

## 2014-09-08 General Meeting

### Tobermory Health Services Auxiliary

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

A motion to adopt the agenda was made by John Zych, seconded by Maureen Sloat. Carried. There was a quorum. (23 members present and one guest)

#### **2. Minutes of the 2014-04-02 meeting:**

Jace Weir moved the adoption of the minutes, seconded by Vi Adams. Carried.

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

Ron did a brief overview of the projects that we have outstanding: These include: the completion of the medical building site – removal of the old building housing the old hyperbaric machine and replacing it with landscaping, a memorial tribute and installing yard lights, supporting the hyperbaric facility, donating to the Grey-Bruce hospital campaign, equipment requests from the Family Health Team, the First Aid courses, and meetings to initiate working with all groups in the peninsula.

#### General Meeting:

- Grey-Bruce Hospital campaign: We expect to be able to donate about \$20,000 at some point after the Fallfest dinner.
- Wheels of Hope: Three names were submitted for drivers and these are being processed. Members are encouraged to volunteer.
- Memorial recognition: Many people are in favour of erecting a lighthouse on or in which to place memorial names. This would be surrounded by a garden and seating.
- Clean-up day. George Adams was thanked for organizing the day and will organize another in October.
- Membership: Our membership consists of 50 members.

#### Board Meeting:

- Requests for assistance: The board received a request from the Outreach group for us to operating the driving patients for appointments and treatment. The request was denied because of insurance concerns. We have already supported the Ontario Cancer Wheels of Hope program which supplies transportation to cancer patients. The board received a request for funds from the Meeting Place. While we recognize that good things are happening there, it is not in our mandate to financially support this group.
- Hyperbaric presentation: The board attended a presentation by the Hyperbaric group. Dr. George Harpur is chair and Pete Dean is vice-chair. Their organization is almost complete. They are requesting an assessment of the present chamber to see if it is viable as well as costs involved in purchasing a new one. The group has been asked to make a presentation at the Fallfest dinner. The Auxiliary will meet with them before this time to get cost estimates for the project.

#### Correspondence:

A letter was received from Pam Loughlean, Executive Director of the Family Health Team, requesting a meeting with the board to go through goals for the next year. The physicians will put together a list of requests for next year.

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

In the absence of the treasurer, a brief financial statement was submitted on the agenda. While our bank balance is healthy, we have several outstanding projects. A motion to approve the statement as presented was made by Judy Willson, seconded by Judy Cowell. Carried.

#### **5. Reports:**

- Dinner Cruise: Rob Davis reported that 231 guests were served. Bobby Dean Blackburn volunteers his services. There were 214 paying guests. While final expenses will not be available for some time, approximately \$ 4,000 was received from sponsors, and approximately \$9,100 was raised at the silent auction and the live auction. A date will be booked for next year's cruise. Lois will be retiring from this committee. New members are encouraged to join. Everyone agreed that this is a very enjoyable fundraiser. Guests are anxiously awaiting next year's cruise. A tremendous thank you is due to the committee for all of their hard work.
- First Aid Seminars: Dave Robertson reported that two more courses on September 17, and another on September 22 at 7:00 p.m. at the Doctor's residence are half full. If you want to attend, or know of anyone who would like to attend, contact Dave Robertson.
- Fallfest Dinner: Pat Columbus reported that Fallfest is on Saturday October 25 from 5-7 p.m. Members are asked to supply a salad and dessert if possible. One larger ad will be place in the paper and tickets will available at the door. The price will remain \$15 for

adults. \$8 for children under 10 and pre-school will be free. Posters will be available at a later date. Maureen Sloat will coordinate volunteers.

**6. New Business:**

Next year:

- Start thinking of names to advance for volunteer recognition day.
- We will need to decide which events we will do to raise funds next year.
- We need to decide which areas to support with our funds.
- Next year there will be an election of officers for the THSA.

**7. Next Meeting: 1 pm, Monday December 01, 2014.**

**8. Adjourn:**

A motion to adjourn was made by John Zych, seconded by Rob Davis.