

Minute of the meeting of the trustees of Dunbar Dementia Network SCIO held on 3rd March 2021

Present – Diana Greene, Alasdair Swan, Jo McNamara, Lorna Bunney.

The Minutes of the meeting held on 20th January 2021 were approved.

1 Matters arising -

1.1 The minutes will be published on the website. **AS**

1.2 The published minutes have disappeared off the website, for no apparent reason. The matter has been taken up with Philip Immirzi. **AS**

2 Co-ordinator's report

2.1 The report had been circulated prior to the meeting.

2.2 The meeting with the volunteers had taken place last month and had been well received

2.3 The variety of Zoom activities have proved to be popular. Members are supportive and Volunteers have been enthusiastic. There are still some members who are wary of Zoom, and support is tailored to meet their individual needs.

2.4 Films of Dunbar Castle and the Stone-stacking Competition will be sent to Lorna to share with the group. **AS**

2.5 The Spanish Tapas Cookery demo should be very excited, and Lorna has kindly agreed to take the necessary materials to members to make this a memorable session **LB**

2.6 The Soup Run initiative was commended. It provides an opportunity to check in person that all is well with the group member.

2.7 It is expected that the group will evolve when we come to the end of lock-down. There will be an admission of new members. Some of the existing members have lost those they were caring for but have formed strong bonds within the group. It was acknowledged that some of these members may choose to continue to serve as volunteers, while others will appreciate the social experience and friendship by staying in touch with the group, or with their former colleagues. Social groups such as this may be able to organise themselves.

2.8 We will attend a meeting between Age Scotland and Carers of East Lothian on 15th March **LB**

2.9 We will attend the next DFEL meeting **JM**

3 Financial Review

3.1 The February financial report had been circulated before the meeting.

3.2 The Final Report has been submitted to Foundation Scotland to thank them for their support in facilitating the IT project.

3.3 A grant claim form will be submitted to the Amos Trust this month, as requested by the Trust. **AS**

3.4 The statutory accounts are due to be prepared at the end of the month. **AS**

4 Covid restrictions

4.1 We continue to follow Government guidelines. Being in Level 4 still, we only leave home for essential reasons.

4.2 The hope is that the group can return to outdoor meetings this summer, held again in Lauderdale Park

5 Date of next meeting

Wednesday 14th April 2021 4 p.m.