

2013-12-02 General Meeting

Tobermory Health Services Auxiliary

1. Call to order:

Norm Stevens moved the adoption of the agenda, seconded by Bill Caulfeild-Browne. Carried. There was a quorum, (22 members present plus a majority of the Board).

2. Minutes of the 2013-09-09 meeting:

Wanda Strosberg moved the adoption of the minutes, seconded by Roger Shantz. Carried.

3. Business arising from the minutes:

Members update: Wanda Strosberg paid a moving tribute to Ginny Reed, a long time Auxiliary member, who recently passed away.

Internet site: We are still looking for someone to maintain our website. If you are interested, please contact the secretary.

Auxiliary History: Rob Davis will have the history of the Auxiliary ready for the History of Tobermory group before Christmas.

Our business number: Please make sure that our correct business number is on all of our paperwork, ads tickets etc.

Correspondence: We received a letter from a legal firm requesting release of medical information regarding an accident some time ago. This letter was returned to the legal firm advising them that we were not the people to contact regarding this issue.

4. Financial Report:

Our treasurer has been on holiday and unwell. A brief financial report was included in the agenda. Bill Wright moved the adoption of the financial report as presented, seconded by Les Csengeri. Carried.

5. Reports:

Dinner Cruise Committee: Rob Davis reported that the cruise will be on Saturday September 6, 2014. Tickets are on sale now and several have been sold. A business casual dress code will be encouraged.

Fallfest Dinner: Pat Columbus thanks everyone for their hard work. A special thank you was given to Joan Carmount and Maureen Sloat for their help in the planning and purchasing. Several ideas for improving ads etc. were presented. If you can think of a better way to deal with left-over food from the meal, please contact the secretary.

Hyperbaric committee: The work of the hyperbaric committee has been put on hold until the hyperbaric group becomes incorporated and organized.

The Board:

The Board of Directors passed a motion that all monies from our fund raising events next year go to the Grey-Bruce Regional Hospital campaign to improve cancer care and heart attack care. The funds will be sent to the Grey-Bruce foundation directly in our name. Bill Wright moved that the Auxiliary support the Board's decision, seconded by Ken Carmount. Carried unanimously.

A big thank you to Bill Caulfeild-Browne for the terrific job he did to restore and mount the Toronto Star article describing Dr. Harpur becoming Tobermory's doctor many years ago. The plaque is hanging in the waiting room of the Medical building.

Municipal Volunteer Recognition Day: The board nominated Lloyd and Vi Adams and Bettie Adams to receive recognition next year. If you want to propose others, please contact the secretary.

Peninsula Family Health Team: Cindy Bratt has accepted a position in Paris and is no longer with the Family Health Team. A company has been hired to do a search for a replacement. Our nurse practitioner is only in Tobermory three days a week now.

Landscaping: With Jeff Peters being very ill, it is unlikely that Vera will be able to coordinate care of the gardens at the Medical building next summer. If you would like to take over this job for the coming year, please contact the secretary.

Bike Ride: The names of donors to the “Bike ride from Vancouver to Tobermory in 2007” will be added to the donor wall plaque when it is reprinted.

Lion’s Head Hospital snacks: We provide cookies, coffee and tea for visitors to patients at the hospital and have for many years.

Members with medical issues: The secretary will send a card to members who are ill and, if they give permission, will send out contact information to the members so that they can send regards if they wish.

In memoriam donor recognition: This is an on-going process and has not been forgotten.

6. **New Business:**

We would like to wish everyone a happy and Merry Christmas followed by a healthy New Year.

7. **Next Meeting:7 p.m. Monday April 07, 2014.**

8. **Adjourn.**