

RESIDENT COUNCIL MEETING MINUTES

Date: Thursday, February 22, 2018
Time: 12:00 p.m.

Place: AUD
Chair: Jim A
Co-Chair: Vacant

Attendance

Residents: John St J. Josefina S., Judy S. Sue C., Phyllis N., Larry M., Marilyn P., Francine T., Jim A., Merina H., Margaret E.

Staff: Mandy Gilchrist

1.0 **Minutes From Previous Meeting:**

- Approved by Phyllis N., 2nd by Francine T.

2.0 **Welcome all Members and introduce any new Members Present:** Merina H.

3.0 **Guest Speaker:** None

4.0 **Correspondence:**

- OARC Membership renewal (all members approved renewing membership)
- Changes in Dietary – Memo reviewed with Residents

5.0 **Old Business-**

- Coffee Machine request – no room in lounge dining rooms to install
- Doctor's Rapport – DOC met with Doctor to discuss
- Liquor served at Pub – Rum/Rye will be added to Pub in April

6.0 **New Business:**

- March Special Events
- March Meeting – Soup / Sandwich
- Supper Group – decrease in attendance / budget
- VP for Residents Council – nominees March Meeting

7.0 **Round Table:**

- No concerns at this time

8.0 **Adjournment:**

- Meeting adjourned
- Next Meeting March 29, 2018 12:00pm, Lunch will be served