

**Human Service Council Minutes**  
**Monday, March 25, 2019 @ 3:00pm**  
**Seekonk Human Services Conference Room 108**  
**540 Arcade Avenue, Seekonk, MA 02771**

**Attendance:** Guy Boulay, Josephine Veader, Theresa McGregor, Beverly Della Grotta, Anne Libby, Christine Allen, Brittney Faria (Director), & Ashley Cartwright (Assistant Director)

**Absent:** Irene Andrews

1. Open Meeting at 3:04 pm
2. Pledge of Allegiance
3. Approval of minutes
  - a. Approval of Minutes from February 25, 2019
    - i. Add Christine Allen to attendance
    - ii. **MOTION:** Anne made a motion to approve the minutes as amended
    - iii. **SECOND:** Josephine Second the motion
    - iv. **VOTE:** Unanimous
4. Old Business
  - a. By-Law Review/Questions
    - i. No questions or concerns from the council
  - b. Silver Tea
    - i. 75 women have signed up
    - ii. Christine Allen is unable to attend
    - iii. Entertainment will be music from the previous years, lunch will be chicken marsala, there will be name tags with everyone's first name
5. New Business
  - a. Meeting Attendance
    - i. Move to Directors report
  - b. Suggestion Box
    - i. Currently on the counter near the sink in the café for accessibility
  - c. Monthly Statistics
6. Directors Report
  - a. Start in May Wednesday meals will be done by Bristol Elder Services, we will no longer do Tuesday meals.
  - b. Suggestion Box: one suggestion involves not cutting the exercise classes for parties or activities. Wednesday activities will begin at 11:30am rather than 11am to give ample time to set up
  - c. St. Patrick's Day Party: Catered from Country Kitchen, Seekonk residents paid \$5 and non-residents paid \$8. There were 38 residents and 13 non-residents. Human Services contributed \$146 towards the meal
  - d. Trips: There will no longer be a free ticket to split for Newport Playhouse. Best of Times Travel does not offer comp tickets either
  - e. Sturdy Memorial Hospital: Volunteer luncheon is on Friday, April 12, Terry & Josephine will attend
  - f. Meeting Attendance: Meetings will be held regardless of attendance, those who cannot attend will be used as an absence. If there is no quorum there will be no votes taken
7. Other Business
8. Members Speak

- a. Christine Allen: When she came on Thursday, March 21<sup>st</sup> there was absolutely no parking in our lot or the Knights of Columbus, Chris suggested marking off a few parking spots for the center, Brittney replied unfortunately we cannot reserve any spots, we currently have two drop off spots and those are taken as well
9. Public Speaks
  10. Next Meeting
    - a. Monday, April 22, 2019 @ 3pm
  11. Motion to Adjourn
    - a. **MOTION:** Anne made a motion to adjourn at 3:44pm
    - b. **SECOND:** Josephine second the motion
    - c. **VOTE:** Unanimous

**Documents received for March 25, 2019 meeting:**

- Attendance sign in from February 25, 2019
- February 25, 2019 Minutes
- February 2019
  - Activity Statistics
  - Outreach Emergency Assistance Report
  - Volunteer Station Report
  - Service Statistics for: Brittney Faria, Veronica Brickley and Ashley Cartwright
- Updated 2019 Trips
- Suggestion Box suggestions