

## Tobermory Health Services Auxiliary

### General Meeting – 2012-04-02

#### **1. Call to Order:**

A ***motion to adopt the agenda*** was moved by Wanda Strosberg, seconded by Joy Penton--carried unanimously. There was a quorum (we had a majority of the board members and more than 10% of the members in good standing present). Our condolences go to Madelyn and Barney Hopkins on the sudden death of their daughter. Funeral details were given.

#### **2. Minutes of the last meeting:**

A ***motion to adopt the minutes of the last meeting*** was moved by Ken Carmount, seconded by Bill Caulfeild-Browne--carried unanimously.

#### **3. Business arising from the minutes:**

Ron Columbus gave a brief over view of the building progress.

***Municipal Annual Recognition Day*** is Sunday May 6 at the Tobermory Community Centre at 1:00 pm. We have nominated George Adams, Joan Carmount, Nora Dean, and Pete Dean. Please plan to attend.

A ***motion to add the following to the By-Law No. 1 section dealing with committees*** was moved by Wanda Strosberg, seconded by Judy Caulfeild-Browne--carried unanimously.

#### ***Standing Committees:***

*In addition to such committees as the board may appoint from time to time, there shall be the following standing committees of the Auxiliary. Standing committee members hold office at the will of the board and the President or his designate shall be a member of every standing committee.*

#### ***Fundraising:***

#### ***Decorating:***

#### ***Volunteer:***

#### ***Nominating:***

***The Tobermory Snowmobile Club*** donated \$1,120.00. The treasurer will send a note of appreciation.

Ron reported on the president's expenses. \$86.34 was spent on providing lunch for the meeting with the Family Health Team on January 15, 2012.

***Signs and names:*** The building will be named "***Tobermory Health Services***". Our logo will be part of the sign. "***Our home for health***" will be over the main entrance.

The work done on the hyperbaric chamber area was outlined and discussed. The work that the Auxiliary agreed to do is almost completed.

**Correspondence:**

Correspondence from Cindy Bratt indicated that the only fully qualified applicant for the tendered cleaning contract for the new facility was the present cleaners. The schedule for cleaning has much more detailed requirements, including daily cleaning, than for the old building had.

A wonderful note of appreciation was received from Karen Garvin (teaching nurse). A letter declining our invitation to the official opening was received from the Minister of Health.

**4. Financial Statements and review:**

A motion to accept the financial statements as submitted was moved by Nora Dean, seconded by Bill Wright--carried unanimously.

**5. Committee Reports:**

**Construction:** Jack reviewed the work that still needs to be done including some shelving, some work on sound transmission, a toilet and sink in the hyperbaric area, and some heating adjustments. The old building will be demolished except for the old hyperbaric area. The parking lot and landscaping still needs to be done.

**6. New Business:**

At our next meeting we will discuss continuing to maintain the web site, continuing to maintain the credit card capability, and plans for the official opening. We will also consider approval of funding for Project #3 on the new building.

**NOTE! Membership fees are due.**

**7. Next meetings:**

**Monday May 7, 2012 at 7:00 pm and Monday June 4 at 7:00 pm.**

A motion to adjourn was moved by Nora Dean, seconded by Bill Strosberg--carried unanimously.

Enacted this \_\_\_\_\_ day of \_\_\_\_\_ 2012

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President

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Secretary