

Minutes of the Human Services Board of Director's Annual Meeting of July 2, 2014.

1. Roll Call

Present: Diane Candido, Alan Chapin, Rev. Duetzmann, MaryLou Kecko, Donna Nunno, Sue Stango and Kitty Nelson.

Absent: Joan Campbell

Also Present: Lisa Diamond-Graham

In Nelson's absence Nunno called the meeting to order at 5:17 p.m.

2. Minutes

A motion was made by Stango, seconded by Nunno to accept the minutes of the June meeting as presented. The motion carried unanimously.

3. Staff Report

Lisa distributed the 2013-14 Annual Report which had previously been submitted to the city.

She was proud to report that staff members were selected as the very first recipients of the city's Employee of the Month award. Mindy Natale, Christie Roche and Annaliese Reynolds received a proclamation from Mayor Blake, a Certificate of Excellence award and Lisa brought the staff together for cake to congratulate the employees.

The Mayor's Youth Award was held just a week ago and Lisa recognized Christie Roche's efforts in coordinating the program not once but twice as it had to be rescheduled. She stated the turn out was wonderful despite the fact that school was already out for the summer. Lisa added there were approximately 500 nominations this year and 22 groups were recognized. The award winners received citations from the Governor which were presented by Rep. Kim Rose and James Maroney.

4. Fiscal Report

[Nelson arrived at 5:20 p.m.]

A motion was made by Duetzmann, seconded by Nunno to approve the financial report as submitted. The motion carried unanimously.

5. New Business

Election of Officers – Candido reported she had spoken to each of the current officers asking them to consider continuing in their present role for next year and each of them graciously accepted.

Candido presented the following slate of officers for the 2014-15 year:

Kitty Nelson, Chair
Donna Nunno, Vice Chair
Mary Lou Kecko, Secretary

Being no further nominations from the floor, a motion was made by Chapin and seconded by Stango to close the nominations and accept the presented slate for consideration. Motion carried unanimously.

Motion was made by Chapin and seconded by Deutzmann to approve the slate of officers for 2014-15 as presented. Motion carried unanimously.

Lisa reminded members there will be no August meeting of the Human Services Board and the next meeting is scheduled for Wednesday, September 10 at 5:30 p.m. There being no further business to discuss, the meeting adjourned at 5:27 p.m.

Respectfully submitted,

Diane Candido

MaryLou Kecko,
Recording Secretary