



MINUTES

The regular meeting of the Resident Advisory Council of Fairhaven was held on Wednesday, May 2, 2012 at 10 a.m. in the Great Room at Fairhaven.

ATTENDANCE

Members

Alex Clark
Evelyn Ainsworth
Marilyn Huels
Joe Sullivan
Ken Grainger
Ruth Quin
Gerald Cole
Dorothy Esson
Mary Cosgrave

Goldie Wilson
Eileen Hartnett
Hilda Warden
Gladys Cotton
Doreen Blodgett
Sybil Budge
Morris Wood
Fred Carter
Jean Whitney
John Andrew

Staff

Joy Husak		Present
Wendy Smith		Regrets
Rhonda Lusic		Present
Marilyn Young		Present
Jen Baro	Recorder	Present

Guests

Sheridan Cardwell
Anne Florence

1.0 A Call To Order, Welcome and Lord's Prayer

1.1 Alex Clark called the meeting to order at 10:05 a.m. Evelyn Ainsworth led Council in the Lord's Prayer.

2.0 Approval of Agenda for Meeting

Moved by H. Warden, seconded by G. Cole that

"The Agenda of May 2, 2012 BE APPROVED."

Carried

3.0 Approval of Minutes for Meeting

Moved by G. Cotton, seconded by A. Ainsworth that,

"The Amended Minutes of April 4, 2012 BE APPROVED"

Carried

4.0 Financial Report:

Current Balance is \$ 2,650.75

50/50 report and draw – 1st Prize \$ 127.00 Rasool Shaik
2nd Prize \$ 20.00 Fred Comrie

50/50 profit \$147.00

5.0 Executive Director Report: Joy Husak wished everyone a happy May. She reported that work on the gardens will be starting this month. Phase 2 of the Mould Removal Project is starting next week, with phase 3 beginning May 22nd. She advised council that Accreditation will begin again in May 2013, and that this year's family meet and greet with the management team will be held May 30th, 2012.

6.0 Nursing Report: A. Florence reported that Fairhaven will be hosting three RPN students completing their consolidation, one on Riverside 2, Riverside 4, and Westview 4. The Wheelchair washer position has been temporarily filled, with permanent placement to begin on May 16th. A Respiratory Outbreak was declared in Riverside Special Care on May 1, 2012. Home activities are moving forward, we

are co-hording staff and are strongly discouraging visitors to that home area. Nurses' week is scheduled for the week of May 7th, with lots of events planned to show registered staff appreciation.

7.0 RAC Chairman Report: Alex Clark thanked the staff for all they did for the celebration of the 100th Anniversary of the Titanic.

8.0 Communication/Reports:

Family Council Report: Ken Grainger attended the April meeting of the Family Council as the Resident Advisory Council Liaison. He invited council members to a concert of the Fairhaven Choir on Monday May 7, 2012 at 2:30 in the Great Room.

Thank You Notes/Correspondence: A bill for 2012 membership dues for O.A.R.C. was received.

Moved by Alex Clark, seconded by Joe Sullivan that,
"the membership for the O.A.R.C. be renewed."

CARRIED

9.0 Tracking Forms: No follow up required.

10.0 Spring & Summer Menu: Sheridan Cardwell reported that the new menu started the week of April 23, 2012. There were no changes to the breakfasts, and it was decided to continue with homemade soups for lunch. Small changes have been made to the lunch menu including: replacing the roll in the fruit plate with fruit bread, including relish with hamburgers, adding a devil egg to the cold plate and replacing one pasta lunch with a Chinese lunch. A few changes were made to the supper menu including: replacing frozen spinach with fresh, removing teriyaki chicken, lamb chops, chicken fettuccini and bar-b-que steak and adding Sheppard's pie, spaghetti and battered vegetables and deep dish pot pie. Two new desserts have also been added. Once a week there will be a fresh seasonal vegetable.

11. Secretary Position: Rhonda Lustic nominated Gladys Cotton for the open secretary position and she accepted.

12. Information: Rhonda Lustic

^{A)} May Events: Events include a flower sale for Mother's Day, a Plant sale with craft and baking, and a Rain Barrel sale. Residents are going to the movies on May 28th, and the Adam Scott Band is coming on May 30th.

Moved by G. Cole, seconded by K. Grainger that
"No 50/50 tickets will be sold in May"

Carried.

B) Walk 'n' Roll: Registration packages will be going out next week. There will be pre-event activities planned for each Friday in June leading up to the event. There are several sponsorship levels.

C) Sunday Worship Service: Feedback was requested, the only piece received was positive. Rhonda will continue to monitor.

D) 50/50 Ticket Sellers – There was a call out for more ticket sellers.

E) Teen Volunteer Program – Interviews for the Teen Volunteer Coordinator will take place this Friday. All three applicants have been involved in the program.

13.0 Thank You from Council Members-Ideas for June Meeting: As a thank you to all council members, June's meeting will be followed by a bar-b-que lunch.

14.0 Health & Safety/Suggestion Box Items/ Concerns/ Tracking Forms/ Other- Residents are still waiting for heat in the Spa rooms.

14.0 Adjournment: Gerald Cole motioned to adjourn at 10:55 a.m.

Next Meeting:

The next meeting of the Fairhaven Resident Advisory Council is June 6, 2012 in the Great Room at 10:00.

President

Secretary

Approved as Presented

Approved with Corrections