

Minutes 21 Feb 2019 DDN Trustees Meeting.
5pm at 81 Countess Road

Present: Diana Greene, Lorna Bunney, Jo McNamara Apologies: Alasdair Swan

1. Minutes of previous meeting 17/1/19 approved- ready for posting on website

-Matters arising:

Work on a channel for donation is still o/s	AS
Additional signature for Bank account is work-in-progress	DG
Draft a Vulnerable Adult Policy - o/s	JM

2. Dunbar Dementia Carers Support Group-Co-ordinators report:

-a full and varied programme is under way

-outings may pose special challenges for people with physical co-morbidities, which may prove problematic and need special consideration.

-Co-op Fund: Displays are planned for 22 March and 20th April, and collecting boxes could be used at these events. A more permanent display in Co-op a possibility. Jo and Lorna will progress ideas for these opportunities.

-a 'donate' button on Carers Support Group Facebook page was discussed. Lorna will look into terms and conditions, but there was some ambivalence about seeking fundraising via Facebook *from* rather than *for* Carers group. To discuss when AS present.

-Scotrail application has been declined, but Lorna has asked if Scotrail would like to donate train tickets at preferential rate for a Carer's group outing.

3. DFEL invitations for March noted, but no Trustees likely to be able to attend.

Rotary Club is hoping to start intergenerational quizzes at Grammar school in collaboration with DFEL.

4. AlzScot- publicity for new D Café in Dunbar on first Monday of the month is now available.

5. Directory of Dementia Friendly Activities in Dunbar

Progress is being made to clarify which activities in Dunbar are genuinely dementia-friendly and open to new members.

Diana will collate information shortly, for Jo to use brief details in planned DDN leaflet but with fuller information about activities available on DDN website

6. Leaflet/Booklet. Jo is working on a double-sided A4 'booklet' format leaflet to increase awareness of Dementia Carers Group, other local activities and DDN website.

7. DDN website- it was felt this could be improved by some restructuring, especially to make it easier to find information about local dementia friendly activities to complement the planned leaflet. Jo and Lorna willing to plan another session with Philip I if AS in agreement.

8. Financial review-

A very generous donation of £1,000 has been received, which may be used to pursue an Arts project with the Carer's group in view of the disappointment over the failed Scotrail application.

Diana will discuss with Bank of Scotland why her Business Banking access still not functional.

9. Date next meeting Thursday 11th April 2019 4pm 81 Countess Road.