

SENIORS UNITED NOW (SUN)
NORTH EAST EDMONTON CHAPTER MEETING
LOCATION: McCLURE UNITED CHURCH, 13708 - 74 STREET,
TUESDAY, JUNE 12, 2018
MINUTES SUBMITTED BY: WAYNE SORENSON

Wayne Sorenson, Chairman, called the meeting to order at 12:30 p.m. He welcomed the 33 people in attendance and thanked everyone for coming to the meeting. On this special volunteer appreciation day, deli sandwiches were served, and the lunch and socialization lasted for about 40 minutes.

Wayne recommenced the meeting at 1:10 P.M. Wayne quickly reviewed the housekeeping issues, such as washroom locations, emergency response plan requirements etc.

Wayne introduced Sun's executive director Linda Osborne and she received a warm welcome. Wayne also confirmed that everyone at this meeting has received their Sunburst magazine. He also called attention to the Sun handouts on the table at the back of the room (pens, pamphlets, and member registration renewal forms). One person renewed their membership.

Londonderry Save-On-Foods very kindly donated pastries for today's meeting. Wayne also indicated that today's deli sandwiches were also purchased from the store. Save-On-Foods has been very generous in making these donations and members are encouraged to give their business to Londonderry Save-On-Foods to show appreciation. Gifts for our meeting speakers are now being purchased at that store. A thank-you card is always sent to them.

Wayne reminded everyone that Northeast Edmonton Chapter Minutes are available online at the SUN website (<http://seniorsunitednow.com>) for all to review. He asked if there are any errors and/or omissions in the May 8, 2018 minutes. Lorne Murton moved that the Minutes be accepted as written and Margaret Vander Horn seconded the motion. Wayne asked for, and received, a show of hands to accept the Minutes as written.

Wayne identified all of the chapter volunteers, their duties and asked them to report on how much time they spent performing these duties. Everyone received a strong round of applause.

Wayne explained the circumstances that prompted the decision to move from our current meeting location and hold our first Chapter meeting on September 13, 2013 (**Thursday**) at the Edmonton Public Library meeting room, located on the ground floor of Londonderry Mall.

Wayne reviewed a report on the following board activities;

- Actively seeking to hire a membership coordinator
- SUN is considering promoting our organization on You Tube and other social media.
- Restructuring our Strategic Planning process
- The results of the A.G.M. priority results are;
 1. Pharmacare
 2. stable affordable housing
 3. home care delivery plan
 4. public pensions
 5. independent seniors advocate
 6. public transportation
- Succession planning for the Chapters and the Board
- Linda Osborne and Wayne Sorenson also reported on advocacy issues that have been resolved over this past month.

Ed Hamaliuk received a Board member service award from Linda Osborne and Wayne presented Ed with a Chapter “Outstanding Service Award”.

Derek Yaremko won the 50/50 draw.

Wayne reminded everyone of our new meeting location. He wished everyone a safe and healthy summer and indicated our next meeting will be held on **Thursday, September 13** at 1:30 p.m. He adjourned the meeting at 2:15 p.m.