

## September 2<sup>nd</sup>, 2014

11:00 AM – Super 8 Motel
SALT WEBSITE <a href="www.ffsalt.com">www.ffsalt.com</a>
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## **Attendance**

Robert Schulz Marjorie Katerick Gloria Bergner Sue Drew Josie Miller Nell Laur Donna McKelvie Kim Tarrant Anne McCoy Vicky Wishart

Regrets: Erma Armit

- 1. **Welcome & Introductions** Robert welcomed everyone to the meeting and the attendance sheet was circulated.
- 2. **Approval of Minutes** Donna McKelvie made a motion to approve the minutes of May 27, 2014. Kim Tarrant seconded the motion. All were in favour.

- 3. Financial Report: Wilson's Credit \$6.74
  Seniors' Account \$4,433.10
- 4. Update: Newsletter Anne McCoy advised she will prepare a newsletter based on the topics of discussion at today's meeting. She will work together with Josie Miller in that regard.
- 5. Update: Family bike ride July 24, 2014. This event was well attended. A thank you note was received from the students in appreciation of the assistance provided by S.A.L.T..
- 6. Update: Kiss & Ride video retake Video retake was completed on July 23, 2014. Anne McCoy advised she is going through the first edit. The video will be posted on the Rainy River Community Policing Committee's website once completed.
- 7. Update: Walking school bus meeting July 8, 2014 Robert Schulz attend the meeting. Proposed walking routes have been designated with regard to this initiative.
- 8. Report: Eager B's Gloria Bergner advises that line dancing will begin on Monday's at 1:00 p.m. at the Circle of Life building.
- 9. **Update: Exercise equipment installation** work has been delayed until next spring.

- 10. **New S.A.L.T. brochures** new brochures have been completed and are available at the S.A.L.T. office for distribution.
- 11. Thunder Bay Elder Abuse video. Thunder Bay is in the process of making a video. A DVD on Elder Abuse and a power point on scams were sent to Thunder Bay.
- 12. **SCRRD meeting**: The next meeting will be held on September 16, 2014 at 11:30 a.m. to 2:00 p.m. at the Fort Frances Ambulance Base.
- 13. SAPT BBQ and Waste Disposal Day: 15 booths will be set up for the SAPT BBQ to be held on September 6, 2014 rom 11:00 a.m. to 2:00 p.m. at the Point Park. There will be a variety of activities for families to enjoy. S.A.L.T. members are encouraged to attend to provide any assistance. Waste Disposal Day is also on September 6, 2014 at the Town of Fort Frances garage.
- 14. **Update:** Senior's Grant for a guest speaker Robert Schulz advised that Erma Armit has not received a response with regard to the status of the grant that was submitted last spring.
- 15. Approval of the invoice to today's lunch Anne McCoy made a motion to pay Tess's Kitchen invoice with regard to today's lunch in an amount not to exceed \$200.00. The motion was seconded by Donna McKelvie. All were in favour.

- 16. Other Business: Anne McCoy presented a thank you letter received from the Youth Foundation.
- 17. Adjournment: The meeting was adjourned at 11:50 a.m.. The next meeting will be held on Tuesday, September 30, 2014 at 11:00 a.m. at the Sister Kennedy Centre.