

Minute of the meeting of the trustees of Dunbar Dementia Network SCIO held on 20th August 2020, socially distanced in Lauderdale Park

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

The Minutes of the meeting held on 2nd July 2020 were approved.

1 Matters arising -

A warm letter of appreciation has been received from Fiona Cooper, recognising the wonderful work that Lorna does for the members of the groups.

2 Co-ordinator's report

- 2.1 Outdoor meetings are now being planned with a few members present on each occasion to meet current guidance.
- 2.2 The members are desperate for the normal weekly meetings to resume.
- 2.3 Meetings will continue to be held outdoors for as long as the weather allows
- 2.4 The Haven Café may be used for three family groups.
The Wishing Tree is only open for some of the week.
The Dunbar Garden Centre may prove to be a useful place to meet.
- 2.5 The work of the volunteers continues to be greatly appreciated and they are currently happy with the new roles during the pandemic.
- 2.6 There is a useful Dfel Friendship Group contact in Maya Howell. Lorna will explore how best to build on the relationship without over-stretching our commitment, given the current burden of managing through these current restrictions. **LB**
- 2.7 There is a meeting shortly with Lorna Hill to finalise the Cookery Book which will be available for sale prior to Christmas. An application to the Community Council will be made to fund the publication costs. **LB**
- 2.8 There was a discussion on the Stirling University project, and it was agreed that this was a worthy study that deserved to be successful. The time requested from Lorna would however put too much of a strain on her current work, so the trustees decided to decline the offer to participate in this academic study,

3 IT Project

- 3.1 The funding is now in place
- 3.2 All eleven iPads are now on order and are expected to be delivered shortly.
A register of the recipients will be kept, together with the serial numbers of the machines **LB**
- 3.3 Emma Maguire is our new IT champion. She will need to be subjected to a PVG check.

4 Financial report

- 4.1 The July report was tabled
- 4.2 There was a review of the current funding applications. The grants awarded by Corra and Community Windpower have been gratefully received and have been acknowledged.
- 4.3 It was agreed that an application would be made to the Life Changes Trust before the next meeting. **AS**
- 4.4 Various other funding sources were identified and will be explored before the next meeting. **AS**
- 4.5 It was agreed that Lorna could have a discretionary £50 taxi fund allowance to ensure that no members felt isolated from attending meetings because their normal driver cannot socially distance from them, **LB**

5 Website

- 5.1 The minutes of the trustees meetings will be brought up to date **AS**
- 5.2 The minutes of the meeting with volunteers will be posted to the website **AS**

6 PVG check

- 6.1 Emma Maguire needs to complete the required on-line form **LB**
- 6.2 Volunteers need to complete the required on-line form **LB**

7 Date of next meeting

? October 2020 4 p.m.