

**Gagetown & Area Health Services Association Inc.**

**Minutes of the Board Meeting  
held November 17, 2014  
at the home of Janet Ratliffe, Gagetown**

Present: John Shackleton (President), John Thomas (V-President), Janet Ratliffe (Treasurer, acting secretary), Tish Dalling, Daryl Prince

Regrets: Lottie Ivey, Michael Finley, Brenda Stirling, Jackie Straight

**1. Welcome**

John welcomed everyone and thanked Janet for hosting, and Lottie for cookies.

**2. Adoption of agenda**

Moved by Janet Ratliffe, seconded by John Thomas to approve the agenda as presented. CARRIED.

**3. Approval of minutes**

An amendment to the financial report was made, balance should show \$995.16 Motion to approve the minutes as amended moved by Tish Dalling, seconded by Janet Ratliffe. CARRIED

**4. Treasurer's report**

Opening balance October 7, 2014	\$995.16
Service charge Oct.31	<u>2.95</u>
	<u>992.21</u>
Receipts CPR course	<u>80.00</u>
	1072.21
<u>Outstanding expenses:</u>	
CPR Instructor honorarium \$ 50.00	
CPR & First Aid fees (RBT) \$290.00	
Rec Council rental (cash) <u>\$10.00</u>	
	\$350.00
Balance:	<u>\$722.21</u>

Note: GAHSA has paid for 6 First Aid booklets @\$35 each = \$210, and will be reimbursed when we hold the course.

**5. Communication**

Janet received 2 telephone calls, one about Workplace First Aid in Cumberland Bay, the other relating to the need for a ramp to be built for someone in the area. Janet gave callers numbers to call.

**6.1 Information evenings**

Tish is trying to get info evenings set up of interest to multigenerational audiences, may need two evenings. John Thomas reported that the Fire Department would be glad to give a presentation on winter safety. Dates of Monday 12 and 19 January were chosen. John King was contacted, the Church Hall is available. ACTION: Janet to contact Mary Anne Chrisjohn re deadline for the Lions Club newsletter January edition.

## **6.2 Report on OPH Foundation activities.**

John Shackleton reported that tickets are now available for the train ride fundraiser.

## **6.3. Defibrillators.**

With the help of Wayne Ivey it was arranged that the Legion should borrow the loaner defibrillator for November 11<sup>th</sup>. Wayne has put in an application to the Heart and Stroke Association for an AED for the Legion; the New Brunswick office in Fredericton thought this a very worthy application (NB is no longer funding AEDs but the national organization is).

It was suggested that Brenda Dykeman should be contacted with a reminder about the loaner AED. Members present suggested that the Legion would be a good place for the loaner AED to be during Christmas in the Village – Wayne Ivey to be contacted. Also all participating locations should be made aware that there will be AEDs at the Legion and the Recreation Centre. ACTION – Janet to contact Andrea Macdonald.

## **6.4. Support for Schools and Youth Activity**

Rebecca Mills is now the Community coordinator. Contact # is 488-3561

## **6.5. Media**

Nothing to report.

## **6.6. CPR/First Aid Training**

Six people took the CPR class and were very enthusiastic about their instructor. The First Aid class had to be postponed due to a power failure in the Village; it is hoped to reschedule in January. GAHSA was invoiced for the First Aid booklets, John Thomas has them ready for the class, and participants will reimburse us.

## **6.7 Community Renewal Economic Development (includes RCMP building)**

No changes to report

## **6.8 EMO/911**

Information will be updated at an information session with the Fire Department. John Thomas Reported that 911 is an ongoing problem.

## **6.9 Orchard View Bus**

Runs every Wednesday with 10 participants. Phase 2 of the program will be starting, with volunteer drivers using their own car, to be reimbursed. Mileage rate 42c/Km. Drivers will need an RCMP check (cost to be covered). There will be an article in the Gagetown Gazette, looking for volunteers. Daryl reported that the provincial government is doing polling about the transportation issue.

## **6.10 Fundraiser**

After discussion it was decided to hold a fundraising potluck supper at the Legion 31st January, with snow date of February 1st. Funds to support our programs and to make a donation to the OPH Foundation for beds in the Duffie ward. ACTION – Janet to book the Legion.

## **7 New/Other Business**

No new business

## **8 Adjournment**

Next meeting Monday, December 15<sup>th</sup> at Janet's home. Motion to adjourn by Janet, seconded by Daryl. Meeting adjourned at 7:30pm