

Minute of the meeting of the trustees of Dunbar Dementia Network SCIO held on 26th May 2021

Present – Diana Greene, Alasdair Swan, Jo McNamara, Lorna Bunney.
The meeting was held via Zoom link because of the prevailing pandemic restrictions.

The Minutes of the meeting held on 14th April 2021 were approved.

1 Matters arising -

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

2 Co-ordinator's report

- 2.1 The report had been circulated prior to the meeting.
- 2.2 Several Zoom events have been organised for June which involve guest speakers.
- 2.3 Approval was given for face to face meetings to start again on 24 June. It is a huge room and will be properly ventilated under ELC guidance.
- 2.4 Clearly it will be an individual decision as to whether to attend face-to-face meetings or not and provision will be made for those who choose not to attend in person
- 2.5 Lorna has taken on a role as link worker for Macmillan Nurses and was wished all the best in her new role. This will not impact on Lorna's current commitment to the group
- 2.6 It was agreed that we will monitor who wants to attend in person, and who is keen to join the group, before assessing whether we need to start up a second group.

3 Financial Review

- 3.1 The April financial report had been circulated before the meeting.
- 3.2 The next tranche of the Life Changes trust is due in July, so an interim report will be submitted to them. **AS**
- 3.3 The grant claim form submitted to the Amos Trust remains outstanding and unanswered.
- 3.4 A grant payment is due from the Co-op
- 3.5 The Social Fund will be the subject for members' discussion on Zoom, with possible uses being a meal at Winterfield golf Club, a picnic or an afternoon tea. **LB**

4 Meetings and sub-groups

- 4.1 JM reported that it was helpful to attend the DFEL meeting and that there was further talk of Meeting Centres.

- 4.2 Andrew Brown of Rotary has been leading a Grammar School project which has been inclusive and intergenerational. The Grammar School might be a suitable Meeting Centre.

5 Communications

- 5.1 The leaflet will be revised and updated as opportunities start to open up again

- 5.2 Updates will continue on-line.

6 Date of next meeting

Wednesday 15th July 4 p.m. at Seapoint