

**SHERWOOD PARK / STRATHCONA COUNTY**  
**SENIORS UNITED NOW**  
**MEETING MINUTES**

Date:

October 21, 2014

Present: 52 signed in, 53 head count

**General / Chapter**

<u>Agenda Item</u>	<u>Discussion</u>	<u>Action</u>
1. Call to Order	<ul style="list-style-type: none"> <li>The meeting was called to order @ 1:34 P.M. Martha welcomed Guests &amp; speakers.</li> </ul>	Chair- Martha Baker
2. Today's agenda	<ul style="list-style-type: none"> <li>Housekeeping procedures were read. Martha reminded anyone who needs a ride or could give a ride to someone to put their names down. Thank you to Greeters/ Manning the Signup sheets - Belle, Lillian, Inga &amp; Wally.</li> </ul>	
3. Minutes of the previous meeting	<ul style="list-style-type: none"> <li>Noted an amendment to the spelling of MLA's first name as Cathy. The Agenda was approved as circulated.</li> </ul>	Moved by Inga Drewitz Seconded by Doug Baker
4 REPORTS & INFORMATION		CARRIED
4.1 Provincial Board Executive	<ul style="list-style-type: none"> <li>The Minutes of September 16, 2014 were approved as read.</li> </ul>	
4.2 Chapter formation	<ul style="list-style-type: none"> <li>Martha reported that an invitation from the new Seniors Minister to the Sun group has been extended.</li> </ul>	
4.3 Sun Volunteer C0-Ordinator	<ul style="list-style-type: none"> <li>West End and Red Deer are being formed. Possibilities of chapters being formed in Calgary and Fort Mac Murray.</li> </ul>	
4.4 Sun Fund Raising Chair	<ul style="list-style-type: none"> <li>Director Mary Smith introduced an initiative to record volunteer hours as grants are available from Esso, etc. Jean Kyle will ask for volunteers to help her in co-coordinating and recording info for this purpose.</li> </ul>	
	<ul style="list-style-type: none"> <li>Director Judi Peterson expanded on a fund raiser involving the selling of \$10 tickets to "02" Sports Bar which would include watching the Oilers hockey game on a bigscreen, snacks, drinks and a silent auction. We need to sell 250 tickets. One big fund raiser eliminating the need for many small ones.</li> </ul>	

**4. REPORTS & INFORMATION  
\_chapter**

**5.1 Publicity Chair -Carmen  
Pearce**

- Carmen reported that notices of future meetings can be retrieved from- seniorsunitednow.com by joining the email newsletter.

**5.2 Memberships – Bonnie Perry**

- Bonnie will be taking new membership and renewals at coffee break.

**5.3 ASPR members**

- Thank you to Eileen Miller who spent 4 hours phoning ASPR members.

**5.4 Members Report – John  
MacDonald**

- In John’s absence, Richard Perry, who also attended the SAGE Housing Forum gave a report.

**6. Your Voice Counts**

- Chair – Martha Baker encouraged people to fill out the forms to give us feedback on their concerns.

**7.MYSTERY DRAW**

**8. Coffee Break**

- Sheila Gordon was the winner of a “72 Hour Emergency Prepare Kit”

**9. PROGRAM Part 1**

- Strathcona County Older Adult Plan –Accessing Local Services & Benefits. Speaker: Jodi Kelloway, Older Adult Specialist, FCCS Strathcona County.

**10. Next Meeting**

- Tuesday, November 18, 2014 1:30 Bethel Lutheran Church. Program: Part 2 – Strathcona County Older Adult Plan, Strathcona County Seniors Resources Directory. Speaker: Jodi Kelloway, Older Adult Specialist, FCCS Strathcona County.

**11. Adjournment**

The meeting was adjourned @ 3.39 P.M. by Martha Baker.

Respectfully Submitted,  
Jean Kyle, Secretary.