

## **Minute of the meeting of the trustees of Dunbar Dementia Network SCIO held on 8<sup>th</sup> October 2020, socially distanced in Lauderdale Park**

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

**The Minutes of the meeting held on 20<sup>th</sup> August 2020 were approved.**

### **1 Matters arising -**

None.

### **2 Co-ordinator's report**

- 2.1 Different members of the group are dealing with the stress in different ways. Keeping contact by phone is on-going.
- 2.2 Sadly, some members of the group have had additional problems to deal with, including hospital admission and assessments in recent weeks.
- 2.3 Zoom Meetings will be important, providing fun and light heartedness over the coming months
- 2.4 A winter programme for the months of January and February will be well received. Once ideas emerge for these months, Lorna will let Alasdair know what money she requires to fund the plan.
- 2.5 The Roses proposal was approved
- 2.6 The final quotations for the Cookery Book are being collated prior to an application being made to the Local Priorities Fund **LB**

### **3 IT Project**

- 3.1 It will be helpful to identify Community Makers and On-line Champions as the project develops
- 3.2 Getting members on-line has had a variety of different challenges to overcome, but solid progress is being made.
- 3.3 Emma Maguire has worked with Lorna to develop a workable template
- 3.4 The Connecting Scotland Register is being compiled but can only be completed when the final iPads arrive **LB**
- 3.5 The target is to get all of the members connected by 19 November for the Book Week Scotland Event. Appreciation was recorded of the wonderful progress that Lorna has made to date.

#### **4 Financial report**

- 4.1 The September report was tabled
- 4.2 The Community Recovery Fund is being managed by Osbert Lancaster and seeks to identify payment for “fishing rods, to enable people to fish”, rather than “fish, to satisfy a one-off need for food”. It was proposed that the provision of a co-ordinator for families living with dementia comes into the former category and provides a sustainable solution for the need.
- 4.3 There is no update on the two main grant applications that are outstanding
- 4.4 The next meeting will focus on the funding of the charity, by which time we should know the results of the current applications
- 4.5 Windpower funds are being transferred into local communities for important local projects.

#### **5 Website**

- 5.1 Enquiries will be made as to whether we can get statistics on the number of website hits each month. **AS**

#### **6 PVG check**

- 6.1 Applications are still in the system
- 6.2 It looks as if we are to be charged £18 per application, but this has still to be confirmed

#### **7 Date of next meeting**

11 November 2020 4 p.m.