

## 2015-09-14 General Meeting

### Tobermory Health Services Auxiliary

B/N 81025 3609 RR0001

1. Call to order:

Judy Willson moved the adoption of the agenda, seconded by Ken Carmount. Carried. There was a quorum.

2. Minutes of the 2015-06-01 meeting:

Bernice Kristoferson moved the adoption of the 2015-06-01 meeting, seconded by Ken Carmount. Carried.

3. Business arising from the minutes:

General Meeting:

Hospital campaign: A copy of the plaque and letter received from the Grey-Bruce Hospital Foundation for our donation to the campaign was distributed to the members. The campaign has almost reached its goal.

Internet and web hosting: Ken Carmount moved that we continue to have Louise Morgan maintain the website for another year, seconded by Judy Cowell. Carried.

Fundraising chairs: Unless we have chairs for the following committees we will have no fundraising events next year:

May Fish Fry \_\_\_\_\_

September Dinner Cruise \_\_\_\_\_

October Fallfest dinner \_\_\_\_\_

Please contact the secretary if you are willing to chair one of the events. The present chairs will assist you.

Membership: At present we have 42 members. Dues are due. Please pay the treasurer. A membership drive is needed.

Landscaping: Judy Cowell has requested some new nozzles for the hoses.

Election of the Board Officers; Since no others have been nominated, Judy Willson moved that the present officers be re-elected to the Board, seconded by Jack Schenk. Carried.

Board Meeting:

Dr. Harpur Event: Dr. Harpur has requested a low key event. The "Come-and-Go" event for Dr. Harpur will be held on October 25 at the Tobermory Community Centre from 1-4 p.m. Judy Willson will chair the event.

Correspondence: Correspondence is covered in other topics.

4. Financial Report:

\$100,749.56----Investment Accounts (on 2015-08-31)

\$ 63,800.88----Donation Account THSA ( on 2015-09-11)

\$ 58,531.90----Donation Account hyperbaric (on 2015-09-11)

\$ 13,891.60----General Account (On 2015-09-11)

TOTAL: +\$178,442.04 THSA and \$58,531.90 Hyperbaric

Liabilities:

\$ 60,000 – hyperbaric compressor contract commitment

\$19,000 –dinner cruise expenses (?)

\$15,000—donation of cruise profit (?)

\$59,800 completion of the building project + memorial donation structure

\$ 7,774 HST on above project

? purchase and installation of “memorial” tributes

? reserve fund—insurance, postage, bank charges, printing, landscaping, insurance deductibles, accounting, Dr.

Harpur event, hospital snacks, etc.

TOTAL: \$161.574 + ?????? ( on paper. \$ 16,140 to cover ??????)

**It is reasonable to assume that all of, or almost all of the funds are committed.**

Judy Cowell moved the adoption of the financial report, seconded by Lucy Weir. Carried.

5. Reports:

Doctor Recruitment Committee: Lucy Weir reported that the committee has not met since June.

Hospice: Maureen Sloat reported that she is busy and enjoying this experience. There are 20 families using the service.

Dinner Cruise: Rob Davis reported that the cruise went well. Sponsorship was up. The silent auction raised about \$6400.

All of the bills are not in, but we raised about \$15,000. Rob will reserve the date for next year's cruise if we have a committee chair.

Fallfest dinner: Pat Columbus indicated that plans are in the works. We will need cooks, a dessert and a salad as usual.

We are planning for 150 people.

First aid seminar: There will be a first aid seminar on Thursday October 1 at 7:00 p.m. at the Doctor's residence.

Dr. Harpur Retirement Event: Judy Willson has plans well in hand for the come and share your memories event. She has asked people and the press for pictures. Vi Adams will share her scrapbook. There will be guest books. Members are asked to bring cookies or squares. There will be an ad in the next paper plus a mailout.

6. New Business:

Renewal or Hibernation. What is next for the auxiliary? Do we need a new purpose? We need a new project to keep people involved.

7. Next Meeting: Monday December 7, 2015, **at 1:00 p.m.** at the doctor's residence.

8. Adjourn: Judy Willson moved that the meeting be adjourned, seconded by Bernice Kristoferson. Carried.