

Gagetown & Area Health Services Association Inc.

Minutes of the Board Meeting held January 19, 2015 at the home of Lottie Ivey, Gagetown

Present: John Shackleton (President), Janet Ratliffe (Treasurer), Lottie Ivey (Secretary), Michael Finley, Brenda Stirling, Jackie Straight

Regrets: Tish Dalling, Daryl Prince, John Thomas (V-President)

1. Welcome

John welcomed everyone and thanked Lottie for hosting.

2. Adoption of Agenda

Moved by Jackie Straight to approve the agenda as presented; seconded by Brenda Stirling. CARRIED.

3. Approval of Minutes

Moved by Janet Ratliffe to approve the minutes as written; seconded by Brenda Stirling. CARRIED.

4. Treasurer's Report

GAHSA was presented with a donation of \$936 from the United Way (donors - Stephen and Debbie Little). **Moved** by Lottie Ivey to adopt the Treasurer's report as presented, seconded by Mike Finley. CARRIED.

Balance as at December 1 st	\$719.26
Cheque Deposit	50.00
Donation from United Way	<u>936.00</u>
Closing balance as Nov 30	\$1705.26

Expenses:

Service Charge	<u>2.95</u>
Total	2.95

Closing Balance at December 31, 2014	\$1702.31
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5. Communication

5.1. Wiggins Foundation

John received a telephone call from Rory Grant asking why GAHSA had not cashed their cheque as recipients of the 2014 grant. Through their discussion, it was discovered the cheque had been made out to the Lincoln Recreation Centre, not Gagetown Recreation Centre. Mr. Grant will investigate and contact John to let him know what happened.

5.2. 2014 Annual Tax Return

Janet has received the annual tax form and will ask Tony to assist her in completing it.

6. Business Arising

6.1 Information Evenings

6.1.1 Janet had spoken with John Thomas who suggested holding the fire department presentation at the Village Office and Fire Department allowing those present to tour the facility. The Fire Department is very interested in medical response.

6.1.2 **ACTION** – John Shackleton will contact Trevor Hansen, a professor at UNB, to ask if he would be interested in presenting on the topic of transportation for seniors in March on the evening of our Annual Meeting. (*Date is dependent on whether Mr. Hansen is available.*)

6.2 Report on OPH Foundation Activities

John has nothing to report. Lottie asked if GAHSA will be renewing our corporate membership this year. **Moved** by Jackie Straight and seconded by Brenda Stirling to renew the OPH corporate membership in the amount of \$100.00. CARRIED

6.3 Defibrillators

6.3.1 Lottie reported that Wayne Ivey had requested a grant from the Heart and Stroke (through Janet's suggestion) for a defibrillator for the Gagetown Legion and was informed that their request had been accepted. The Legion is very pleased they have been awarded this grant and how it came about so quickly.

6.3.2 Lottie contacted Gagetown School to ask if they have or would be interested in a defibrillator. They don't have one and are not interested in having one. Not able to get in touch with Cambridge-Narrows.

6.4 Support for Schools and Youth Activity

Lottie spoke with Rebecca Mills at the Gagetown School as to whether they require new sports equipment. She mentioned they are interested in two outdoor free-standing basketball nets which would cost approximately \$250 each. GAHSA will tentatively place this on budget depending on funds raised at the potluck dinner. Lottie will try to contact Cambridge-Narrows to ask if they are in need of new equipment.

6.5 Media

Janet placed notices regarding the fundraiser in the Oromocto Post and the Daily Gleaner. She will also announce it on CBC.

6.6 CPR/First Aid Training

First-aid classes will be held on Saturday, January 31st from 9:00 to 4:00 pm. Unfortunately, this was the only day John Thomas was available.

6.7 Community Renewal Economic Development (*nothing to report*)

6.8 EMO/911 (*nothing to report*)

6.9 Orchard View Bus

John Shackleton reported Phase 2 of the transportation project is being planned. This project is being funded by New Horizons for Seniors with one year of funding provided. Residents will

register with Orchard View. Volunteer drivers will be reimbursed at \$0.41 per km. They must provide an RCMP check and driving abstract. Hours will be from 9 to 5 Monday to Friday. To date, four or five drivers have volunteered.

6.10 Fundraiser

Janet has received a few donations for the Silent Auction. Food items, i.e. jams, jellies, seem to do well. **Set up will be at 2:00 pm.**

- Janet will pick up a ham at Tony's (formerly Mulder's across the river). Rob Stoney and Kelly Shannon have offered to carve it.
- Janet has supply of pens and pencils. She will also provide a fruit punch.
- John Shackleton will bring homemade French bread; auction sheets.
- Lottie will contact Vicki re tablecloths, bud vases, extension cords. Will also do a shopping run for coffee/tea, butter, etc.
- If bringing a crockpot, etc., might be a good idea to bring along an extension cord as well (or power bar).

6.11 Food Safety Course

Janet has registered for the course; Lottie will contact Vicki Boulter to register as well.

7. New/Other Business

7.1 John asked to have Annual General Meeting added to the agenda. The date will depend on if and when Trevor Hansen can attend. John asked everyone to think about what our role is within GAHSA; when was the last time we purchased something for the Clinic? Discussion on how to get new membership. **ACTION** – Lottie will contact Arlene Johnson to ask if she might be interested in representing the Upper Hampstead / Queenstown area.

8. Adjournment

Next meeting to be held on Monday, February 16th in Janet's home. Motion to adjourn by Mike Finley, seconded by Brenda Stirling. Meeting adjourned at 7:56 pm.