

Tuesday, March 26, 2013

10:31 called to order

1 - Introductions made

2 - Al Bedard - brief presentation on behalf of Seniors Advisory Committee re: elder abuse. Presentations made to Anne, Robert, Nell & Donna

3 - minutes of February meeting - motion to approve made by Nell Laur; seconded by Gloria Bergner; all in favour

4 - ALAG update - (Erma) - district wide community presentations will be held in April; ad will be in newspaper. 11 support letters have been received for funding proposal; more are anticipated. Riverside Health Care Facilities is the lead on proposal.

5- Financial Report (Linda Plumridge) - shared copies of New Horizons Grant account. Motion to accept report made by Ruth Caldwell; seconded by June Caul. All in favour

6- Budget discussion (Ian) - shared copies of budget & recommendations for remaining money. Motions made:

- \$25.43 to FF General Supply (logo on vests) made by Donna McKelvie/seconded by June Caul
- \$404.05 to OPP (IT person to edit ppt presentation for elder abuse presentations) made by Donna McKelvie; seconded by Gloria Bergner
- Up to \$1300 to reimburse seniors account for Gala meals; made by June Caul; seconded by Sue Drew
- \$400 to library; \$427.67 to NWHU for training & resources; made by Sue Drew; seconded by Gloria Bergner

7-Next grant application - forward suggestions for projects to Cheryl McCallum; New Horizons info is on [www.ffi.com](http://www.ffi.com) website. A sub-committee should be created to collaborate on proposal (no call for proposals has happened yet)

8- Representation on SCRRD Board - Erma & Donna both interested; group voted, Erma was elected by one vote. Linda provided overview of Board meetings and program meetings

9- Age Friendly Communities webinar - no date has been announced yet. Krista will relay information when it is available.

10-Kiss & Ride report - plan is on track, additional volunteers needed

11- OCS meeting in Thunder Bay - Nell, Donna, Anne attended. Focussed on investment fraud. Presentation was short but worthwhile.

12- Physical Activity & Older adults workshop in Thunder Bay - Krista & Gloria attended. Focussed on demographics of aging population & dangers of inactivity. Resources were also shared and new networking connections made.

13 - Elder Abuse presentations - have been well received to date. More presenters are needed; open invitation for people to come and watch presentations to decide if they'd like to get involved

14-Trade Show-June will investigate the cost of participating. It was agreed that it would be beneficial for the groups to participate.

15 - Elder Abuse Conference in Thunder Bay, May 9<sup>th</sup> - Nell & Donna will plan to attend.

16- power point presentation - Erma shared a draft version of the power point presentation that ALAG will be sharing District-Wide.

17 - Adjournment - next meeting on Tuesday, April 30<sup>th</sup>, 10:30 am, Super 8 Motel.