

Present: Claire Hardie, John Hardie, Marsha Melnik (chair/recorder), Sean Cumming (Board Liaison)

Regrets: Pauline Walsh

Absent: Niloofer Irani

1. a) Minutes of Dec accepted. b) Agenda accepted with two additions.

2. Communications from the Board:

Projector: Sean reported that the Board has approved the purchase of the projector, which John will do. Thanks to John and Claire for donating a screen for use by the condo. And thanks to Claire for initiating and researching this.

Marsha suggested that we send a copy of our monthly minutes to the President of the Board for reference.

3. Update from the Property Manager:

To be done: Marsha will ask Isan to post a sign at the intercom console for better use.

4. Helping Our Neighbours – Jan 9 afternoon and evening workshops:

A total of 12 people turned out for the two workshops. The participants chose to work in one of three groups:

1. Caring for our neighbours day to day
2. Caring for our neighbours in an emergency situation
3. How to get the information out to all the residents

A lively discussion followed. Each group agreed to meet with their counterparts to continue the discussion. Claire, John and Marsha will meet to decide how to facilitate the communication within each of the three groups. Sean addressed an issue raised at the first meeting – liability. He referred the group to the “Good Samaritan Statute”.

5. Defibrillator Evening Workshop:

Marsha contacted several sources (the City, Fire, St Johns) but they only provide individual certification for \$65-100. She also called Valerie Woods from the company who sold us the defibrillator and had a good conversation with her, but has heard nothing since (after leaving two phone messages). Marsha will ask Isan to contact the company regarding a repeat of the afternoon session (\$150) or a two hour hands on session that was quoted to Marsha for \$270.

Claire will make up an info sheet to be available for take away. John will look into putting up a pamphlet rack under the defibrillator by the Main Office.

6. Other Business:

Claire presented a request for First Aid Course. Claire will gather information on inviting an outside group to do the training in the Meeting Room. This would probably be a program that would charge per participant and provide individual certification. (See item #5).

The Committee recommended that the Board review the number of signs in the lobby with respect to which can be removed. We will withdraw our recommendation to have a ‘STOP’ sign by the automatic door opener.

Next meeting: Monday, March 12 at 1:00 PM in the Meeting Room