

Tobermory Health Services Auxiliary

General Meeting – 2012-05-07

1. Call to Order:

A *motion to adopt the agenda* was moved by Bernice Kristoferson, seconded by Bill Caulfeild-Browne --carried unanimously. Since we had a majority of the board members and more than 10% of the members in good standing present, there was a quorum.

2. Minutes of the 2012-04-02 meeting:

A *motion to adopt the minutes of the last meeting* was moved by Ken Carmount, seconded by Norm Stevens – carried unanimously.

3. Business arising from the minutes:

MNBP recognition day: Each member of the auxiliary will get a copy of the certificate received by the Auxiliary in recognition for building the new Medical building.

A *motion that the THSA website domain and hosting be renewed at a cost of \$225 plus tax* for another year was moved by Judy Willson, seconded by John Zych – carried (1 opposed). There have been more than 2300 hits.

A *motion that the THSA maintain the ability to process credit cards for at least two more years (until at least May, 2014)* was moved by Bill Caulfeild- Browne, seconded by Jan Pugsley—carried unanimously.

A *motion that the building committee be authorized to spend up to an extra \$65,000 on additions and enhancements to the new medical building and the landscaping (Project #3)* was moved by Judy Bishop, seconded by Judy Caulfeild- Browne –carried unanimously.

Plans for the official opening on June 16, 2012 were discussed. Volunteers will be needed.

A *motion that the auction sale scheduled for August 18-19 (2011-12-05 general meeting minutes) be cancelled* was moved by Roger Shantz, seconded by Wanda Strosberg – carried unanimously.

Correspondence:

A notice of the rules for lotteries and a workshop was received from the municipality. No action was taken since we are not involved in these fundraising activities.

A call to Cindy Bratt indicated that no list of new equipment has been generated by the doctors. The doctors are receptive to the idea of volunteers helping in the new building.

4. Financial statements and review :

A *motion to adopt the financial statements as presented* was moved by Bill Caulfeild-Browne, seconded by John Zych – carried unanimously. A spreadsheet showing assets and liabilities will be presented at the next meeting.

5. **Committee Reports:**

Building—Pete Dean was absent.

Construction --- Jack Schenk

Jack outlined outstanding expenses for Sean Hickey, Bert Munn, the counter tops, magazine racks, signage, paving, gravel etc. and that many of these came in under budget. The Riddell's donated time and machinery to level the parking lot. The gravel was donated. The municipal packer is being used to pack the gravel. A landscaping plan is needed. Bernice Kristoferson will investigate volunteers to help with this.

Fundraising: --- Rob Davis

Rob outlined the plans for helping at the Chi-cheemaun weekend. Roger Shantz will organize the pancake breakfast. We will help with the food booth and children's games. Volunteers will be needed.

Whitefish Dinner—Pat Columbus

Pat outlined plans for the dinner. People wishing extra fish will need to purchase a ticket. Take-out orders will go through the regular line to get their food. Posters were distributed.

6. New Business:

Site Clean-up:

During the week before the opening there will be a clean-up of the site and doctor's residence. Volunteers will be needed.

Insurance:

Liability insurance for the next year has been purchased for the sum of \$ 907.88.

Donation cut-off date:

A motion that the official cut-off date for donations for the donor will be June 16, 2012 – the official opening was made by Rob Davis, seconded by Judy Bishop – carried unanimously.

A discussion of how to list donors followed. A motion that names on the donor will be listed without dollar amounts in accordance with our theme “no donation is too small” and a donor is a donor was moved by John Zych, seconded by Rob Davis—carried (one abstention).

There may be a suggestion/proposal to renovate the meeting room of the doctor's residence at a future meeting.

Next Meeting:

The next general meeting will be Monday June 4, 2012.

A motion to adjourn was moved by Roger Shantz, seconded by Bernice Kristoferson – carried.

Enacted this _____ day of _____ 2012.

President

Secretary