

## 2014-06-02 THSA General Meeting

### 1. **Call to order:**

A motion to adopt the agenda was made by Sandi Hoffer, seconded by Maureen Sloat. Carried. There was a quorum

### 2. **Minutes of the 2014-04-07 meeting:**

A motion to adopt the minutes was made by Sandi Hoffer, seconded by Bernice Kristoferson. Carried.

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

#### General Meeting:

The Grey-Bruce Hospital campaign has been officially launched. Over 7 million dollars has already been raised. Pamela Miller-Loughlean was unable to attend this meeting.

#### Board Meeting:

The Board passed a motion recommending that the THSA donate up to \$7500 to the Canadian Cancer Society "Wheels of Hope" program in our community. A motion to this effect was made by Case Hoffer, seconded by Ken Carmount. Carried. This would cover the transportation costs to appointments and treatment for one year for patients in our community.

A motion that the regular election of officers will occur in odd numbered years was recommended by the Board. A motion to this effect was made by Judy Willson, seconded by Jack Schenk. Carried.

#### Memorial plantings and recognition:

We need a plan to deal with this sensitive issue. Suggestions include a memorial garden with bench and plaque or perhaps a memorial lighthouse with memorial names on it. Send your ideas and suggestions to the secretary.

#### Repairs/ alterations:

The Board will deal with requests from the Peninsula Family Health Team on an individual basis. We want all requests to come through Pamela, the Executive director.

#### Clean-up day:

George Adams will coordinate a clean-up at the residence on Monday June 7 at 9:30 am. Please contact George and bring needed tools and equipment. George noted that the light at the back is rusty, the deck needs to be power washed, and the gate needs repair. Ladies can do windows etc. inside.

#### Committee:

A committee to research a) a walk-in clinic in Tobermory, b) emergency services in Tobermory is being formed. If you would like to be on this committee, please submit your name to the secretary. Rob Davis, Sandi Hoffer and Lois Letcher have volunteered so far. Ron will meet with the committee before they begin.

The Board will meet with the Lion's Head Hospital Auxiliary to discuss mutual interests.

A meeting with the Bruce Peninsula Health Services Foundation will be requested to discuss our differences and mutual interests. Bill Wright has agreed to help as a mediator.

#### Correspondence:

A donation for \$2000 has been received as well as a \$350 from the municipality for landscaping flowers.

A letter from Brad Inglis on behalf of the Tobermory community Outreach Fund requesting that we coordinate the medical transportation to appointments in Tobermory be taken over by the Auxiliary. Having just received this request, it will be tabled until we have time to investigate it.

Thank you notes were received from Lloyd and Vi Adams and Bettie Adams for their nomination for their volunteer recognition.

### 4. **Financial Report:**

A motion to accept the financial report as presented was made by George Adams, seconded by Jace Weir. Carried. It was noted that about \$10,000 of this money is from the Boat Cruise ticket sales.

### 5. **Reports:**

#### Whitefish Dinner:

The members were thanked for working so hard to make the meal a success. All reports about the meal were positive. We made \$ 2755.04 in profit.

Dinner Cruise:

Lois Letcher reports that they are ahead of last year in planning. They will have 80 items for the silent auction and some sealed bid items. There will be pre-boarding events at the terminal. People are encouraged to come at 5:00pm. The profit goal is \$10,000. Tickets are going fast. There are only about 50 left.

First Aid Seminar:

Dave reported that the first seminar, June 11, is filled and there is a list of interested people for another. That may occur before the end of June. Jason Angus, EMT, will conduct the seminar.

An article will go in the newspaper after this event.

**6. New Business:**

There will be a benefit at the Legion to raise money for the daughter of Mike and Wendy Reid. There will be a BBQ and silent auction. Come after 6:00 pm.

Renovations:

Pamela is working on removing the medical files and equipment from the residence. When that is complete, we can start to develop plans for renovations to the basement area of the residence.

**7. Next Meeting: 7pm Monday, September 08, 2014.**

**8. Adjourn:**

A motion to adjourn was made by Vi Adams, seconded by Bernice Kristoferson. Carried.