

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

**Minutes of the Board Meeting  
held September 15, 2014  
at the home of Jackie Straight, Cambridge Narrows**

Present: John Shackleton (President), Jackie Straight, Tish Dalling, Brenda Stirling, Janet Ratcliffe (Treasurer, acting secretary)

Regrets: John Thomas (V-President), Mike Finley, Lottie Ivey (Secretary), Daryl Prince

**1. Welcome**

John welcomed everyone and thanked Jackie for hosting.

**2. Adoption of Agenda**

Janet asked for RCMP building to be added to the agenda.

**Moved** by Brenda Stirling, seconded by Jackie Straight to approve the agenda as amended. CARRIED.

**3. Approval of Minutes**

Moved by Jackie Straight, seconded by John Shackleton to approve the minutes as written. CARRIED.

**4. Treasurer's Report**

Janet explained that GAHSA had received a memorial donation, in memory of Clifford McKinney. Also that Gagetown resident, Steve Little, is making monthly donations via United Way to GAHSA which will be credited at the end of the year.

Opening balance at May 31 <sup>st</sup>	\$1,226.96
Deposit	<u>20.00</u>
	<u>\$1,246.96</u>

Expenses:

June, July, August service charges @ \$2.95 per month	8.85
Cheque #12 cleared (donation to Fire Department)	<u>100.00</u>
	<u>108.85</u>

**Closing balance as August 31** **\$1,138.11**

**Moved** by Brenda Stirling, seconded by Tish Dalling to adopt the Treasurer's report. CARRIED.

**5. Communication** Nothing to report.

**6. Business Arising**

**6.1 Information Evenings**

Postponed until New Year. **ACTION** – Tish Dalling to contact Mental Health

**6.2 Report on OPH Foundation Activities**

John Shackleton reported that the annual fundraising dinner will be held on October 4<sup>th</sup>, he has tickets, \$20. The portable ultrasound unit is paid for. This year funds will be raised for new beds for the Duffie unit. **ACTION** – contact John for tickets, Janet to put a notice on the

Village Facebook page. Motion to make our annual corporate donation of \$100 for the dinner and to purchase 2 tickets for \$40. **Moved** by Tish Dalling and seconded by Janet Ratliffe. CARRIED.

6.3 **Defibrillators**

Next year GAHSA should contact the St John Ambulance re loan of the at-risk defibrillator for the Fair - this was not done this year.

6.4 **Support for Schools and Youth Activity**

Nothing heard from the Wiggins Foundation. GAHSA to apply again next year. Noted that Renee Houlihan is resigning as Home and School President.

6.5 **Media**

GAHSA information should go into the Village Facebook page.

6.6 **CPR/First Aid Training**

John Thomas is willing to set up new classes for CPR/AED. Janet to ask about Emergency First Aid (not workplace) A date in October or early November preferred. Janet has a list of 12 people interested in CPR. Agreed that fee for CPR should be \$15 (includes \$10 booklet), student rate \$10, Emergency First aid \$40 (includes booklet), student rate \$35.

6.7 **Community Renewal Economic Development** (Nothing to report; table for next meeting)

6.8 **EMO/911** Nothing to report

6.9 **Orchard View Bus**

John Shackleton reported that there are 8 regular participants. Runs include visits to a grocery store and one week to a vegetable stand. A student from Moncton, doing a thesis on rural transportation, will meet John to discuss and ride the bus.

6.10 **Brochure**

All agreed that Lottie has done a great job on this.

6.11 **Queens County Fair**

John Shackleton has sold his antique car. Possibilities for GAHSA to use a truck next year and distribute apples from that.

7. **New/Other Business**

7.1 **RCMP building**

Janet reported that John Thomas had news that the RCMP building on Babbitt Street may be acquired by the Village, and that there is interest in its use as a clinic.

8. **Adjournment**

Next meeting to be held on Monday, October 20<sup>th</sup> at Janet's home. Motion to adjourn by Jackie Straight, seconded by Brenda Stirling. Meeting adjourned at 8:07 pm.