

Seekonk Human Services Meeting Minutes
Monday, September 22, 2014 @ 3:30pm
Board of Selectmen Meeting Room

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

1. Open meeting at 3:34pm
2. Pledge Allegiance
3. Reorganization of Board
 - a. Chairperson
 - i. **MOTION:** Rene made a motion to nominate Vicki Kinniburgh for chairperson
 - ii. **SECOND:** Chris seconds the motion
 - iii. **VOTE:** Unanimous
 - b. Vice Chairperson
 - i. **MOTION:** Chris made a motion to nominate Rene Andrews for Vice Chairperson
 - ii. **SECOND:** Guy seconds the motion
 - iii. **VOTE:** Unanimous
 - c. Secretary
 - i. **MOTION:** Chris made a motion to nominate Anne Libby for Secretary
 - ii. **SECOND:** Guy seconds the motion
 - iii. **VOTE:** Unanimous
 - d. Treasurer
 - i. **MOTION:** Chris made a motion to nominate Anita Gendron for Treasurer
 - ii. **SECOND:** Guy seconds the motion
 - iii. **VOTE:** Unanimous
4. Old Business
5. New Business
 - a. Formula Grant
 - i. Vicki signed the grant
 - ii. Bernie is starting an Outreach Coordinator position under the grant
 - iii. Friendly Visitor program will be starting under the grant
 - iv. Housing is an issue, many come to Seekonk motels
 - b. Pasta Fest
 - i. Pasta Fest helps families, seniors and individuals in need with heating cost
 - ii. This helps with the cost of fuel and utilities during the winter months
 - iii. The 2013 Pasta Fest generated \$3,900. We were able to help with approximately \$10,000 from the St. Vincent de Paul, Friends of Friends, Salvation Army and the Fuel and Utility Account
 - iv. Pasta Fest is Wednesday, October 22, 2014 from 4:30pm to 7:00pm at the Seekonk High School
 - c. Summer Trips
 - i. Anne stated they were fabulous
 - ii. There was a large turn out

- iii. No complaints
- iv. Providence Performing Arts Center and Davenport's have a Show Shuttle that offers dinner and a show and transportation
- v. Post PPAC trips on Town website
- d. Fall Plans
 - i. Thanksgiving Baskets – Baskets need to be in by October 23, 2014
 - ii. Outback will providing meals for shut ins for Thanksgiving
- 6. Directors Report
 - a. Silver Alert Program – GPS bracelet. Bernie will see if TRIAD will do a fundraiser to help pay for the bracelet
 - b. New building is moving along
 - c. New Goals and Objectives
 - d. Bring old Goals and Objectives for next meeting
 - e. Arts Lottery Grant – Water colors class, Chris suggested contacting RISD to see if they have students who can do it and get credit through school
 - f. Chris asked if Seekonk has seen an impact from Rehoboth. Bernie said no and she doesn't think there will be an issue. Chris asked if Seekonk would help Rehoboth residents, Bernie said no unless its extenuating circumstances
- 7. Other Business
- 8. Members Speak
 - a. Beverly – The Kiwanis will be having their first 5k race on Sunday, September 28. First 100 to pre-register for \$25 will receive a t-shirt, registration for the day of will be \$30
 - b. Bernie asked if Guy has any information regarding Bristol Elder Services. Guy stated that there is an annual meeting on Friday, September at 12pm at the Whites of Westport
 - c. Anne said an entertainer we had was inappropriate. Entertainers need to be screened before performing.
 - d. Rene said that the last activity in September, Barney was ready to sing and someone came in and talked and held up entertainment
- 9. Next Meeting
 - a. Monday, October 27, 2014 @ 3:30pm
- 10. **MOTION:** Anne made a motion to adjourn at 4:25pm
 - a. **SECOND:** Guy second the motion
 - b. **VOTE:** Unanimous