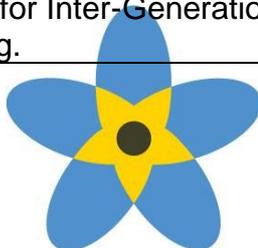




**MINUTES**  
**Dementia Action Group Meeting**  
**Tuesday 1<sup>st</sup> November 2022**  
**1500-1630 at Alton Community Centre**



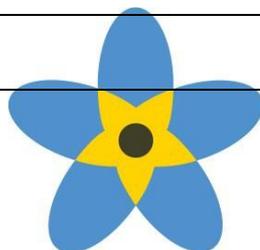
Item		Action
1	<p><b>Present</b> - Karen Murrell (KM), Anne Heath (AH), Janet Dunkley (JD), Debs Grant (DG), Lynda Baines (LB)</p> <p><b>Apologies from</b> - Sylvia Stamp (SS), Judy Aiken (JA), Geoff Goodall (GG), Trish Harding (TH)</p> <p><b>Welcome to</b> -</p> <ul style="list-style-type: none"> <li>• Lynda Baines (Lyn), a volunteer and part of the Anna Chaplain visiting team who will be joining us on Friday mornings, in particular for singing sessions.</li> <li>• Keith Snelling, a member with us for the last two years, as he provided care for his late wife Judy. Keith is keen to remain a part of the group and will be supporting us on some Wednesdays (Quiz time) and will become part of the Flourish in the Forest team at Alice Holt.</li> <li>• Diane Bisley, whose husband Mark has dementia. Diane has worked previously for Dementia Support service and comes with a wealth of expertise and will become part of the Flourish in the Forest team.</li> </ul>	
2	<p><b>Notes of last meeting</b> – were agreed.  Matters arising: None / to be dealt with in Updates below.</p>	
3	<p><b>Queen's Award for Voluntary Service (QAVS) presentation</b> – LL office advise - pending availability dates for rescheduling the postponed Award Ceremony</p>	
4	<p><b>Finance Report (Expenditure/Petty Cash/Bids)</b>  Accounts - £27,150 currently in our account, mainly as result of EHDC@ £10K for room costs/walk fit/musician etc for Friday (and Wednesday if necessary) and the recent Haskins Grant. In general, all is looking healthy.</p> <p><u>No Wrong Door</u> @ £7,940 – currently being used for Flourish  <u>Allen Foundation</u> – bid put for £15K in for Butterfly Walk &amp; Flexi Paving – still in the running for £6k  <u>Alton Town Council</u> – about to donate / support with Lock up in sensory garden  <u>Postcode Lottery</u> – Unsuccessful if our recent bid for £2,500 for ie special trips  <u>National Lottery</u> – at 2<sup>nd</sup> stage now, for Meeting Centre/At Home. Funding for 3-year plan.  <u>Tesco</u> – Money due in soon for Inter-Generational/Allotment (£1,000.00). KM / JD chasing.</p>	



**Dementia Friends**

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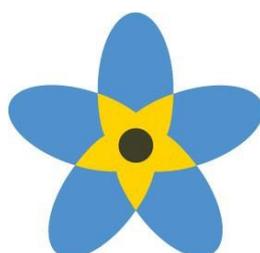
	<p><u>Coop</u> – nothing at present  <u>Beer Festival</u> - £1,000 – due in soon – KM to chase.  <u>SW Trains</u> - £17.5K bid just put in for Flourish/flooring/storage</p> <p><b>Donations</b>  <u>Home Instead</u> - £205 received  <u>Sponsored Walk</u> - £123.00 raised by Anne Heath, £1000 from Just Giving (Online). Ring fence total for future use (to be decided).  Two members have set up a Just Giving page, funds will be received in due course from these.  Roundtable - £500 due to be received from RoundTable Santa Sleigh donations; to be spent towards crafts, gifts and Christmas gifts for members.</p>	
5	<p><b>Feedback on Alice Holt Forest / New 'Flourish in the Forest' group – Haskins bid</b>  A most successful taster day. Inclusive bikes were a particular success. Sessions to be rolled out next Spring onwards.  Official cheque handing-over scheduled for 18 January 2.30pm at Haskins. JD and AH to attend.</p>	DG various ongoing
6	<p><b>Expression of Interest for younger onset dementia support – Anstey Park – Edgar Hall (ex St Johns Ambulance)</b>  Following a visit an Expression of Interest has now gone in on the basis of sharing the building with The Men's Shed. We should hear back by 9 November.  The new Meeting Centre Manager / Coordinator would also have responsibilities of running this building and the events therein.  Considering launching 'Dementia Carers Count' training sessions.</p>	KM we need to share knowledge of this
7	<p><b>Events Held -</b>  Dementia Awards recently held in Winchester was very successful and much enjoyed by members.  <b>Current Events -</b>  Karen is speaking at the Dementia Congress in Birmingham next week  <b>Events to Plan -</b>  Yuletide Lights Switching on – November 18, 4-7pm  Christmas Tree Festival – 10/11 December  Yuletide Festival – probably not this year  ForgetMeNot Christmas Service – Tuesday 13 December, 2pm at All Saints Church in collaboration with the Hard of Hearing Group. Refreshments in the Church (Kate Dando organising)</p>	<p>KM, GG, AH</p> <p>KM to talk with Lyn Power  Pre-announce via The Herald  KM to contact St Lawrence School re inclusion</p>
8	<p><b>Events:</b></p>	



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	<p>Update / Future planning / Intergenerational aspects for sessions/ Christmas Plans</p> <ol style="list-style-type: none"> <li>Love to move @ Orchard House</li> <li>Tea Dances</li> <li>Legions Legends</li> <li>Wednesday Memory Café -Tia Chi / Horticulture /Memory books</li> <li>Friday session to be extended – L2M / Carer support / Therapy</li> </ol>	
<b>9</b>	<b>Gardening / Outdoor events</b> – Update re FLOURISH and Consultation for Heritage Lottery Bid – plans over Dec/Jan ready for Spring	KM/DG/JD
<b>10</b>	<b>Marketing – Newsletter &amp; distribution</b> / contact Phone Number / Website / Facebook – newsletter for Jan to March ready for 23/12/2022 Hopefully, there will be a new story to be told.....	KM to consider a Christmas News flier
<b>11</b>	<b>Volunteer strategy:</b> Recruitment, Induction, Record Keeping, DBS, Training, Coordination – priority to table in Jan 2023	DG/KM
<b>12</b>	<b>Information Commissioners Office Registration:</b> Agree photo consent policy / registration with ICO / storage. B/F Register as a Charity.	KM/JD
<b>13</b>	<b>AOB</b> Group Social with Members / Office Party - Friday afternoon 23/12/2022 at Community Centre with whatever members present News from Wendy at The Council: 25 electric blankets have been donated and need homes to donate to..... Legions Meeting next week / next Friday suitable handover occasions. Last Post trumpeter to be confirmed. LB suggested Rushmore Volunteer Services may be able to help us. It was agreed in view of future likely Charitable status that our Procedures to be reviewed January 2023. Noting addition of new policies in preparation including Grievance & Discipline as a process as a result of recent events.	KM/AH AH DG to look into
<b>14</b>	<b>Date for next meeting:</b> Next meeting Wednesday 4 <sup>th</sup> January 2023, 1600-1730 – venue TBC	



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