

**Tobermory Health Services Auxiliary**  
**2014-04-07 General Meeting**

**1. Call to order:**

Judy Caulfeild-Browne moved the adoption of the minutes, seconded by Rob Davis. Carried. There was a quorum (*20 members present and a majority of the Board*).

A period of silent thought was observed in memory of Jeff Peters and Beth MacPhatter.

**2. Minutes of the 2013-12-02 meeting:**

Bill Caulfeild-Browne moved the adoption of the minutes, seconded by Bernice Kristoferson. Carried.

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

**Internet site:** Someone is needed to manage the internet site. If you are interested, please contact Ron.

**Our business number:** Please make sure that our business number is on all advertising, tickets and correspondence.

**Municipal Volunteer Recognition Day:** 1:00 pm Sunday April 27, Stokes Bay Community Centre. We are honouring Lloyd and Vi Adams and Bettie Adams. If you would like to speak about them, please see Ron before the end of the meeting.

**Grey-Bruce hospital fund raising campaign:** There are a few wrinkles that need to be ironed out before we donate our money to the foundation.

**Pamela Miller-Loughlean:** Pamela is the new Executive director of the Peninsula Family Health Team. She took over the position on March 10, 2014.

**Landscaping:** Judy Cowell has agreed to oversee this project. Thanks, Judy. Contact Judy or the secretary if you wish to help.

**Correspondence:** An e-mail was received from two doctors interested in locating to the area in 2015 if there is an opening for doctors.

**4. Financial report:**

The adoption of the financial report as produced in the agenda was moved by Bernice Kristoferson, seconded by Helen Schenk. Carried.

e-bike and Braun's store: Braun's store, where the e-bike was placed on consignment to be sold, has gone bankrupt and all of the assets seized. We will receive nothing as a result.

**5. Reports:**

**Canadian Cancer Society:** Geoff Van Geem from the Canadian Cancer Society (CCS) attended the meeting to explain the Transportation Program. Donations to this program were requested by Vera Peters in memory of Jeff. The "Wheels of Hope" program provides rides to doctor appointments or cancer treatments for those who need transportation and it is provided free of charge to the patient. A client must register with the CCS and if they are unable to pay the \$100 registration fee then fee is waived. This is the largest and most expensive program that the CCS has. The volunteer drivers are currently paid \$0.30/ kilometer. There are no volunteer drivers north Wiarton and few in Wiarton. There is a great need for volunteer drivers. We may decide to support this program. Donations to the program in memory of Jeff can be made directly to the Canadian Cancer Society or through the Auxiliary. We are keeping a separate ledger account for this fund.

**Whitefish Dinner:** May 17, 2014: Wayne Raney has agreed to provide fish for the meal; however the cost of fish is very high. Maureen Sloat will contact each member to help with the dinner.

**Dinner Cruise:** Tickets are on sale. Get your tickets early because they sold out early last year.

**6. New Business:**

**Elections:** Ron suggested that elections be held every two years rather than every year. We will discuss this at our next meeting.

**First Aid Course:** Roger Shantz suggested that the Auxiliary provide one or more First Aid courses this year. There was great interest shown at a presentation at the Men's breakfast. We need a cost estimate and volunteers to plan and coordinate a course. If you are interested, contact the secretary.

**Donor wall:** Rob Davis reported that the list of names to be added should be ready in about two weeks. Then we can have it reprinted and replace the old one.

**Hyperbaric:** Pete Dean reported that the group is now incorporated.

**7. Next Meeting:** 7:00 pm Monday June 02, 2014.

**8. Adjourn:**

Bill Caulfeild-Browne moved that the meeting adjourn, seconded by Wanda Strosberg. Carried.