



Seniors and Law Enforcement Together
Making a Difference in our Communities

October 28th, 2014

11:00 a.m. – Sister Kennedy Centre

SALT WEBSITE www.ffi salt.com

SALT EMAIL info@ffi salt.com

Attendance

Robert Schulz
Kim Tarrant
Donna McKelvie
Sue Drew
Gloria Bergner
John Reader

Nell Laur
Marjorie Katerick
Erma Armit
Josie Miller
Ed Haglund
Sheri DeGagne

Regrets: Anne McCoy, June Caul

- 1. Attendance Sheet** was circulated.
- 2. Welcome & Introductions** – Robert welcomed everyone to the meeting and the attendance sheet was circulated.
- 3. Approval of Minutes** – Nell Laur made a motion to approve the minutes of September 30, 2014. Donna McKelvie seconded the motion. All were in favour.
- 4. Financial Report:** Seniors' Account \$4,263.60

5. **Fund raising initiative – Anne McCoy:** Tabled.
6. **Update: ALAG** – October 2014 report submitted as prepared by Erma Armit and attached to these minutes.
7. **SCRRD:** SALT report to SCRRD submitted as prepared by Robert Schulz. The annual SCRRD annual meeting is being held on Wednesday, November 12, 2014, at 9:30 a.m. at the Fort Frances Ambulance base.
8. **SALT report:** submitted as prepared by Robert Schulz and attached to these minutes.
9. **Newsletter:** ideas for the newsletter may be submitted to Anne McCoy at Anne.McCoy@ontario.ca or Josie Miller at josmiller1960@gmail.com. Newsletter will be produced on a quarterly basis.
10. **Update: Walking School Bus** – no replacement for Jolene Quast has been designated by the NWHU. Robert Schulz will contact Elaine Fischer at the NWHU asking her to attend a meeting to provide an update regarding the exercising equipment.
11. **Elder Abuse Presentations** – A summary of elder abuse presentations for the last twelve months is attached to these minutes. Robert Schulz presented a thank you card together with a \$25.00 cash donation received from the Beta Sigma Phi group. Based on the general consensus of the committee, Nell Laur, will contact Beta Sigma Phi to ascertain if SALT can donate these funds to the Trunk and Treat program on behalf of Beta

Sigma Phi. A policy will be put in place to address the process to be taken in the event of any future donations received by the SALT committee.

- 12. Crime Prevention Week:** Nell Laur reported that Anne McCoy is looking for volunteers to assist with her presentations scheduled for November 4, 2014, at 10:00 a.m. or November 6, 2014, at 10:00 a.m.. Those interested in providing their assistance are welcome to join Anne at the Town of Fort Frances Library on Thursday, October 30, 2014 at 10:00 a.m. to discuss the process.
- 13. Museum fund raising gala “A Night at the Officers Club”:** The event is being held on November 6, 2014, from 6:30 p.m. to 9:30 p.m. at the Fort Frances Museum. Robert Schulz has six tickets available for purchase. \$60.00 a couple, or \$35.00 a piece.
- 14. United Church Aviva fund raising:** Sue Drew reported that the United Church has made it to the semi-finals, however, more votes are needed. The next vote is on December 1, 2014. You may vote at www.avivacommunityfund.org/ideas/acf19619. For more information on how to vote, please contact Sue Drew at drewst@nwonet.net.
- 15. Eager B’s:** Gloria Bergner reported that all activities are continuing as usual with the exception of line dancing which has ended. Line dancing will resume in April 2015.

- 16. Election of Officers:** Administration positions (Chair, Co-Chair and Secretary), were reviewed and discussed and opened up for anyone willing to fill a position. It was agreed the positions will be filled as follows:

Robert Schulz, Chair
Nell Laur, Co-Chair
Kim Tarrant, Secretary

- 17. Next meeting** is scheduled for **Tuesday, November 25, 2014**, at **11:00 a.m.** at the Sister Kennedy Centre.
- 18. Adjournment:** Gloria Bergner made a motion to adjourn the meeting at 11:55 a.m.. The motion was seconded by Donna McKelvie.