

2013-04-08 General Meeting

Tobermory health Services Auxiliary

Call to order:

A motion to adopt the agenda was moved by John Zych, seconded by Bill Cauldfeild-Browne. Carried unanimously. Since the Board of Directors and a total of 25 members in good standing were present, there was a quorum.

A motion to adopt the minutes of the last meeting was moved by Ruth Bainbridge, seconded by Judy Cauldfeild-Browne. Carried unanimously.

Business arising from the minutes:

The municipal Volunteer Recognition day is Sunday May 5 at 1:00 pm at the Lion's Head arena. The following people will be recognized: Bill Strosberg, Judy Cauldfeild-Browne, Bill Cauldfeild-Browne, Bill Wright and Ron Columbus. A reminder will be sent out closer to the day.

We still need members to volunteer committees: a renovation committee for the meeting room in the doctor's residence, landscaping committee. volunteers for the medical facility, clinics. If you are interested give your name to the secretary. We need a co-chair for the Whitefish dinner. Maureen Sloat has volunteered. Pete Dean will organize a nominating committee of former presidents for people wishing to become directors. See Pete if you want to volunteer.

Correspondence:

A request from Judy Cauldfeild-Browne to complete the tracking for artwork in the medical facility was approved by the Board of Directors and brought to the meeting. The cost will be about \$500.00.

A letter from a student wishing to volunteer at the medical facility this summer has been passed on to Cindy Bratt.

A letter from Shirley Johnstone informed us that she is resigning from taking care of, and supplying flowers for the sign. Ron will respond to Shirley.

Financial Reports:

As of 2013-04-02 \$ 126,130.25.....Donation Account

\$11,540.13General Account

TOTAL \$137,670.38

Assets: (approximately) ..+\$40,000

Liabilities (approximately) ..\$17,000

TOTAL NET: \$160,670

A motion to accept the financial reports as given was moved by Judy Willson, seconded by Bill Cauldfeild-Browne. Carried unanimously.

Reports:

Ron reviewed actions taken by the board meetings of Feb. 25 and April 07. Some pieces of medical equipment were approved and others relating to the hyperbaric chamber were put on hold pending the group becoming incorporated as a non-profit group. Bill Wright reported on a meeting with Dr. Harpur where he reviewed the report of the FHT(Family Health Team) to the government and progress on the hyperbaric chamber.

Pat Columbus reported on the Whitefish dinner. Wayne Raney is to call this week about whether he will supply the fish and cook it. The food will remain the same. Volunteers will be needed for set-up and working at the meal. If you have a preference of times to work and/or job you want to do, please contact me. Job lists will be sent out at a later date.

Rob Davis reported on progress to finish the donor wall. Every effort and a lot of work has gone into compiling the list and making sure all the names are on it. It will be unveiled on Saturday June 15 at 10:00. Donors will receive an invitation. Rick Peacock, Brent Robins and John Francis will be asked to do the unveiling. In Memoriam donations will be honoured separately at another time.

The Chi-Cheemaun cruise will be Saturday September 7. Tickets are on sale. The tickets cost \$100.00 and tables will be assigned on a first come first served basis. There will be a silent auction and entertainment.

New Business:

Dr. Shoush is leaving at the end of April.

The next meeting will be at 7:00 pm on Monday June 03.

A motion to adjourn was made by Bill Cauldfeild-Browne, seconded by John Zych. Carried unanimously.