

Guest speaker, Wanda Wilson, from the Canadian Red Cross spoke to the group regarding a project targeted at older adults living alone at home. Community

Connector Volunteers will help older adults access programs available to them. Volunteers would be in the area and have similar interests. It will be necessary to identify participant's needs, help create a good action plan and then carry out the plan. Individuals would need to be over 18, enjoy working with the elderly, be computer literate etc. Training would be provided as would be CPR and First Aid. Presently, there are 7 volunteers with others being interviewed. A one page summary will be sent to Rose and Ellen.

The agenda was accepted as presented on a motion by Francis and Maryann.

The minutes from the previous meeting were accepted on a motion by Bob and Francis.

#### **BUSINESS ARISING FROM MINUTES**

Elizabeth Donnelly – Wilson explained the concept of the Personal Mandela in the Newsletter. The date for this workshop was set for March 15,22. This information will be sent to Kathy Dalling who send an email out to members.

The Sugar Bush Elmhurst has not been advertised and there are concerns regarding Covid. This activity will be placed on the website as a possibility for March or April. Further details to follow using rose as a contact.

#### **NEWSLETTER**

A winter newsletter to be sent out during March Break. Articles to be into Maryann by March 4<sup>th</sup>.

# Reports

Kathy Dalling sent in her report stating our membership stands at 556 members.

Judy Braman sent in her report stating the Membership committee has been resurrected and will be looking at ways to recruit new members.

Rose sent her report by emailing outlining activities that have been planned. These included the Challenge Contest Draw, information on the Art Lesson, The February Calendar as well as information on the Wellness Survey.

Pat Murray sent two cards in January.

Marijke stated the Social Committee is waiting on Covid before planning more activities.

Barry informed the meeting our balance is \$23194.63 with no outstanding bills or cheques.

Ellen stated that members encountering difficulties accessing the website must ensure the correct URL address. https://www.nbsrt.nbta.ca

The reports were accepted as a block on a motion by Barry and seconded by Marijke.

## **NEW BUSINESS**

It was suggested the April meeting be held in person if Covid restrictions were to be lifted. This will be voted on at the March meeting.

Judy also suggested that we honour four of our members with either flowers, fruit baskets or gift cards.

It was moved by Francis and seconded by Marijke to honour longstanding Executive members, past or present, who are going through health or other difficulties with flowers, fruit baskets or gift cards to a maximum or \$100.00. Motion carried

It was moved by Francis and seconded by Ellen to honour Maryann, Barry, Brian and Kathy Dalling with a fruit basket, flowers or gift card. Motion carried.

## **NEXT MEETING**

The next meeting will be March 17,2022 at 10:00.

## **ADJOURNMENT**

There being no further business, the meeting was adjourned on a motion by Bob.

Respectfully submitted

Pat Loughery

(Secretary)