

2012-12-03 General Meeting

Tobermory Health Services Auxiliary

1. Call to order:

A motion to adopt the agenda as presented was moved by Bill Caulfeild-Browne, seconded by Roger Shantz. Carried unanimously. There were 20 people present and four directors, so there was a quorum.

2. Minutes of the 2012-09-10 meeting:

A motion to adopt the minutes as presented was moved by Ruth Bainbridge, seconded by Bernice Kristoferson. Carried unanimously.

3. Business arising from the minutes:

Committees: Five people have volunteered to sit on committees. If anyone else wishes to join the committees please see the secretary. One more has volunteered. Two items of correspondence were noted.

4. Financial reports and review:

Dinner cruise: Rob reported that the dinner cruise and silent auction made about \$12,400. The financial status and Fallfest dinner report were presented. It was noted that attendance was down significantly for the dinner. It was suggested that we do a display at the Fallfest dinner to showcase our accomplishments over the previous year.

The board of directors put forth a proposal that we limit the fundraising events next year. A motion to do the May Fishfry, the Cruise and the Fallfest dinner as our fundraising events and omitting the yard sale was moved by Bill Wright, seconded by Lois Letcher. Carried unanimously.

5. Committee reports:

Rob Davis proposed that there be a committee for each of the three fundraising events and the large fundraising committee be disbanded. A motion to have separated committees for each event was made by Bill Caulfeild-Browne, seconded by Wanda Strosberg. Carried unanimously. Rob will head the cruise committee and Pat Columbus will head the dinner committees. Joan Carmount will co-chair the Fallfest dinner. We need a volunteer to co-chair the Fishfry.

Rob reported on the plans for the donor wall. A proposal for the donor wall plaque was presented by Bill Caulfeild-Browne. It consists of a large picture with our logo overlapping one corner and the list of donors printed on the picture. This plaque will fit in nicely with the decorating scheme of the building. A motion to accept this idea for the donor wall was made by Joe Cimer, seconded by Les Csengeri. Carried unanimously. A list of donors is almost ready. It will be vetted; people contacted, and printed in the press before making the plaque to be sure there are no omissions. We plan to unveil the plaque on Chi-Cheemaun weekend next year.

6. New business –report from the board:

Remembrance Day: A wreath was laid at the Remembrance Day service on our behalf.

Medical equipment: The purchase of a derm cam was approved by the board, purchased and has arrived. The priced was about \$600. An electric eye chart has also been purchased but has not arrived. The estimated cost is about \$800. This information will be put in the press. A request for a telephone system was rejected. A request for a Transcutaneous oxygen sensor was put on hold.

EMS request: The board did not support the replacement EMS workers request to use the Doctor's residence for accommodation. A *motion* to support the board's decision to not allow EMS workers to use the doctor's residence was moved by Ken Carmount, seconded by Lois Letcher. Carried unanimously.

Dates of meetings and elections: The board decided to leave the dates and times for the general meetings as April, June, September and December. Since so many snowbirds miss the April meeting, the board recommended having elections in September rather than in April. A *motion* to hold elections in September was moved by Rob Davis, seconded by Bill Caulfeild-Browne. Carried unanimously. This is to take effect immediately.

Expenses proposal: The board proposed the following guidelines for member expenses:

Guidelines:

Expenses shall include "out-of-pocket" expenses, travel expenses, living allowances, and other expenses at the discretion of the Board.

All expenses shall be for activities done by a volunteer on behalf of the THSA.

All expenses must have prior approval of the THSA and receipts must be submitted before payment.

Travel expenses will be the actual cost of the fuel.

Travel expenses do not include travel between a volunteer's home and the usual location, at that time, for activities of the THSA. Travel expenses do not include travel to or from Board or General meeting of the THSA.

No alcohol, tobacco, or gaming expenses will be paid.

Volunteers may claim expenses by submitting the receipts and the completed expense form to the treasurer.

A motion to accept the guidelines as proposed was made by Bill Caulfeild- Browne, seconded by Lois Letcher. Carried. One opposed.

Hyperbaric: The board proposed that we financially support the Hyperbaric Center contingent upon the formation of a non-profit corporation to run the facility. A motion to support this proposal was made by Judy Caulfeild- Browne, seconded by Rob Davis. Carried. One opposed.

Municipal Volunteer Recognition Day: The following names have been suggested: Bill Wright, Ron Columbus, Bill Strosberg, Bill and Judy Caulfeild-Browne.

Other: Rob relayed a concern of the cleaning staff who suggested putting a hand rail along the halls of the medical facility. Snow removal is the responsibility of the Municipality.

7. Next Meeting: 7 pm Monday April 7, 2013.

8. Adjourn.

Enacted this _____ day of _____, 2012.

Ron Columbus, President

Pat Columbus, Secretary