

2015-04-13 General Meeting
Tobermory Health Services Auxiliary

B/N 81025 3609 RR0001

1. **Call to order:**

A motion to adopt the agenda was made by Wanda Strosberg, seconded by Judy Caulfeild-Browne. Carried.
There was a quorum.

2. **Minutes of the 2014-12-01 meeting:**

A motion to accept the minutes of the minutes of the 2014-12-01 general meeting was made by Judy Caulfeild-Browne, seconded by Bernadette Burton. Carried.

3. **Business arising:**

General Meeting:

Municipal Recognition Day: Sunday May 93 at 1p.m. at Lion's Head Auditorium: The following people will be recognized' Lois Letcher introduced by Dave Robertson, Pat Columbus introduced by Maureen Sloat, Maureen Sloat introduced by Wanda Strosberg and John Zych introduced by Ken Carmount.

The Hospital Campaign: A letter from the Owen Sound Hospital Foundation inviting up to four people to attend a meeting to honour donors on the donor wall. Our Auxiliary will be changing donor levels. We have donated \$43,900 since 1986. If you are interested in attending, please let the Secretary know.

Doctor Recruitment Committee: Lucy Weir will represent the Auxiliary. The committee not yet met.

Bruce Peninsula Hospice: A letter to acknowledge our donation of \$10,000 was received. It is the largest donation received from a group.

Hyperbaric:

Bill Wright has resigned as a director. Judy Caulfeild-Browne has been accepted as his replacement. The conditions for proceeding with our Hyperbaric donation (purchase of compressors) will soon be met. The Tobermory Hyperbaric Facility will contribute the extra funds needed for this purchase.

Board Meeting:

Decorating Committee: Alice Crocco has volunteered to replace Shirley Wright who has resigned from the committee.

Renovations to the Doctor's residence: Jack Schenk will be asked to come up with a plan for renovations.

Completion of the building project: The new hyperbaric unit is scheduled to be ready for use by June 1, 2015. The old building and tower can then come down and be replaced with our memorial structure and garden. Dark sky compliant LED lighting will be put up for the parking lot. We hope to finish it this calendar year.

Freezer: Home and Community Services are going to remove the freezer from the doctor's residence that we have been using. We may need to purchase a new one for our own use.

Landscaping group: Judy Cowell has agreed to head this group along with Vera Peters. A request for volunteers to assist will be sent to the membership.

Fundraising proceeds: The Board passed a motion that the funds raised from the dinner cruise will be donated to Bruce Peninsula Hospice and the "Wheels of Hope" (for travel expenses for local registered cancer patients). A motion to support the Board recommendation was made by Wanda Strosberg, seconded by Maureen Sloat. Carried.

Elections: This, being an odd-numbered year, is an election year for Board officers. If you wish to run please notify us.

4. **Correspondence:**

"China"internet: A business in China wants to use "tobermoryhealth.cn" etc. as their website domain. We have indicated that it conflicts with our website. We need someone to maintain our website with Louise Morgan's help or we need to consider not having a website.

Louise Julian: A request to provide funds to supply snacks to patients and their families at the Lion's Head Hospital was received and the funds were sent.

Dr. Harpur, Tobermory Hyperbaric Facility - fund raising:

Motion: That the Tobermory Hyperbaric Facility be allowed to use the THSA logo in its fundraising efforts provided that prior approval from the THSA is received for each use of the THSA logo. The motion was made by Judy Caulfeild-Browne, seconded by Ken Carmount. Carried.

5. **Financial report:**

\$100,333.08-----Investment account

\$44,184.95-----Donation account

\$14,001.37-----General account

TOTAL: \$158,519.40

"expected" income--\$15,000 in pledges

probable expenses—up to \$60,000 (hyperbaric)

--"about \$50,000 completion of building project
and memorial donation structure

It is time to pay your \$5 per person yearly dues.

6. **Reports:**

Bruce Peninsula Hospice: Maureen Sloat is in training as a hospice worker.

May 16 Whitefish Dinner: Pat Columbus reported that Wayne Raney is not helping with the dinner this year, however he will allow us to use his cookers. Pat expressed her appreciation to Wayne for all the work and support he has given to us over the years. We were able to buy vacuum packed whitefish from Purvis fisheries on Manitoulin Island. It will arrive on May 8. We will need freezer space to store it until the dinner. We will need someone to cook the fish. Maureen Sloat has agreed to do the work schedule again, so contact her when the time comes. Any volunteers to take over arranging for this dinner next year, please contact us.

Dinner Cruise: This may be Rob's last year as head of the cruise committee. If you are interested in taking over his position next year please be sure to help out this year to learn all that is involved. Dave Robertson reported that some tickets have been sold.

Fallfest: We will plan for 150 people next fall.

First aid seminars: Dave Robertson will see if there is a need and if a different course could be offered.

7. **New Business:**

It's time to do our annual yard and residence clean up. It will take place the week after the whitefish dinner. Volunteers are needed.

8. **Adjourn:**

9. Wanda Strosberg moved that we adjourn, seconded by Pete Dean. Carried