



Seniors and Law Enforcement Together
Making a Difference in our Communities

March 25th, 2014
11:00 A.M. – Super 8 Motel

Attendance

Robert Schulz
Erma Armit
Nell Laur
Gordon Ross

Gloria Bergner
Donna McKelvie
Marjorie Katerick

Regrets

Josie Miller
Sue Drew
Kim Tarrant

Jolene Quast
June Caul

- 1.0 **Welcome & Introductions** – Robert welcomed everyone to the meeting. The attendance sheet was circulated.
- 2.0 **Approval of Minutes** – Nell Laur made a motion to approve the minutes of the February 25th, 2014. Gloria Bergner seconded the motion. All were in favour.
- 3.0 **Finances:**
Wilson's credit - \$313.03
Seniors Account – \$4433.10
- 4.0 **ALAG:**
 - report submitted as prepared by Erma Armit and attached to these minutes. ALAG will hold separated meetings starting April 28th, 2014. No future ALAG reports will be included in the SALT meetings.
 - **Pre-incorporation ALAG executive:**
 - Erma Armit – Chair;

- June Caul – Vice Chair;
- Robert Schulz – Treasurer & Property Chair;
- Nell Laur – Temporary Recording Secretary;
- Betty McLeod – Core Planning Team Chair;
- Chris Lowe – Membership Chair;
- Roz Broman – Bookkeeper;
- Janet Loney - RRD West Rep.;
- Ian Simpson – Grants & Fundraising.

5.0 SCRRD

- Partner’s luncheon at the Ambulance Garage on April 15th, 2014 from 12:00 p.m. to 1:00 p.m.;
- \$1,000.00 pledged to the Active Recreation Program.

6.0 Kiss and Ride – plans are underway to have Tom Foley develop a “How to Video” on the implementation of the successful start up of the Kiss and Ride program in Fort Frances.

7.0 Newsletter – Anne McCoy and Josie Miller are to get together on this project.

8.0 Seniors Community Grant – a motion was made by Nell Laur and seconded by Gloria Bergner to have SALT be a part of the application for this grant (maximum \$3,000.00), including a letter of support. Motion carried. The grant will be used to hold an Aging with Dignity networking event later this year with guest speaker Dr. Samir Sinha.

9.0 Lifestyles GPS - Robert reported on the lifestyles GPS session to be held in Thunder Bay March 27th, 2014. Due to the late notice, SALT will not attend. Perhaps we could have a similar presentation in the Rainy River District.

- 10. Jim Lee's presentation** - Robert reported on a presentation at Confederation College by Jim Lees on March 26th, 2014 at 3:00 p.m. – topic “Are You Being Skunked by Technology”.
- 11. Elder Abuse Presentations** – presentations were held on March 12th, 2014 at the Zion Luthern Church, March 24th, 2014 at the Volunteer Bureau (Horticultural Society). Presentations are scheduled to take place on April 14th and 15th, 2014 at the Metis Hall.
- 12. Scam Awareness** – Robert notified the group to be ever aware of scams as they appear to be on the rise.
- 13. Business and Community Expo** – will be held on May 16th and 17th, 2014. We have booked a booth. We will discuss the content and manning requirements of the booth in April.
- 14. Eager B's** - Gloria Bergner reported on the Eager B's activities. Line dancing will start in April at the Circle of Life Building and Fun and Fitness at the United Church.
- 15. Adjournment:** Meeting adjourned at 12:00 p.m.. The next meeting will be held on **April 29th, 2014 at 11:00 a.m. at the Super 8 Motel.**