

Minutes DDN Trustees Meeting Wednesday 2nd September 2021

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

The Minutes of the meeting held on 14th July 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 Six new members have joined the group. Two families are on the waiting list.
- 2.3 Lorna is looking for ways to preserve the newly acquired computer skills through remote sessions that are more exciting.
- 2.4 The change in the meeting dynamics has been more unsettling for the volunteers than for the group members who have taken to it well.
- 2.5 It was agreed that afternoon tea will be provided as a treat for housebound members who were unable to join the social at the Golf Club **LB**
- 2.6 Lorna is helping Stirling University with a research project, along with various other networking projects. The Blake Stevenson survey is now due, but there have been resource issues with the researchers.

3 Financial Review

- 3.1 The August financial report had been circulated before the meeting.
- 3.2 The grant from the League of the Friends of Belhaven Hospital was noted and a letter of thanks will be sent out. **AS**
- 3.3 An update from the Amos Trust will be sought **AS**

3.4 The grant from Winterfield Golf club was noted and a letter of thanks will be sent out. **AS**

3.5 The Tax refund from HMRC has now been received in full

4 Networking

4.1 Michael Huddlestone has explained the difficulty that Alzheimer's Scotland have in setting up a Dementia Café during the pandemic, when the organisation does not have sole use of a building. There are plans to catch up next month to review ideas on buddying and befriending. **LB**

4.2 Carers of East Lothian will be running a Power of Attorney Clinic

5 Date of next meeting

4th November

Countess Road