

Minutes of the Human Services Board of Director's meeting of July 08, 2015.

1. Roll Call

Present: Kitty Nelson, Joan Campbell, Rev. Duetzmann, Scott Moulton, Donna Nunno and Sue Stango.

Absent: Karen Barnett, Alan Chapin and MaryLou Kecko.

Also Present: Lisa Diamond-Graham and Beth Simpson.

Nelson called the meeting to order at 5:30 p.m.

2. Public Comments

None.

3. Minutes

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

4. Staff Report

A copy of the Annual Report to the Mayor was distributed.

Lisa will email board members with updates on the Sneaker Program. There will be no August meeting. Campbell suggested displaying flyers/pamphlets at the Oyster Festival seeking donations for this program.

5. Financial Report

The financial report was reviewed and a motion was made by Rev. Duetzmann, seconded by Moulton to accept the report as presented. The motion carried unanimously.

6. Old Business

Lisa, Nelson and Nunno met with the Mayor and he wants to look at restructuring and may appoint a per diem/Acting Director. He would like to form a committee and asked if there were any recommendations from within. Mindy Natale was recommended. The Mayor will be meeting with staff and has met with Sean.

7. New Business – Election of Officers

Stango reported that MaryLou Kecko will not be seeking re-election of Secretary and may no longer be a board member due to family obligations.

The following nominations were made by Stango:

Nelson – Chair
Nunno – Vice Chair
Campbell – Secretary

Rev. Duetzmann seconded the nominations. There being no further nominations a call to accept the nominations as presented carried unanimously.

6. New Business

Nelson appointed Stango as the Nominating Committee.

There being no further business to discuss, the meeting adjourned at 5:55 p.m.

Respectfully submitted,

Lisa Streit

Joan Campbell, Recording
Secretary