



Celebrating over 50 years of Quality Living

**Resident Advisory Council Meeting Agenda
Wednesday, January 4, 2012–10:00a.m.
Fairhaven Great Room**

**By: En
c.**

- 1. Call to Order, Welcome and Lord's Prayer**
- 2. Approval of Agenda**
- 3 Approval of Minutes of Meeting: December 7, 2011**
- 4. Financial Report – Treasurer – H. Davies**
- 5. Executive Director Report –J. Husak**
 - a) introduction of Liz DeCarlo HR Manager
- 6. Nursing Report– S. Drew**
- 7. RAC Chairman Report – A. Clark**
- 8. Communication/Reports**
 - Family Council Communication – M. Young
 - Thank You notes/ Correspondence – G. Holnbeck
- 9. Tracking Forms**
 - Reports/follow-up
 - Temperatures in Spa rooms

New Business:

9. Guidelines for Visitors – review#3

10. Information – Rhonda Lustic

- a) Evaluation and feedback -December events/Christmas Lunches
- b) Memorial Service changes
- c) Resident Council Bingo Prizes
- d) January Events

11. Health and Safety/Suggestion Box Items/ Concerns/ Tracking Forms/Other

12. Adjournment: The next meeting date is
Wednesday, February 1, 2012

Distribution:

Residents: E. Ainsworth, S. Budge, A. Clark, G. Cole,
M. Cosgrave, H. Davies, T deBruyn, D. Esson, K. Grainger, D. Harrison,
E. Hartnett, G. Holnbeck, J MacCallum, B. Maher, O. Marchand-Bilow, P. Paige,
R. Quin, J. Sullivan, L. Thompson, L Wall, H Warden, B. Whitnell, M Wood,

**Other: J. Husak, S. Drew, R. Lustic, M. Young, Y. Leahy (Family Council)
FH website, Spares(8), L. DeCarlo**

Regrets:
