 48 Hours before the Meeting
- 8. Members Speak
 - a. Chris thanked Beverly Della Grotta, Barbara Goodman, Ruth Santos, Nancy Smutek, Josephine Veader and Anne Libby for their volunteer hours
- 9. Public Speaks
- 10. Next Meeting
 - a. Monday, October 23, 2017 @ 3:30pm
- 11. Motion to Adjourn
 - a. **MOTION:** Chris made a motion to adjourn at 4:34pm
 - b. SECOND: Josephine second the motion
 - c. **VOTE:** Unanimous