

Minutes DDN Trustees Meeting Wednesday 14th July 2021

Present (on Zoom) Lorna Bunney, Jo McNamara, Diana Greene

Apologies: Alasdair Swan

The Minutes of the meeting held on 26th May 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 Face to face meetings started again on 24 June 2021 in the large hall at Bleachingfield, with all possible measures taken to minimise risk of Covid-19 transmission. A remote 'Zoom hour' meeting also takes place on a Monday.
- 2.3 The opportunity to meet up again has been enthusiastically welcomed by Dementia Carer's group members, and 6 people on the waiting list have been able to join the group. Although the dynamics are necessarily different to before the Pandemic, it is still very good to be able to gather in person.
- 2.4 There are two other potential recruits to the group that Lorna is in touch with, and Lorna is regularly messaged by others who might be interested. If another group is needed, the best time might be immediately before the current group.
- 2.5 Up to 25 people can be present for the meetings, arranged with a maximum of three households at well spread out tables. Because of the Coronavirus Pandemic need to limit contacts, Lorna is discussing role and frequency of attendance with 'Supporters' of the group.

3 Financial Review

- 3.1 The June financial report had been circulated before the meeting.

- 3.2 The next tranche of the Life Changes trust is due in July- AS to confirm if necessary report/reminder has been submitted. **AS**
- 3.3 The grant claim form submitted to the Amos Trust was outstanding and unanswered at our last meeting- AS to confirm if further action needed. **AS**
- 3.4 Co-op has made a donation of £80 (in lieu of ingredients for soup) and Lorna has written to give thanks.
- 3.5 Some of the Social Fund may be used for a meal at Winterfield golf Club, and additional General Funds may be used to allow other previous and Supporting members of the Group to join the celebration of being able to gather again. **LB**
4. We have received **2 Kindle Fires** from the Rotary Club- a letter of thanks will be sent **DG**

5. Networking with others

-Lorna is in regular contact with Carers of East Lothian, Alzheimers Scotland, and the Community Link Workers based at the Surgery.

-Jo McNamara was in discussion with Sue Northrop of dfel on 14/07/2021 about how different organizations can work together towards the vision of 'Sustaining People, Sustaining Places', and will continue to be in contact over our mutual interest in supporting those affected by Dementia. Sue/dfel continues to explore the need and possibility of a Meeting Centre in Dunbar.

6. Date of next meeting : Thursday 2nd Sep – 4.15pm at 81, C ountess Rd (tbc)

Diana Greene 16/7/21